The Regular Meeting of the 32nd Board of Representatives of the City of Stamford was held on ***Tuesday, September 8, 2026, at 7:30 p.m.*** *in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut. This meeting was also held remotely.*

ACTION REPORT

President Shaw called the meeting to order at 7:31 p.m.

INVOCATION: Delivered by Alice Knapp, CEO, Ferguson Library (District 15)

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Shaw.

ROLL CALL: Conducted by Clerk Johnson. At roll call, there were 40 members present either remotely or in person (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary), and no members absent/excused. A quorum was declared.

MOMENTS OF SILENCE: For (1) Vito Colucci, Jr.; (2) John Henry Jones, Jr.; and (3) the 25th anniversary of the terrorist attacks on September 11, 2001, remembering the nearly 3,000 victims and honoring the first responders, rescue and recovery workers at Ground Zero.

COMMUNICATIONS: Read by Clerk Johnson.

1. The deadline for the Steering Committee Agenda is **Thursday, September 10th at 12:00 p.m.** Please submit all items for Steering to BOR_OfficeStaff@stamfordct.gov
2. The Steering Committee meeting will be on **Monday, September 14th at 7:00 p.m.**
3. The next regular Board meeting will be on **Monday, October 5th at 7:30 p.m.**
4. Birthdays this month: Rep. Dorsey.

REPORTS:

1. BOE Liaison – Rep. Noah Lapine briefly reported on:
   a. Status of Stamford Public School's start of the new school year;
   b. The Stamford Public School's new Chief Financial Officer (CFO) Benjamin Chan started;
   c. Reminder to Board members to meet the new Superintendent

HONORARY RESOLUTIONS:

1.	**RESOLUTION;** Recognizing the Back-To-School Shop for holding their 12th annual event at AITE to provide clothing and supplies to over 450 underprivileged students. 08/04/2026 – Submitted by Rep. Finkel	**APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve the honorary resolution recognizing the Back to School Shop (Item No. 1) was made, seconded, and approved by a unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved). After the vote, Rep. Finkel read the honorary resolution into the record and presented it to the Back-to-School Shop's Board members present in the audience.

PUBLIC PARTICIPATION SESSION: Session opened at 8:02 p.m. and closed at 8:32 p.m. The following spoke during the public participation session: (1) Kieran Edmondson – remote; (2) Valerie Jada – in person; (3) Josef Graham (Harbor Mgmt. Commission) – in person; (4) Dr. Damian Ortelli (Harbor Mgmt. Commission) – in person; (5) Mike Papa – remote; (6) Laurie Chase – in person; (7) Russ Hollander (Harbor Mgmt. Commission) – in person; (8) Diana Kolaj – remote; (9) Laura Martin – in person

STANDING COMMITTEES

STEERING COMMITTEE

Attendance & Votes
Minutes & Video

Meeting: Monday, August 10, 2026
7:00 p.m. – by webinar

Under a Suspension of the Rules:

A motion to suspend the rules to take up Steering Items Nos. 1 (S32.002) and 2 (S32.003) was made, seconded, and approved by a unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

1. S32.002	**RESOLUTION**; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program. 08/21/2026 – Submitted by President Shaw	**APPROVED BY UNANIMOUS VOICE VOTE**
2. S32.003	**RESOLUTION**; Aquarion Water Authority Representative Policy Board Resolution 08/21/2026 – Submitted by President Shaw	**APPROVED BY VOICE VOTE (Reps. Graham & Pollack abstained)**

A motion to approve Item No. 1 (S32.002) was made, seconded, and prior to the vote, Pres. Shaw read the resolution into the record. The item was then approved by a unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved)

A motion to approve Item No. 2 (S32.003) was made, seconded, and prior to the vote, Pres. Shaw read the resolution into the record. The item was then approved by a voice vote of 38-0-2 (Reps.

Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved; Reps. Graham and Pollack abstained)

APPOINTMENTS COMMITTEE

Steven Shore, Co-Chair
Felix Gardner, Co-Chair

Co-Chair Shore confirmed that the Appointments Committee did not hold a meeting (as indicated above), so there was no report.

