

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, December 2, 2024, at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut and remotely on zoom.com.

ACTION REPORT

Representative Nina Sherwood called the meeting to order at 8:06 p.m.

INVOCATION: Delivered by Stamford Police Department Chaplain John Revell [15th District]

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Representative Nina Sherwood.

ROLL CALL: Conducted by Clerk Cottrell. There were 36 members present and 3 members absent or excused (Reps. Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride (after roll-call), Goldberg, Graham, Grunberger, Kuczynski, Ley (after roll-call), Matheny, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta (joined after roll-call due to technical issues), Saftic (after roll-call), Sandford, Shaw, Sherwood, Stella (after roll-call), Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, Weinberg, Williams were present; Reps. Adams (arrived after roll call), Curtis and Mays were absent or excused).

VOTING MACHINE STATUS:

ELECTION OF CHAIRPERSON IN PRESIDENT’S ABSENCE: A motion to name Representative Sherwood the chair of the meeting was made, seconded, and approved by unanimous voice vote (Rep. Sherwood abstaining).

MOMENTS OF SILENCE: 1) Mr. John Lee Baldwin 2) Governor M. Jodi Rell 3) Mr. John B. Sabia 4) Mr. Antonio “Tony “ Cardillo

COMMUNICATIONS: Clerk Cottrell announced:

1. The deadline for the Steering Committee Agenda is **Wednesday, December 4th at 5:00 p.m.** Please submit all items for Steering to BOR_officestaff@stamfordct.gov.
2. The Steering Committee meeting will be on **Monday, December 9th at 7:00pm.**
3. The next regular Board meeting will be on **Monday, January 6th at 8:00pm.**
4. **Birthdays:** Denis Patterson Jeff Curtis Daniel Sandford Maureen Pollack Christina Strain

5. The invocation for the January Board Meeting will be the responsibility of the representatives from the 16th District (Reps. Berns and Pierre-Louis). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
6. If you are attending remotely, please remember to log in to the voting software at www.joincloudvote.com using your Unique ID, as emailed to you on March 22nd, and the Meeting ID - BOR31.
7. If you are present in Chambers please remember that turning on your microphone will cut off the person speaking and aim the camera at you. If you wish to second a motion, or otherwise speak after someone else, please wait until that person has finished speaking before turning on your microphone. If you need support with your voting equipment, please let the Clerk know and technical support will be provided.
8. If you are attending remotely and need assistance with Zoom you can call IT at [REDACTED]. Please do not call other members of the Board or the Board office staff. If you are having problems speaking or hearing with your computer, you can always access the meeting through a telephone by dialing the phone number on the Agenda - [REDACTED], and using the Webinar ID on the agenda: [814 7054 1628](https://us02zoom.com/join/81470541628). Please call or text IT at [REDACTED] or text the Clerk at 475-489-5435 to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.
9. If you are attending remotely and decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the meeting for a short period, text the Clerk when you leave and return. Members who do not text the Clerk when they leave the meeting will be presumed to be present for all consent items.
10. If you do not respond during a roll call vote, your name will be called 2 more times after the conclusion of the vote. If you do not respond, you will be assumed to have left the meeting and your name will not be called on the next roll call vote.

RESOLUTIONS:

Under a Suspension of Rules:

1. [S31.010](#) **RESOLUTION;** Approving the 2025 Board of Representatives Calendar
11/20/2024 - Submitted by President Curtis

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

A motion for a suspension of the rules was made, seconded and approved via unanimous voice vote. A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Honoring Mr. John Lee Baldwin
11/12/24 – Submitted by Rep. Morson **APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote. Resolution was read into the record by Clerk Cottrell.

PUBLIC PARTICIPATION SESSION: Rep. Sherwood opened the Public Participation Session at 8:22 p.m.

The following persons spoke during the session: 1) Kieran Edmondson – Remote; 2) Susane Halpern – Remote; 3) Mike Papa – Remote; 4) Shelley Michelson – Remote; 5) Susana Vidan – In person; 6) Barry Michelson – Remote; 7) Dave Adams – In person; 8) Gina Calabrese – In person; 9) Monique Twal – In person; 10) Zachary Oberholtzer – Remote; 11) Michael Battinelli – Remote; 12) Patrick Kazely – Remote; 13) Candy Yeager – Remote.

There was a motion to extend the public comment period to allow the last 2 speakers to speak, seconded and passed unanimously via voice vote. The Public Participation session was closed at 9:04 p.m.

FILLING OF VACANCY:

1. Vacancy in the 10th District (Rep. Francise Jean-Louis Resignation) **APPROVED BY
UNANIMOUS
VOICE VOTE**

Rep. Sherwood called for nominations to fill the vacancy in the 10th District.

Rep. Moore nominated Brendetta Baines; said nomination was seconded. There being no further nominations, the motion to approve Brendetta Baines to fill the vacancy in the 10th District was approved by a unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE:

[Attendance](#) [Votes](#)
[Minutes](#) & [Video](#)

Meeting: Tuesday, November 12, 2024
7:00 p.m. – By Webinar

A motion to waive the Steering Committee report was made, seconded, and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE:

[Attendance](#) [Votes](#)
[Minutes](#) [Video](#)

Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, November 19, 2024

6:30 p.m. – Democratic Caucus Room and by
webinar

The following item(s) are on the Consent Agenda: Item Nos. 1 through 3, 5 and 6.

