

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford met on **Monday, October 5, 2015**, 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.*

ACTION REPORT

President Skigen called the meeting to order at 8:06 p.m.

INVOCATION: Delivered by Rep. Kolenberg.

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

¹ROLL CALL: Conducted by Clerk of the Board Summerville. There were 38 members present and 8 members absent or excused (Reps. Buckman and Giraldo). [See Vote Record 1789.](#)

VOTING MACHINE STATUS: Confirmed by Clerk of the Board Summerville.

²MOMENTS OF SILENCE: To be recorded in the minutes.

³COMMUNICATIONS:

1. The deadline for the Steering Agenda is Thursday, October 8th at 9:00 a.m.
2. The Steering Committee meeting is on Tuesday, October 13th at 7:00 pm. There will be a pre-Steering meeting with the Mayor at 6:00 p.m.
3. Next month's Regular Board Meeting will be on Wednesday, November 4th.
4. There will be a retirement dinner for Mani Poola on Wednesday, October 28th at 5:30 p.m. Responses are due by October 10th. See the Board office for more information.
5. The Columbus Day Parade will be held on Sunday, October 11th, following a 10:30 mass at Sacred Heart Church (37 Schuyler Ave). Representatives planning to march should be at the Church no later than 11:30 a.m.

¹ Video Time Stamp 00:01:12

² Video Time Stamp 00:05:00

³ Video Time Stamp 00:05:58

6. Representatives DeLuca and Coppola invite all representatives to attend the dedication of Colahan Plaza on October 15th at 11:30 a.m. at 211 Stillwater Avenue.
7. Representatives are invited to march in the Veteran's Day Parade on Sunday, November 8th, beginning at 12:00 noon at Hoyt & Summer Streets. Representatives are also invited to sit in the reviewing stand and participate in the closing ceremony at Veteran's Park. In addition, Representatives are invited by the Patriotic and Special Events Commission to attend a concert by the US Fleet Forces Navy Band on Saturday, November 7th at 6:00 p.m. at Rippowam Middle School
8. The following Representatives are celebrating birthdays this month: Rep. Figueroa, Rep. Fountain, Rep. Heaphy, Rep. Liebson, Rep. McNeil, Rep. Moore, and Rep. Watkins.

⁴HONORARY RESOLUTIONS:

- | | | |
|----|--|---|
| 1. | Congratulating Susan and Len Mark on receiving the Tower of Hope Humanitarian Award by the Israel Cancer Research Fund.
01/09/15 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | Recognizing a Sister City Partnership between the City of Rose, Italy and the City of Stamford.
09/09/15 – Submitted by Mayor Martin | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | Congratulating Michael Macari on the Documentary Film "Stamford: A Small Town Remembers".
09/10/15 – Submitted by Rep. Savage | APPROVED BY
UNANIMOUS
VOICE VOTE |

A motion to approve Item Nos. 1 through 3 was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Wednesday, September 16, 2015
 7:30 p.m. – Democratic Caucus Room

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

⁴ Video Time Stamp 00:13:01

⁵APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair

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

Anabel Figueroa, Co-Chair

Carl Franzetti, Vice Chair

Meeting: Tuesday, September 29, 2015

7:00 p.m. – Democratic Caucus Room

Co-Chair Figueroa reported that the Appointments Committee met as indicated above. Present were Co-Chairs Figueroa and Summerville, Committee Member Reps. Briscoe, Caterbone, de la Cruz, McGarry and Savage. Excused or absent were Reps. Cerasoli and Franzetti.

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|------------|---|---|
| 1. A29.113 | Board of Ethics - Alternate
Fred C. Springer (R) Repl. Vacant/Lang
Stamford, CT 06905
Term Expires: 12/1/2019
09/11/15 - Submitted by Mayor Martin
09/29/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. A29.114 | Health Commission
Patricia D. Parry (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2017
09/11/15 - Submitted by Mayor Martin
09/29/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

⁶FISCAL COMMITTEE:

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

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, September 28, 2015

7:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met as indicated above. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris and Silver. Absent or excused was Committee Member Rep. Mitchell. Also present were Trevor Roach, Assistant Chief, Stamford Fire Department; Guy Bailey, Stamford Historical Society; Michael Handler, Director of Administration; Lee Berta, Acting Director of OPM; David Yanik, Controller; Karen Cammarota, Grants Administrator; and Lindsey Miller.