FISCAL COMMITTEE

Attendance & Votes
Minutes & Video

Eric Morson, Co-Chair
Andrew Zachary, Co-Chair
Meeting: Monday, August 24, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

Co-Chair Morson reported that the Fiscal Committee met as indicated above and read committee report into the record.

1. F32.092	**APPROVAL**; of an agreement with Graviton Consulting Services to provide support and optimization services for the City's Oracle Cloud platforms Enterprise Resource Planning (ERP) Program 06/18/2026 –Submitted by Mayor Simmons 07/09/2026 – Held by Board of Finance 6-0-0 07/27/2026 – No Action Taken by Committee 08/03/2026 – No Action Taken by Board 08/12/2026 – Approved by Board of Finance 4-0-0 **08/24/2026 – Recommitted by Committee 8-0-0**	***NO ACTION TAKEN***
2. F32.093	**APPROVAL**; of a contract with Forum Consulting Services Inc. DBA The Forum Group for staffing an Information Security Analyst and associated (Bid Wavier No. 2026.0392) for this purchase 06/26/2026 –Submitted by Mayor Simmons 07/09/2026 – Held by Board of Finance 6-0-0 07/27/2026 – No Action Taken by Committee 08/03/2026 – No Action Taken by Board 08/12/2026 – Approved by Board of Finance 4-0-0 **08/24/2026 – Approved by Committee 7-0-1**	**APPROVED ON THE CONSENT AGENDA**
3. F32.098 $7,462,500.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project No. 001361 West Broad Street Road Bridge #04065 for rehabilitation of the bridge over the Rippowam River. 07/31/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 8-0-0**	**APPROVED ON THE CONSENT AGENDA**

4. F32.099	**RESOLUTION;** Amending the capital budget for FY26/27 by adding an appropriation of $7,462,500 for the W. Broad St Road bridge and authorizing $3,731,250 general obligation bonds of the city to meet said appropriation 08/01/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 8-0-0**	**APPROVED ON THE CONSENT AGENDA**
5. F32.100 $44,000,000.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project CPB221 Roxbury School Replacement Project; amend the FY Capital Budget 26/27 for construction of a new School at 751 West Hill Road 08/01/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 8-0-0**	**APPROVED ON THE CONSENT AGENDA**
6. F32.101	**RESOLUTION;** Amending the Capital budget for FY 26/27 by adding an appropriation of $44,000,000.00 for the Roxbury School Replacement Project and authorizing $20,600,000 general obligation bonds of the City to meet said appropriation 08/01/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 8-0-0**	**APPROVED ON THE CONSENT AGENDA**
7. F32.102 $60,641.25	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP9238 Yerwood Center Renovations; installation of a 15-inch reinforced concrete pipe backflow preventer as a FEMA approved hazard mitigation measure 07/31/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 8-0-0**	**APPROVED ON THE CONSENT AGENDA**
8. F32.103 $39,477.00	**ADDITIONAL APPROPRIATION (GRANT);** Funds for overtime and fringe benefits for Stamford Police Department targeting speed and aggressive driving throughout Stamford 07/31/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 8-0-0**	**APPROVED ON THE CONSENT AGENDA (Rep. Pavia abstained)**
9. F32.104 $59,484.88	**ADDITIONAL APPROPRIATION (GRANT);** Funds to be used for cost related to conducting early voting for the 2026 election including police and ballot expenses for the Registrar of Voters 07/31/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 7-0-1**	**APPROVED ON THE CONSENT AGENDA (Rep. Graham abstained)**
10. F32.105	**RESOLUTION;** Authorizing the Mayor to enter into and sign agreement with the CT Secretary of the State for the Early Voting Grant of $59,484.88. 07/30/2026 – Submitted by Mayor Simmons	**APPROVED ON THE CONSENT AGENDA (Rep. Graham**