- | | | |
|----------------------------|---|---|
| 1. A31.155 | WPCA
Robert Barocas (D Reappointment
Stamford, CT
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons
11/19/2024 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. A31.156 | WPCA
Edward Kelly (D Reappointment
Stamford, CT
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons
11/19/2024 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 3. A31.157 | Appointments Commission
Stephen Garst (R <i>Melchionne R 12/1/2024</i>
Stamford, CT 06907
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons
11/19/2024 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 4. A31.158 | Golf Commission
Robert Judge (R Reappointment
Stamford, CT
Term Expires: 12/1/2027
11/6/2024 - Submitted by Mayor Caroline Simmons
11/19/2024 – No Action Taken by Committee | NO ACTION
TAKEN |
| 5. A31.159 | Environmental Protection Board
Gary Stone (R Reappointment
Stamford, CT
Term Expires: 12/1/2026
11/6/2024 - Submitted by Mayor Caroline Simmons
11/19/2024 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 6. A31.160 | ORDINANCE for publication; Establishing the Order
in which Expirations and Vacancies are Filled on
Boards and Commissions. (please refer to A31.124
for history).
11/07/24 – Submitted by Rep. Stella and Sherwood | APPROVED BY
ROLL CALL
VOTE 23-10-1 |

11/19/2024 – Approved by Committee 5-0-0

Chair Patterson gave the committee report and confirmed the committee met as above referenced. In attendance were Chair Patterson, Vice Chair Shaw, and Committee members Cottrell, Figueroa, Kuczynski, Pavia, Summerville, and Walston. Also present were Reps. Adams, Boeger, Campbell, Goldberg, Matheny, Morson, Sherwood, Stella, Vandervoort, and Weinberg.

A motion to approve the Consent Agenda, consisting of Items 1 through 3 and 5 was made (Patterson), seconded (Boeger), and passed unanimously via voice vote.

Item 6 was moved off of the Consent Agenda by Rep. Vandervoort. Item 6 was moved (Patterson), seconded (multiple), and discussion ensued. Chair Sherwood relinquished the Chair to Minority Leader Fedeli for the time item 6 was being moved and discussed.

During the discussion, a motion to recommit was made (Goldberg), seconded (Weinberg) and on a point of order, ruled out of order by acting Chair Fedeli. A motion to overrule Chair Fedeli's decision on the motion to recommit was made, seconded, and failed via roll call vote of 7-28-1 (Reps. Blank, Cottrell, Goldberg, Grunberger, Morson, Pollack and Weinberg approved; Reps. Adams, Baines, Berns, Boeger, Campbell, Camporeale, de la Cruz, Figueroa, Gilbride, Graham, Kuczynski, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins and Williams voted nay; Rep. Fedeli abstained). The Motion to Recommit remained out of order.

A motion to immediately censure Rep. Weinberg due to behavior on the floor was made (Boeger), seconded (multiple) and discussed. Brief recess was called by Chair Fedeli at 9:41 p.m. and meeting restarted at 9:51 p.m. Discussion continued, and motion to immediately censure was withdrawn (Boeger) and Rep. Sherwood withdrew her second.

A motion to move the question of A31.160 was made, seconded and passed 26-7-1 by roll call vote (Reps. Adams, Cottrell, de la Cruz, Fedeli, Figueroa, Goldberg, Graham, Kuczyski, Matheny, Moore, Morson, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Shaw, Sherwood, Stella, Strain, Summerville, Tomas, Vandervoort, Walston, Watkins, and Williams approved; Reps. Berns, Boeger, Blank, Campbell, Camporeale, Pollack and Weinberg voted nay, and Rep. Baines abstained).

The original motion on Item 6 (to move the ordinance for publication) subsequently passed 23-10-1 via roll call vote (Reps. Baines, Berns, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Figueroa, Graham, Kuczynski, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, Strain, Summerville, Tomas, and Walston approved; Reps. Blank, Fedeli, Goldberg, Morson, Pollack, Shaw, Vandervoort, Watkins, Weinberg and Williams voted nay; Rep. Adams abstained).

FISCAL COMMITTEE:

[Attendance](#) [Votes](#)

[Minutes](#) [Video](#)

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, November 25, 2024

7:00 p.m. – Democratic Caucus Room and by webinar

The following item(s) are on the Consent Agenda: Item Nos. 1 through 3, 5 through 21, and 24.

1. [F31.426](#)
\$6,515.00

ADDITIONAL APPROPRIATION (Operating Budget); Den Wage Payout FY24/25-26/27; Contingency funding source; This is a request to appropriate funds from contingency to pay current year wage settlements that were recently agreed upon via a tentative agreement between the City and Dental hygienist Union 10/04/24 – Submitted by Mayor Simmons
10/10/24 – Item withdrawn at Board of Finance
10/28/24 – No Action Taken by Committee
11/05/24 – Resubmitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 8-0-0

**APPROVED ON THE
CONSENT AGENDA**

2. [F31.467](#)
\$850,000.00

ADDITIONAL APPROPRIATION (Capital Budget); CP2750; Library - HVAC Equipment Replacement; Non-City Agencies: Ferguson Library; Transfer is needed to allocate the HVAC ARPA money into the HVAC account, rather than the overall building account; Funding Source: Bond (City).
11/05/24 – Submitted by Mayor Simmons
10/29/24 – Approved by the Planning Board
11/13/24 – To be considered by the Board of Finance

