## 30<sup>TH</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES
Clerk of the Board
SUSAN NABEL

Majority Leader RODNEY PRATT Minority Leader MARY L. FEDELI

## **MINUTES**

President Quinones called the meeting to order at 8:05 p.m.

I, Matthew Quinones, President of the 30<sup>th</sup> Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Monday, March 9, 2020

8:00 p.m.
Legislative Chambers, 4<sup>th</sup> Floor
Government Center
888 Washington Boulevard
Stamford, CT 06904-2152

to consider and act upon the following:

## Possibly in Executive Session:

1. O30.015 REVIEW; Decision in High Ridge Real Estate

Owner, LLC v Board of Representatives and

Possibility of Appeal of Decision.

02/20/20 - Submitted by President Quinones

2. O30.016 APPROVAL; Filing of Petition for Certification to

Appellate Court.

02/20/20 - Submitted by President Quinones

**AGENDA** 

## INVOCATION:

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Matthew Quinones

ROLL CALL: Conducted by Acting Clerk of the Board Annie Summerville: There were 28 members present and 12 members absent or excused (Reps. Aquila, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Jacobson, Lee, Liebson, Lion, Matherne, McMullen, Michelson, Miller, Morson, Palomba, Patterson, Quinones, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky were present; Reps. Adams, Coleman, Lutz, McGarry, Moore, Pendell, Pratt and Roqueta were absent; Reps. Graziosi, Mahoney, Nabel and Saftic were excused). See Vote Record 2507.

Also present was Patricia Sullivan, Cohen and Wolf.

1. O30.015

REVIEW; Decision in High Ridge Real Estate
Owner, LLC v Board of Representatives and
Possibility of Appeal of Decision.
02/20/20 – Submitted by President Quinones

REPORT MADE

A motion to go into executive session to discuss ongoing litigation and litigation strategy was made, seconded and approved by unanimous voice vote.

The Board went into executive session at 8:16 p.m. Ms. Sullivan was invited to join the Board members in executive session.

The Board came out of executive session at 10:07 p.m. President Quinones announced that nobody joined the meeting during the executive session and no votes were taken.

2. O30.016 APPROVAL; Filing of Petition for Certification to Appellate Court.
02/20/20 – Submitted by President Quinones

A motion to approve Item No. 2 was made, seconded and approved by a vote of 23-5-0 (Reps. Aquila, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Figueroa, Florio, Giordano, Liebson, Lion, Matherne, McMullen, Miller, Morson, Palomba, Patterson, Quinones, Sherwood, Stella, Summerville, Wallace and Zelinsky in favor; Reps. DePina, Jacobson, Lee, Michelson and Watkins opposed). See Vote Record 2508.

President Quinones adjourned the meeting at 10:09 p.m.

Part 2 of this meeting is on video.