	08/24/2026 – Approved by Committee 7-0-1	**abstained)**
11. F32.106 $87,944.00	**ADDITIONAL APPROPRIATION (GRANT);** Funds to cover the salary for approximately four public safety dispatchers; no indirect or administrative cost included with this funding; this supports salary only for dispatchers 07/31/2026 – Submitted by Mayor Simmons 08/12/2026 – Approved by Board of Finance 5-0-0 **08/24/2026 – Approved by Committee 8-0-0**	**APPROVED ON THE CONSENT AGENDA**
12. F32.107 $125,000.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: 001461 Stamford Harbor Boat Launch Feasibility Study Phase; to complete site evaluations and preliminary boat launch design for a potential public boat launching facility on the Stamford Harbor shoreline (originally F32.082) 05/01/2026 – Submitted by Mayor Simmons [as F32.082] 05/06/2026 – Planning Board unanimously recommended approval 05/14/2026 – Approved by Board of Finance 5-0-0 05/19/2026 – Approved by Committee 5-1-2 06/01/2026 – Failed by roll call vote 10-26-3 08/05/2026 – Resubmitted by Reps. Gilbride, Hill and Pollack **08/24/2026 – Approved by Committee 7-1-0**	**APPROVED BY ROLL CALL VOTE 31-9-0**

A motion to approve Item Nos. 2 through 11 on the Consent Agenda was made, seconded, and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved; Rep. Pavia abstained from Item No. 8 and Rep. Graham abstained from Item Nos. 9 and 10).

A motion to approve Item No. 12 was made, seconded, and approved via a roll call vote of 31-9-0 (Reps. Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Gross, Hill, Johnson, Lapine, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Weinberg, Wirz, Yeager and Zachary voted to approve; Reps. Adams, Beckham, Dorsey, Graham, Hughes, Hyatt, McKeown, Walston and Weathers voted against).

**Rep. Pavia left the meeting at 9:05 pm at the conclusion of the Fiscal Committee report and votes.*

LEGISLATIVE AND RULES COMMITTEE Attendance & Votes Minutes & Video	**Michael McKeown, Chair** **Karen Camporeale, Vice-Chair** Meeting: Tuesday, August 25, 2026 7:00 p.m. – Democratic Caucus Room and by webinar

Chair McKeown reported that the Legislative & Rules Committee met as indicated above and read committee report into the record.

1. LR32.016	**ORDINANCE for public hearing and final adoption;** To repeal the Appointments Commission per Article XVII of	**APPROVED ON THE**

	Chapter 6, including Sections 6-121 through 6-124 of the Code of Ordinances. 03/05/2026 – Submitted by Mayor Simmons 03/24/2026 – Postponed to next month's meeting by Committee 6-3-0 04/28/2026 – Item tabled by Committee 7-2-0 04/28/2026 – Postponed definitely to the next meeting by Committee 7-2-0 05/26/2026 – Approved by Committee 9-0-0 06/01/2026 – Approved for public hearing by unanimous voice vote 06/23/2026 – Public Hearing held 06/23/2026 – Postponed definitely by Committee 9-0-0 07/28/2026 – Postponed definitely by Committee 8-0-0 **08/25/2026 – Approved by Committee 9-0-0**	**CONSENT AGENDA**
2. LR32.017	**ORDINANCE for public hearing and final adoption;** Amending the Code of Ordinances to establish information reporting requirements of the Office of the Mayor with respect to the applicants and appointees of the City Boards and Commissions. 04/08/2026 – Submitted by Rep. McKeown 04/28/2026 – Amended by Committee 9-0-0 04/28/2026 – Further Amended by Committee 5-4-0 04/28/2026 – Recommit to Steering Failed by Committee 4-5-0 04/28/2026 – Postponed definitely to the next meeting by Committee 7-2-0 05/26/2026 – Approved by Committee 7-2-0 06/01/2026 – Approved for public hearing by roll call vote 37-2-0 06/23/2026 – Public Hearing held 06/23/2026 – Amendment to Sec. D to change "month" to "quarter" for reporting approved by Committee 9-0-0 06/23/2026 – Approved as amended for second public hearing by Committee 8-1-0 07/28/2026 – Second public hearing held 07/28/2026 – Amendment to strike "in their reasonable discretion" from Sec. 52-11 sub. (a) approved by Committee 8-0-0 07/28/2026 – Amendment to Sec. 52-11 sub. (a) through (d) approved by Committee 8-0-0 07/28/2026 – Amendment to amend voting frequency approved by Committee 8-0-0 07/28/2026 – Amendment to strike Sect. 52-12 approved by Committee 8-0-0 07/28/2026 – Amendment to strike Sect. 52-13 approved by Committee 6-2-0 07/28/2026 – Approved as amended for third public hearing by Committee 8-0-0 08/03/2026 – Approved as amended for third public hearing on the Consent Action Report by unanimous voice vote	**APPROVED ON THE CONSENT AGENDA**