**APPROVED ON THE
CONSENT AGENDA** (Rep. Cottrell abstaining)

- 11/13/24 – Approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 8-0-0
3. [F31.468](#) RESOLUTION; Amending the Capital budget for FY24/25 by adding an appropriation of \$850,000 for the Library-HVAC equipment replacement and authorizing \$850,000 general obligation bonds of the City to meet said appropriation.
 11/05/24 – Submitted by Mayor Simmons
 11/13/24 – To be considered by the Board of Finance
 11/13/24 – Approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 8-0-0
- APPROVED ON THE CONSENT AGENDA** (Rep. Cottrell abstaining)
4. [F31.479](#) REJECTION; of Capital Project Closeout Recommendation; C56080; Main Library Building Restoration; \$850,000.00; Funding Source: Bond.
 11/05/24 – Submitted by Mayor Simmons
 10/29/24 – Approved by the Planning Board
 11/13/24 – To be considered by the Board of Finance
 11/13/24 – No action taken by Board of Finance
11/25/24 – No action taken by Committee
- NO ACTION TAKEN**
5. [F31.469](#) \$201,361.17 ADDITIONAL APPROPRIATION (Capital Budget); CP3038; Government Center Renovations; Operations: Maintenance Facilities; Security Upgrades; Funding Source: Federal Grant ARP.
 11/05/24 – Submitted by Mayor Simmons
 11/12/24 – To be considered by the Planning Board
- APPROVED ON THE CONSENT AGENDA**

11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 4-2-0
11/25/24 – Approved by Committee 7-0-1

6. [F31.470](#)
\$593,388.00

ADDITIONAL APPROPRIATION (Capital Budget); CP5059; Pavement Management; Operations: Traffic & Road Maintenance; Reimbursement to the City from the Utility for their share of the paving costs due to their construction activity for the roads coordinated to be paved full width by the City; Funding Source: Private Contributions.
11/05/24 – Submitted by Mayor Simmons
10/29/24 – Approved by the Planning Board
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 8-0-0

APPROVED ON THE CONSENT AGENDA

7. [F31.471](#)
\$1,500,000.00
\$1,000,000.00

ADDITIONAL APPROPRIATION (Capital Budget); CP8700; Lione Park; Operations: Maintenance Parks; Lione Park Redesign work which will include relocating the current parking lot and park amenities to ensure safety and quality of life concerns. Including additional park amenities to activate the park; Funding Source: Federal Grant ARP.
11/05/24 – Submitted by Mayor Simmons
11/12/24 – To be considered by the Planning Board
11/13/24 – To be considered by the Board of Finance
11/13/24 – Amount amendment approved by Board of Finance 5-1-0

APPROVED ON THE CONSENT AGENDA

- 11/20/24 – Amended amount approved by Board of Finance 5-0-0
 11/25/24 – Approved by Committee 8-0-0
8. [F31.472](#)
 \$2,000,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); CP9238; Yerwood Center Renovations; Operations: Engineering; Building interior renovations; structural repairs and improvements; Fund Source: Federal Grant ARP, \$1,300,000.00; State Grant ARP \$700,000.00.
 11/05/24 – Submitted by Mayor Simmons
 11/12/24 – To be considered by the Planning Board
 11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 3-2-1
11/25/24 – Approved by Committee 8-0-0
- APPROVED BY UNANIMOUS VOICE VOTE**
9. [F31.473](#)
- RESOLUTION; Authorizing the Mayor enter into and sign an Agreements with the Connecticut Office of Policy and Management for the State ARPA-CSFRF FY 2025 Grant FOR \$2,000,000. This Grant will fund three projects: \$600,000 for the warming centers for the homeless; \$700,000 for Yerwood Center renovations focused on improvements such as security infrastructure; \$700,000 for the Digital Technology.
 11/05/24 – Submitted by Mayor Simmons
11/25/24 – Approved by Committee 8-0-0
- APPROVED BY UNANIMOUS VOICE VOTE**
10. [F31.474](#)
~~\$1,100,000.00~~ **\$500,000**
- ADDITIONAL APPROPRIATION (Capital Budget); 001283; Nemoitin Park; Operations: Maintenance Parks;
- APPROVED ON THE CONSENT AGENDA** (Rep. Shaw abstaining)

Nemoitin Park is adjacent to Hart Magnet Elementary School; A park and school playground serving the West Side and Downtown Neighborhoods; the Playground needs to be replaced and needs significant upgrades for the softball field and site drainage; Funding Source: Federal Grant ARP
 11/05/24 – Submitted by Mayor Simmons
 11/12/24 – To be considered by the Planning Board
 11/13/24 – To be considered by the Board of Finance
11/13/24 – Amount amendment approved by Board of Finance 4-2-0
11/20/24 – Amended amount approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 7-0-1

11. [F31.475](#)
 \$140,000.00

ADDITIONAL APPROPRIATION (Capital Budget); 001363; Old Long Ridge Road Bridge #135007; Operations: Engineering; A grant application was submitted to CT DOT on 5/31/24; the State notified the City on 7/1/24 in a letter that this project qualifies for funding under the Local Bridge Program and is offering a conditional Commitment to Fund 50% of the eligible project costs through a State grant. The grant under Local Bridge Program provides 50% cost eligibility for the design of the bridge replacement, construction, and construction administration. Within 1 year of the date of the letter that we received on 7/1/24, the City is required to submit a Supplemental application which will need to have a progress on

**APPROVED ON THE
 CONSENT AGENDA**

the design of the bridge along with Environmental Review, Right of Way coordination if needed, and applicable permits as needed that pertain to this project. The estimated cost for the design engineering fee is \$140,000.00; Funding Source: Bond (City) and State Grant.

11/05/24 – Submitted by Mayor Simmons

10/29/24 – Approved by the Planning Board

11/13/24 – To be considered by the Board of Finance

11/13/24 – Approved by Board of Finance 4-2-0

11/25/24 – Approved by Committee 8-0-0

12. [F31.476](#)

RESOLUTION; Amending the Capital budget for Fiscal year 2024-2025 by adding an appropriation of \$140,000 for the Old Long Ridge Road bridge # 135007 and authorizing \$70,000 general obligation bonds of the city to meet said appropriation.

11/05/24 – Submitted by Mayor Simmons

11/13/24 – To be considered by the Board of Finance

11/13/24 – Approved by Board of Finance 4-2-0

11/25/24 – Approved by Committee 8-0-0

**APPROVED ON THE
CONSENT AGENDA**

13. [F31.477](#)
\$270,000.00

ADDITIONAL APPROPRIATION (Capital Budget); 001405; Mill Road OVER Brook Bridge No. 135008; Operations: Engineering; Request to approve an appropriation. A grant application was submitted to CT DOT on 5/31/24; the State notified the City on 7/1/24 in a letter that this project qualifies for funding under the Local Bridge Program and is offering a Conditional

**APPROVED ON THE
CONSENT AGENDA**

Commitment to Fund 50% of the eligible project costs through a State grant. The grant under Local Bridge Program provides 50% cost eligibility for the design of the bridge replacement, construction, and construction administration. Within 1 year of the date of the letter that we received on 7/1/24, the City is required to submit a Supplemental application which will need to have a progress on the design of the bridge along with Environmental Review, Right of Way coordination if needed, and applicable permits as needed that pertain to this project. The estimated cost for the design engineering fee is \$270,000.00; Funding Source: Bond (City and State Grant

11/05/24 – Submitted by Mayor Simmons

10/29/24 – Approved by the Planning Board

11/13/24 – To be considered by the Board of Finance

11/13/24 – Approved by Board of Finance 4-2-0

11/25/24 – Approved by Committee 8-0-0

14. [F31.478](#)

RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$270,000 For the Mill Road Over Brook Bridge No. 135008 And Authorizing \$135,000 General Obligation Bonds Of The City To Meet Said Appropriation.

11/05/24 – Submitted by Mayor Simmons

11/13/24 – To be considered by the Board of Finance

11/13/24 – Approved by Board of Finance 4-2-0

11/25/24 – Approved by Committee 8-0-0

**APPROVED ON THE
CONSENT AGENDA**

15. [F31.480](#)
\$58,189.00

ADDITIONAL APPROPRIATION (Grants Budget); Youth Services Bureau; Summer Youth Employment for seasonal salaries; FICA; This annual grant from the CT Department of Children and Families supports The Stamford's youth employment program. The FY2025 Summer Youth Employment program is funded by four sources:
* Local Community Donations - This is most of the funding and is in the operating budget.
* The Grant from the CT Department of Children and Families - This was not in the operating budget.
* \$25,000 from the Mayor's Budget - This is in the operating budget.
* Summer Jobs Connect - A one-time grant from the Cities for Financial Empower Fund for both payroll and non-payroll costs.
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 8-0-0

**APPROVED ON THE
CONSENT AGENDA**

16. [F31.481](#)

RESOLUTION; Authorizing the Mayor to sign an Agreement with the CT Department of Children and Families for the Summer Youth Employment Grant. The CT Department of Children and Families is awarding \$58,189 for this project.
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance
11/25/24 – Approved by

**APPROVED ON THE
CONSENT AGENDA**

Committee 8-0-0

17. [F31.482](#)
\$2,798.00

ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Federal Funds (DOT); There is \$117,000 in the budget for this award. This is a request to approve an additional \$2,798 to reflect the actual reward amount. These funds will be used for police to conduct DUI patrols on an overtime basis, associated FICA and program supplies. No City funds are required
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 6-0-2

APPROVED ON THE CONSENT AGENDA (Reps. *Baines, Boeger and Figueroa abstaining*)

18. [F31.483](#)
\$119,000.00

ADDITIONAL APPROPRIATION (Grants Budget); The Stamford Police Department will utilize grant funds to contract with a vendor to purchase and install advanced surveillance equipment in a city owned van for police to use for surveillance in major criminal investigative cases. The vendor will also provide training for the police on the use of the equipment. No City funds are required.
11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 6-0-0
11/25/24 – Approved by Committee 6-0-2

APPROVED ON THE CONSENT AGENDA (Reps. *Baines, Boeger and Figueroa abstaining*)

19. [F31.484](#)

RESOLUTION; Authorizing the Mayor to sign and Agreement with the Connecticut Office of Policy and Management for financial

APPROVED ON THE CONSENT AGENDA

assistance for the Bryne-JAG Funding 2022-2025 Grant project. The Connecticut Office of Policy and Management is awarding \$119,000.00 for this project. No City matching funds are required. 11/05/24 – Submitted by Mayor Simmons
11/13/24 – To be considered by the Board of Finance
11/25/24 – Approved by Committee 8-0-0

20. [F31.486](#)

RESOLUTION; Related to The Application for Non-Priority Solar Photovoltaic Purchase and Installation Grant for Westover Rooftop PV Panel Installation Project.
11/02/24 – Submitted by Anita Carpenter
11/25/24 – Approved by Committee 8-0-0

APPROVED ON THE CONSENT AGENDA

21. [F31.487](#)

RESOLUTION; Related to the Application for Non-Priority Solar Photovoltaic Purchase And Installation Grant for Strawberry Hill Rooftop PV Panel Installation Project.
11/02/24 – Submitted by Anita Carpenter
11/25/24 – Approved by Committee 8-0-0

APPROVED ON THE CONSENT AGENDA

22. F31.485

REVIEW; of quarterly financials
11/05/24 – Submitted by Elda Sinani
11/25/24 – Report Made

REPORT MADE

23. [F31.236](#)

REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years.
06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson,

RECOMMITTED TO STEERING

Bewkes, Stella, Watkins, Tomas,
and Figueroa
06/26/23 – Held by Committee 9-
0-0
07/24/23 – Recommitted to
Steering 9-0-0
08/28/28 – Recommitted to
Steering by Committee 10-0-0
09/27/23 – Recommitted to
Steering by Committee 8-0-0
10/23/23 – Recommitted to
Steering by Committee 7-0-0
11/13/23 – Moved to Pending
08/12/24 – Removed from
Agenda
09/09/24 – Reinstated at the
Steering Committee
**11/25/24 – Recommitted to
Steering 8-0-0**