08/25/2026 – Public Hearing Held and Approved by Committee 9-0-0

3. LR32.020	**ORDINANCE;** **for public hearing and final adoption;** Amendment to Code of Ordinances Article XII delegating authority of Shellfish Commission to Harbor Management Commission 06/24/2026 – Submitted by Mayor Simmons 07/28/2026 – Motion to consider revised draft ordinance approved by Committee 7-0-0 07/28/2026 – Approved as amended for public hearing by Committee 8-0-0 08/03/2026 – Approved as amended for public hearing on the Consent Action Report by unanimous voice vote **08/25/2026 – Public Hearing Held and Approved by Committee 9-0-0**	**APPROVED ON THE CONSENT AGENDA**
4. LR32.021	**RESOLUTION;** Urging the Connecticut General Assembly to enact statewide window safety legislation for the protection of children. 08/04/2026 – Submitted by Reps. Stone, Pollack, Field, Price, Graham, Gross, Yeager, Sylvestre and Shaw **08/25/2026 – Recommitted to Steering by Committee 9-0-0**	***NO ACTION TAKEN***

A motion to approve Item Nos. 1 through 3 on the Consent Agenda was made, seconded, and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

PERSONNEL COMMITTEE

Attendance & Votes
Minutes & Video

Carl Weinberg, Chair
Bobby Pavia, Vice Chair
Meeting: Monday, August 17, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

Chair Weinberg reported that the Personnel Committee met as indicated above and read committee report into the record.

1. P32.012	**APPROVAL;** of a Clerk of the Works II contract with Orazio Cirelli 07/29/2026 – Submitted by R. Frager 08/12/2026 – Approved by Board of Finance 5-0-0 **08/17/2026 – Approved by Committee 5-0-0**	**APPROVED ON THE CONSENT AGENDA**
2. P32.013	**APPROVAL;** of a Clerk of the Works III contract with Larry Ho 07/29/2026 – Submitted by R. Frager 08/12/2026 – Approved by Board of Finance 5-0-0 **08/17/2026 – Approved by Committee 5-0-0**	**APPROVED ON THE CONSENT AGENDA**

3. P32.014	**APPROVAL;** of Clerk of the Works II contract with Paul Montanaro (renewal) 07/29/2026 – Submitted by R. Frager 08/12/2026 – Approved by Board of Finance 5-0-0 **08/17/2026 – Approved by Committee 5-0-0**	**APPROVED ON THE CONSENT AGENDA**

A motion to approve Item Nos. 1 through 3 on the Consent Agenda was made, seconded, and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

LAND USE/URBAN REDEVELOPMENT COMMITTEE

Attendance & Votes
Minutes & Video

Glenn Price, Co-Chair
Ryan Hughes, Co-Chair
Meeting: Wednesday, August 19, 2026
7:00 p.m. – by webinar

Co-Chair Hughes reported that the Land Use & Urban Redevelopment Committee met as indicated above and read committee report into the record.

1. LU32.009	**ORDINANCE; for public hearing and adoption;** An Ordinance Establishing a Conservation Commission (originally LR32.019). 05/04/2026 – Submitted by Reps. Camporeale, Weinberg, de la Cruz, Finkel and Field 05/26/2026 – Recommitted to Steering by Legislative & Rules Committee 5-3-1 06/08/2026 – Moved from Legislative & Rules Committee to Land Use/Urban Redevelopment Committee 06/17/2026 – Amended to correct agency name in Sec. 6-23-1a by Committee 8-0-0 06/17/2026 – Amended to replace existing draft with 06/16/2026 draft by Committee 8-0-0 06/17/2026 – Postponed definitely by Committee 5-3-0 07/22/2026 – Motion to Amend (Gardner) failed by Committee 3-4-2 07/22/2026 – Motion to Amend (Hughes) failed by Committee 4-5-0 07/22/2026 – Approved for Public Hearing by Committee 6-2-1 08/03/2026 – Approved for Public Hearing on the Consent Action Report by unanimous voice vote **08/19/2026 – Public Hearing Held** **08/19/2026 – Approved by Committee 6-0-1**	**APPROVED BY ROLL CALL VOTE 34-1-2**