Under a Suspension of Rules:

24. [F31.488](#)
\$1,100,000

ADDITIONAL APPROPRIATION
(Capital Budget); C56182 – FY
24/25; Federal Grant – ARP;
Street Patch and Resurfacing;
Request to approve an
appropriation for funds to patch
and resurface Stamford's roadway
infrastructure using accepted
engineering standards including
milling, overlay, reconstruction
associated fixes to public streets
and associated subsurface
replacement for drainage system.
11/20/24 – Submitted by Mayor
Simmons
**11/20/24 – Approved by the
Board of Finance 6-0-0**
**11/25/24 – Approved by
Committee 8-0-0**

**APPROVED ON THE
CONSENT AGENDA**

Co-Chair Boeger gave the committee report and confirmed the committee met as above referenced. In attendance were Co-Chair Boeger and Committee members Camporeale, Figueroa, Graham, Morson, Shaw, Tomas, and Vandervoort. Also in attendance were Reps. Strain, Summerville and Walston.

A motion to approve the Consent Agenda, consisting of Items 1 through 3, 5 through 7, 10 through 21, and 24 was made (Fedeli), seconded (Boeger), and passed unanimously via voice

vote. Rep. Shaw abstained on Item 10, Reps Baines, Boeger and Figueroa abstained on Items 17 & 18, and Rep. Cottrell abstained on items 2 & 3.

Items 8 & 9 were moved off of the Consent Agenda by Rep. de la Cruz. Item 8 was moved (de la Cruz), seconded (multiple), and passed unanimously via voice vote. Item 9 was moved (multiple), seconded (multiple) and passed unanimously via voice vote.

**LEGISLATIVE & RULES
COMMITTEE**

[Attendance](#) [Votes](#)
[Minutes](#) [Video](#)

Phil Berns, Chair
Sean Boeger, Vice Chair
Meeting: November 26, 2024
7:00 p.m. – By Webinar

The following item(s) are on the Consent Agenda: Item Nos. 1, 3 through 5.

- | | | |
|-----------------------------|---|---|
| 1. LR31.086 | RESOLUTION and <u>public hearing</u> ; Approving a License and Use Agreement by and between the Boys and Girls Club of Stamford and The Stamford Public Schools (Use of Classroom Space for SPS' STEPS Program)
09/25/24 – Submitted by T. Lucero
11/26/24 – Approved by Committee 7-0-0 | APPROVED ON
THE CONSENT
AGENDA (<i>Rep. Williams abstaining</i>) |
| 2. LR31.087 | RESOLUTION and <u>public hearing</u> ; Approving a License and Operating Agreement between the City of Stamford and Oh My Gosh LLC for management & Operation of Full Food Services at the Government Center Patio Café 1st and 4th Floor.
10/31/24 – Submitted by Mayor Simmons
11/12/24 – To be considered by the Planning Board
11/13/24 – To be considered by the Board of Finance
11/13/24 – Approved by Board of Finance 5-1-0
11/26/24 – Approved by Committee 6-1-1 | APPROVED BY
ROLL CALL
VOTE |
| 3. LR31.088 | ORDINANCE for publication; Concerning a Tax Abatement Agreement among the City of Stamford and Oak Park 2 Limited Partnership and the Housing Authority of the City of Stamford for 43 Below-Market Units Located at Ursula Place, Stamford, CT.
10/16/24 – Submitted by Mayor Simmons
11/26/24 – Approved by Committee 8-0-0 | APPROVED ON
THE CONSENT
AGENDA |

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| 4. LR31.077 | <p>ORDINANCE for publication; Concerning the definition and regulation of the use of Motorized Recreational Vehicles</p> <p>07/09/24 – Submitted by Rep. Boeger and Curtis
 07/15/24 – Held at Steering
 08/12/24 – Held at Steering
 10/01/24 – Recommitted to Steering
 10/29/24 – Recommitted to Steering 8-0-0
 11/26/24 – Amended by Committee 8-0-0
 11/26/24 – Approved as Amended for Publication by Committee 8-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| 5. LR31.076 | <p>ORDINANCE for publication; Concerning the definition and regulation of the use of External Loud Speakers</p> <p>07/09/24 – Submitted by Rep. Boeger
 07/15/24 – Held at Steering
 10/01/24 – Recommitted to Steering
 10/01/24 – Recommitted to Steering
 10/29/24 – Recommitted to Steering 8-0-0
 11/26/24 – Amended by Committee 7-0-0
 11/26/24 – Approved for Publication by Committee 7-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| 6. LR31.089 | <p>REVIEW; Processes for approval of Memorandums of Understanding (MOUs) Memorandums of Agreement (MOAs), Claims Settlements, and similar contractual instruments as prescribed in the Charter and Code of Ordinances of the City of Stamford, as well as processes for periodic reporting on the number and financial consequence of such transactions.</p> <p>11/06/24 – Submitted By Reps. de la Cruz and Adams
 11/26/24 – Recommitted to Steering 7-0-0</p> | <p>RECOMMITTED
TO STEERING</p> |
| 7. LR31.081 | <p>REVIEW; Legal requirements of land use boards to promulgate guidance, regulations, versus decide applications particularly when staff is shorthanded</p> <p>07/10/24 – Submitted by Rep. Berns
 08/12/24 – Held at Steering
 10/01/24 – Recommitted to Steering
 10/29/24 – Recommitted to Steering 5-0-0
 11/26/24 – Recommitted to Steering 7-0-0</p> | <p>RECOMMITTED
TO STEERING</p> |

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| 8. LR31.075 | <p>ORDINANCE, for publication; Amending Chapter 137, Article VII, Non-Biodegradable Disposable Carryout Bags to Delete §137-65, Establishment of Charge, and §137-66, Exemptions.</p> <p>06/05/24 – Submitted by Reps. Stella and Figueroa
 06/25/24 – Held by Committee 8-0-0
 07/15/24 – Held at Steering
 08/12/24 – Held at Steering
 10/01/24 – Recommitted to Steering
 10/29/24 – Recommitted to Steering 5-0-0
 11/26/24 – Recommitted to Steering 6-1-0</p> | <p>RECOMMITTED
TO STEERING</p> |
| 9. LR31.085 | <p>REVIEW; Printing and mailing of incorrect voter registration cards; process for preparing text, layout, proofreading, security of computer files, chain of custody of source materials, software used for printing, when, how, and by whom discovered; and origin of error once determined.</p> <p>10/10/2024 – Submitted by Rep. de la Cruz
 10/29/24 – Recommitted to Steering 5-0-0
 11/26/24 – REPORT MADE</p> | <p>REPORT MADE</p> |
| 10. LR31.083 | <p>REVIEW; of the public speaking portion of the rules and procedures of the monthly meeting and how we can correct factually incorrect statements made by speakers.</p> <p>08/07/24 – Submitted by Rep. Goldberg
 08/12/24 – Held at Steering
 10/01/24 – Recommitted to Steering
 10/29/24 – Recommitted to Steering 8-0-0
 11/26/24 – Recommitted to Steering 7-0-0</p> | <p>RECOMMITTED
TO STEERING</p> |

Co-Chair Boeger gave the committee report and confirmed the committee met as above referenced. In attendance were Chair Berns, Vice Chair Boeger and Committee members Cottrell, Blank, Fedeli, Pierre-Louis, Sherwood and Vandervoort. Also in attendance were Reps. de la Cruz, Figueroa, Goldberg, Graham, Morson, Stella, Strain, Summerville and Walston.

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3 through 5 was made, seconded, and passed unanimously via voice vote. Item 2 was moved (Boeger), seconded (multiple), and passed 15-5-10 (Reps. Adams, Camporeale, Cottrell, de la Cruz, Fedeli, Goldberg, Blank, Kuczynski, Morson, Pollack, Saftic, Shaw, Vandervoort, Watkins and Weinberg approved; Reps. Boeger, Campbell, Baines, Sherwood, and Summerville voted nay; Reps. Figueroa, Graham, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Tomas, Walston and Williams abstained).

PERSONNEL COMMITTEE:

[Attendance](#) [Votes](#)
[Minutes](#) [Video](#)

Mary Fedeli, Chair

Bobby Pavia, Vice Chair

Meeting: Monday, November 18, 2024

7:00 p.m. – By Webinar

The following item(s) are on the Consent Agenda: Item No. 1.

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|------------|--|---|
| 1. P31.059 | APPROVAL; Employment Agreement for Barbara Montalvo (Legislative Officer BOR)
10/09/24 – Submitted by P. Russell
10/21/24 – Held by Committee 6-0-0
11/13/24 – Approved by Board of Finance 5-0-1
11/18/24 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. P31.061 | REJECTION; of a collective Bargaining Agreement between the City of Stamford and Dental Hygienists.
10/30/24 – Submitted by P. Russell
11/15/24 – Favorable unanimous opinion by Board of Finance
11/18/24 – Rejection Failed 0-6-0 | REJECTED BY
UNANIMOUS
VOICE VOTE
<i>(Rep. Summerville
abstaining)</i> |

Co-Chair Fedeli gave the committee report and confirmed the committee met as above referenced. In attendance were Chair Patterson, Vice Chair Shaw, and Committee members Cottrell, Figueroa, Kuczynski, Pavia, Summerville, and Walston. Also present were Reps. Adams, Boeger, Campbell, Goldberg, Matheny, Morson, Sherwood, Stella, Vandervoort, and Weinberg.

A motion to approve the Consent Agenda, consisting of Item 1, was made (Fedeli), seconded (Boeger), and passed unanimously via voice vote.

A motion to reject Item 2 was made (Fedeli), seconded (Boeger) and failed unanimously, with Rep. Summerville abstaining.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

[Attendance](#) [Votes](#)

[Minutes](#) [Video](#)

-and-

[Attendance](#) [Votes](#)

[Minutes](#) [Video](#)

Nina Sherwood, Co-Chair

Carmine Tomas, Co-Chair

JOINTLY WITH PARKS AND RECREATION

Meeting: Wednesday, November 13, 2024

7:00 p.m. –By webinar

-and-

Meeting: Wednesday, November 20, 2024

7:00 p.m. – By Webinar

1. [LU31.043](#) REVIEW; Widening of Garden Street between Henry Street and Dock Street. **RECOMMENDED TO STEERING**
08/12/24 – Submitted by Rep. Adams
08/21/24 – Recommended to Steering 8-0-0
09/18/24 – Held by Committee
10/24/24 – Recommended to Steering 11-0-0
11/20/24 – Recommended to Steering 8-0-0

2. [LU31.046](#) REVIEW; Quarterly update on progress and findings from the Stamford 2035 Comprehensive Team **RECOMMENDED TO STEERING**
10/26/24 – Submitted by Rep. Tomas
11/20/24 – Recommended to Steering 8-0-0

3. LU31.047 REVIEW; raising the percentage of required BMR units. **REPORT MADE**
11/06/24 – Submitted by Rep. Cottrell
11/20/24 – Report Made

Co-Chair Tomas gave the committee report for the November 20th meeting and confirmed the committee met as above referenced. In attendance were Co-Chairs Sherwood and Tomas, and Committee members Adams, Campbell, Camporeale, de la Cruz, Kuczynski, Matheny, and Summerville. Also present were Reps. Cottrell, Figueroa, and Walston.