A motion to approve Item No. 1 on the Consent Agenda was made, seconded, and a voice vote failed to be unanimous. The item was subsequently approved via a roll call vote of 34-1-2 (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Weathers, Wirz, Yeager and Zachary approved; Rep. Graham voted against; Reps. Gardner and Hughes abstained; Rep. Gilbride stepped out of the meeting briefly and missed the vote).

**Rep. Walston left the meeting prior to the vote.*

OPERATIONS, PARKS AND RECREATION COMMITTEE	**Dan Sandford, Chair** **John Pelliccia, Vice-Chair**

Chair Sandford confirmed that the Operations, Parks and Recreation Committee did not hold a meeting (as indicated above), so there was no report.

PUBLIC SAFETY & HEALTH COMMITTEE	**Tom Bouchard, Chair** **Terry Adams, Vice-Chair**

Chair Bouchard confirmed that the Public Safety & Health Committee did not hold a meeting (as indicated above), so there was no report.

COMMUNITY DEVELOPMENT, HOUSING, EDUCATION, SOCIAL SERVICES, STATE & COMMERCE (C.H.E.S.S.) COMMITTEE August 18: Attendance & Votes Minutes & Video August 26: Attendance & Votes Minutes & Video	**Maureen Pollack, Co-Chair** **Stephanie Sylvestre, Co-Chair** Meeting: Tuesday, August 18, 2026 6:30 p.m. – Democratic Caucus Room and by webinar **Special Meeting**: Wednesday, August 26, 2026 6:30 p.m. – by webinar

Co-Chair Sylvestre reported that the C.H.E.S.S Committee met as indicated above and read committee report into the record.

1. CHESS32.021	**REVIEW/DISCUSSION;** of Stamford's non-compliance with Timely Expenditure Requirements of its Community Development Block Grant Program 08/05/2026 – Submitted by Moira Sawch **08/18/2026 – Recommitted by Committee 8-0-0**	***NO ACTION TAKEN***
2. CHESS32.022	**APPROVAL**; of the de-obligation of unspent prior year CDBG public improvement funding in the aggregate amount of approximately $1,250,000. 08/05/2026 – Submitted by Moira Sawch **08/18/2026 – Amended Amount of $1,163,690.05 Approved by Committee 8-0-0** **08/18/2026 – Approved as Amended by Committee 8-0-0**	**APPROVED ON THE CONSENT AGENDA**
3. CHESS32.023	**APPROVAL**; of the re-allocation of available prior year CDBG balances in the aggregate amount of $1,000,000 to a new Public Improvement Project(s). 08/05/2026 – Submitted by Moira Sawch	**APPROVED ON THE CONSENT AGENDA**

08/18/2026 – Postponed definitely to a Special Committee Meeting (date 8/26/26) with receipt of requested information from Administration by Committee 3-1-3
08/26/2026 – Motion to Amend language approved by Committee 7-0-0
08/26/2026 – Approved as amended by Committee 7-0-0

A motion to approve Item Nos. 2 and 3 on the Consent Agenda was made, seconded, and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

TRANSPORTATION COMMITTEE **Jeff Wirz, Chair**
Scott Stone, Vice-Chair

Chair Wirz confirmed that the Transportation Committee did not hold a meeting (as indicated above), so there was no report.

MINUTES

1.	**APPROVAL**; August 3, 2026, Regular Board Meeting Minutes	**APPROVED ON CONSENT (Rep. Weinberg abstained)**

A motion to approve Item No. 1 of the Minutes was made, seconded, and approved via a voice vote of 37-0-1 (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Weathers, Wirz, Yeager and Zachary approved; Rep. Weinberg abstained).

ADJOURNMENT: President Shaw called for a motion to adjourn at 9:22 p.m.

This meeting is available on video (Pt. 1 and Pt. 2).