OPERATIONS COMMITTEE:

[Attendance](#) [Votes](#)

[Minutes](#) [Video](#)

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Monday, November 18, 2024

6:30 p.m. – by Webinar

The following item(s) are on the Consent Agenda: Item No. 1.

1. [O31.062](#) APPROVAL; of a Letter Agreement with Resource Lighting & Energy for LED lighting upgrades for the City of Stamford city facilities. **APPROVED ON THE CONSENT AGENDA**
09/26/24 - Submitted by Mayor Simmons
10/10/24 – Approved by the Board of Finance 6-0-0
11/18/24 – Approved by Committee 9-0-0

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|----------------------------|---|--------------------------------|
| 2. O31.018 | REVIEW; West Main Street Bridge.
08/03/22 – Submitted by Director Quinones
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending
12/29/22 –Held by Committee 9-0-0
01/09/23 – Moved to Pending
10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0
11/20/23 – Recommitted to Steering by Committee 9-0-0
12/11/23 – Moved to Pending
09/16/24 – Recommitted to Steering 7-0-0
10/21/24 – Recommitted to Steering 6-0-0
11/18/24 – Recommitted to Steering 6-0-0 | RECOMMITTED TO STEERING |
| 3. O31.056 | REVIEW; Status of Cedar Heights Road Bridge.
05/07/24 – Submitted by Rep. Berns
05/20/24 – Recommitted to Steering 8-0-0
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering
09/16/24 – Recommitted to Steering 7-0-0
10/21/24 – Held by Committee 6-0-0
11/18/24 – Held by Committee 6-0-0 | HELD |
| 4. O31.051 | REVIEW; Status of Design and Implementation of Long-Term Solutions to Toilsome Brook Flooding Upstream of Culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.
02/18/24 – Submitted by Rep. Berns
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-2-0
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering
09/16/24 – Recommitted to Steering 7-0-0
10/21/24 – Held by Committee 6-0-0
11/18/24 – REPORT MADE | REPORT MADE |
| 5. O31.061 | REVIEW; schedule of Street Cleaning on the West Side of Stamford.
10/10/24 – Submitted by Rep. Walson
10/21/24 – Held by Committee 6-0-0
11/18/24 – Held by Committee 6-0-0 | HELD |

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|----------------------------|---|--------------------------------|
| 6. O31.038 | REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center.
10/05/23 – Submitted by Rep. de la Cruz
10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0
11/13/23 – Moved to Pending
01/17/24 – Held by Committee
02/26/24 – Report Made & Recommitted to Steering by Committee 7-2-0
03/11/24 – Held at Steering
04/15/24 – Report Made
05/06/24 – Recommitted to Steering by Full Board
05/13/24 – Moved to Pending
10/21/24 – Recommitted to Steering 6-0-0
11/18/24 – Recommitted to Steering 6-0-0 | RECOMMITTED TO STEERING |
| 7. O31.049 | REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.
03/06/24 – Submitted by Rep. Pierre-Louis
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-0-0
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering
10/21/24 – Held by Committee 6-0-0
11/18/24 – REPORT MADE | REPORT MADE |
| 8. O31.030 | RESOLUTION; Approval of Remediation of 18 Identified Unaccepted Roads
08/09/23 – Submitted by Matt Quinones
08/14/23 – Moved to Pending
11/18/24 – WITHDRAWN | WITHDRAWN |

Chair de la Cruz gave the committee report and confirmed the committee met as above referenced. In attendance were Chair de la Cruz, Vice Chair Tomas, and Committee members Boeger, Graham, Ley, Mays, Sherwood, Stella, and Watkins. Also present were Reps. Berns, Campbell, Morson, Summerville and Walston.

A motion to approve the Consent Agenda, consisting of Item 1, was made (de la Cruz), seconded (Boeger), and passed unanimously via voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

[Attendance](#) [Votes](#)
[Video](#)

Jeffrey Stella, Chair
Eric Morson, Vice Chair

Meeting: Wednesday, November 27, 2024
6:30 p.m. – By Webinar

The following item(s) are on the Consent Agenda: Item No. 4.

1. [PS31.038](#) REVIEW; City of Stamford Court Case and the City's Enforcement Against A. Vitti Construction; An Update on A. Vitti Construction in their Completion of Obtaining a Certificate of Occupancy. (Previously reviewed as PS30.101 and [PS30.068](#)).
03/06/22 – Submitted by Rep. Stella
03/13/23 – Moved to Pending
05/18/23 – Held by Committee
06/12/23 – Moved to Pending
04/25/24 – Held in Committee
07/15/24 – Held at Steering
09/26/24 – Held by Committee 6-1-0
10/30/24 – Recommitted to Steering 8-0-0
11/27/24 – Held **HELD**

2. [PS31.051](#) REVIEW; City Citation Officers; How City ordinances are Enforced under the City's Citation Process, and its Difficulties.
02/07/24 – Submitted by Rep. Stella and de la Cruz
02/29/24 – Held by Committee
04/08/24 – Moved to Pending
09/26/24 – Held by Committee 8-0-0
10/30/24 – Held by Committee 8-0-0
11/27/24 – Held **HELD**

3. PS31.058 REVIEW; what are the demographics of the Stamford Board of Education Central Office Staff, our school administration, teachers, paraeducators, support staff, etc., and what is the important role they play in our children's mental health
10/09/2024 – Submitted by Rep. Stella
10/30/24 – Held by Committee 7-0-0
11/27/24 – Report Made **REPORT MADE**

Under a Suspension of Rules:

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|-----------------------------|--|---|
| 4. PS31.059 | ORDINANCE for publication; concerning an amendment to chapter 72 Alcoholic Beverages, Section 72-2, Sale and Consumption on Municipal Property
11/27/24 – Submitted by Rep. Boeger
11/27/24 – Approved by Committee 7-0-1 | APPROVED ON THE CONSENT AGENDA (Rep. Summerville abstaining) |
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Vice Chair Morson gave the committee report and confirmed the committee met as above referenced. In attendance were Chair Stella, Vice Chair Morson, and Committee members Berns, Campbell, Camporeale, Graham, Pavia and Pollack. Also present were Reps. Adams, Boeger, Cottrell, Summerville, and Walston.

A motion to approve the Consent Agenda, consisting of Item 4, was made (Morson), seconded (Vandervoort), and passed via roll call vote of 28-1-1 (Reps. Baines, Boeger, Blank, Campbell, Camporeale, de la Cruz, Fedeli, Figueroa, Goldberg, Graham, Kuczynski, Matheny, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Shaw, Sherwood, Tomas, Vandervoort, Walston, Watkins, Weinberg and Williams approved; Rep. Adams voted nay; Rep. Summerville abstained).

PARKS & RECREATION COMMITTEE:

[Attendance](#) [Votes](#)
[Minutes](#) [Video](#)

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
[JOINTLY WITH LAND USE/UR COMMITTEE](#)
Meeting: Wednesday, November 13, 2024
7:00 p.m. –By webinar

- | | | |
|-------------|---|--------------------------------|
| 1. PR31.036 | REVIEW; Zoning of City Parks
10/08/2024 – Submitted by Rep. Matheny
10/24/24 – Reconvened to 11/13/2024 Committee Meeting
11/13/24 – Recommended to Steering 4-0-0 | RECOMMENDED TO STEERING |
|-------------|---|--------------------------------|

Secondary Committee: Land Use/UR Committee

Chair Matheny gave the committee report and confirmed the committee met as above referenced. In attendance were both the Parks & Recreation Committee Chair Matheny and Committee members de la Cruz, Gilbride, and Kuczynski. Also present were the Land Use/Urban Redevelopment Committee Co-Chairs Sherwood and Tomas and Committee members Adams, Campbell, Grunberger, Camporeale and Summerville. Reps. Boeger and Walston were also in attendance.

EDUCATION COMMITTEE:

Megan Cottrell, Chair
Ramya Shaw, Vice Chair

Chair Cottrell reported that there was no meeting of the Education Committee and no report.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Mavina Moore, Co-Chair**
Rob Roqueta, Co-Chair

Co-Chair Moore reported that there was no meeting of the Housing/Community Development/Social Services Committee and no report.

TRANSPORTATION COMMITTEE: **David Watkins, Chair**
Terry Adams, Vice Chair
[Attendance](#) [Votes](#)
[Video](#)
Meeting: Monday, November 25, 2024
7:00 p.m. – By Webinar

The following item(s) are on the Consent Agenda: Item No. 1.

1. [T31.035](#) ORDINANCE; for public hearing and Final adoption; **APPROVED ON
THE CONSENT
AGENDA**
Amending Chapter 231, Article X, Section 231-73.A
to add Cove Road at Frederick Street and Cove
Road at Soundview Avenue.
10/10/24 - Submitted by F. Petise & L. Bittenwieser
10/30/24 – Approved by Committee 5-0-0
11/25/24 – Approved by Committee 5-0-0

Vice Chair Adams gave the committee report and confirmed the committee met as above referenced. In attendance were Vice Chair Adams and Committee members Gilbride, Grunberger, Sandford and Strain.

A motion to approve the Consent Agenda, consisting of Item 1, was made (Adams), seconded (multiple), and passed unanimously via voice vote.

STATE & COMMERCE COMMITTEE: **Fred Pierre-Louis, Chair**
[Attendance](#) [Video](#)
Meeting: Wednesday, November 20, 2024
7:00 p.m. – By Webinar

1. SC31.019 REVIEW; Eversource rates and fees, especially **REPORT MADE**
concerning the new fee that was recently added.
[Late submission]
10/14/24 – Submitted by Rep. Matheny
11/20/24 – REPORT MADE
2. SC31.014 REVIEW; Proposals for Bringing Autonomous **RECOMMITTED TO**
Vehicle Industry to Stamford . **STEERING**
11/09/23 – Submitted by Rep. Adams.
03/11/24 – Moved to Pending
11/20/24 – Recommitted to Steering 4-0-0

Chair Pierre-Louis gave the committee report and confirmed the committee met as above referenced. In attendance were Chair Pierre-Louis and Committee members Blank, Goldberg and Vandervoort. Also present were Reps. Adams, Matheny and Morson.

SPECIAL COMMITTEES

OUTSIDE COUNSEL/HIGH RIDGE LITIGATION COMMITTEE:

[Attendance
Minutes](#) & Video ([Pt. 1](#) & [Pt. 2](#))

Jeff Curtis, Chair

Meeting: Thursday, November 7, 2024
7:00 p.m. – By Webinar

Possible in Executive Session:

1. [OC31.004](#) REVIEW; Status of [High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford](#). **REPORT MADE**
05/13/24 – Submitted by President Curtis.
06/05/24 – Report made
11/07/24 – REPORT MADE

Rep. Sherwood gave the committee report and confirmed the committee met as above referenced. In attendance were Acting Chair Fedeli and Committee members Campbell, Camporeale, de la Cruz, Grunberger, Sherwood and Tomas. Also present were Reps. Summerville, Strain, Weinberg and Williams.

MINUTES

1. [APPROVAL](#): November 6, 2024, Regular Board Meeting Minutes. **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote

ADJOURNMENT: Rep. Sherwood adjourned the meeting at 1:59 a.m.

This meeting is on video ([Part 1](#) & [Part 2](#))