⁵ Video Time Stamp 00:15:03

⁶ Video Time Stamp 00:16:23

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|--|---|---|
| 1. F29.352
\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Intersection improvements of Taylor Reed
Place/Maple Tree Avenue @ Courtland Avenue to
Improve Traffic Operation for Truck Turning; with
enhance crosswalks; pedestrian ramps; improve
signal operation for safety.
09/01/15 – Submitted by Mayor Martin
08/25/15 – Approved by Planning Board
09/10/15 – Approved by Board of Finance
09/28/15 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F29.350 | RESOLUTION; Authorizing the Mayor to Sign an
Agreement with the State Department of Energy &
Environmental Protection for Construction of the
Whittingham Discovery Center in Mill River Park
(\$3,000,000 grant, no City match).
08/28/15 – Submitted by Mayor Martin
09/28/15 – Approved by Committee 10-0-0 | HELD |
| A motion to hold Item No. 2 was made, seconded and approved by unanimous voice vote. | | |
| 3. F29.351
\$35,000.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Stamford Historical Society; funds were
included as party of contingency. The city was
waiting on prior year financials which were recently
received.
09/01/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance
09/28/15 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F29.353
\$83,000.00 | ADDITIONAL APPROPRIATION (Operating
Budget); Stamford Fire Department; Necessary
Funds Omitted from Budget Process in error for
medical supplies, telephone expenses and
Communication Utilities.
09/01/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance
09/28/15 – Approved by Committee 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. F29.348 | REVIEW; Fiscal Year 2014-15 – Budget vs. Actual.
08/05/15 – Submitted by Rep. Fountain
08/24/15 – Held in Committee
09/28/15 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 and 4, was made, seconded and approved by unanimous voice vote.

⁷LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, September 21, 2015

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Coleman and Committee Member Reps. Mitchell, Nabel, Okun, Ryan, Silver and Zelinsky. Absent or excused was Committee Member Rep. Day. Also present were Reps. De la Cruz and McMullen; Michael Pollard, Chief of Staff; Michael Toma, Law Department; Michael Nemec, Cacace, Tusch & Santagata; and approximately 12 members of the public.

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| 1. LR29.060 | RESOLUTION; Approving Real Estate Sales Agreement Between the City of Stamford and The Innis Arden Golf Club (0 Fairfield Avenue).
07/17/15 – Submitted by Mayor Martin
08/11/15 – Approved by Planning Board
08/13/15 – Approved by Board of Finance
08/31/15 – Held in Committee (public hearing held)
09/21/15 – Held in Committee 8-0-0 | HELD |
| 2. LR29.041 | ORDINANCE <u>for publication</u> ; Amending Chapter 214, Article V, Sidewalk Cafes, Section 214-46, Permit Application, concerning permit fees.
02/05/15 – Submitted by Jim Hricay
02/17/15 – Approved by Committee, as amended
03/23/15 – Approved by Committee, as amended
04/29/15 – Public Hearing Held; Failed in Committee, as amended
05/06/15 – Returned to Committee by full Board
05/19/15 – Held in Committee
06/15/15 – Held in Committee
07/21/15 – Held in Committee
08/31/15 – Held in Committee
09/21/15 – Held in Committee 8-0-0 | HELD |

Secondary Committee: Cost Savings & Revenue Enhancement

⁷ Video Time Stamp 00:19:33

3. [LR29.052](#) ORDINANCE, for publication; Amending Chapter 111. Public Safety and Animal Welfare. **HELD**
06/02/15 – Submitted by Mayor Martin and Rep. Heaphy
06/15/15 – Held in Committee
07/21/15 – Held in Committee
08/31/15 – Held in Committee
09/21/15 – Held in Committee

Secondary Committee: Public Safety & Health

4. LR29.059 ORDINANCE for publication; amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement, to make Pilot Program permanent. **HELD**
07/16/15 – Submitted by Rep. Fountain
08/31/15 – Held in Committee
09/21/15 – Held in Committee 8-0-0

⁸PERSONNEL COMMITTEE: Susan Nabel, Chair
[Minutes](#) & [Video](#) Mary Fedeli, Vice Chair
[Attendance](#) & [Votes](#) Meeting: Monday, September 21, 2015
6:00 p.m. – Republican Caucus Room

Chair Nabel reported that the Personnel Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. DePina, Figueroa, McMullen, McNeil, Okun and Savage. Absent or excused was Committee Member Rep. Fountain. Also present were Rep. de la Cruz; Anne Fountain and Dierdre Anspitch, Health Department; Kathy Emmett, Corporation Counsel; and Clemon Williams, HR Director.

1. [P29.058](#) APPROVAL; Agreement with Miriam Seelig, M.D., **APPROVED ON**
for Medical Consulting Services. **CONSENT**
08/12/15 – Submitted by Mayor Martin **AGENDA**
09/10/15 – Approved by Board of Finance
09/21/15 – Approved by Committee 7-0-1

⁸ Video Time Stamp 00:20:39

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| 2. P29.035 | ORDINANCE <u>for publication</u> ; Requirements Needed
for Job Applicants to receive Residency points.
12/03/14 – Submitted by Reps. Mitchell and
de la Cruz
12/10/14 – Report Made
12/21/14 – Report Made & Held in Committee
01/21/15 – Report Made & Held in Committee
02/18/15 - Report Made & Held in Committee
03/25/15 – Held in Committee
04/22/15 – Held in Committee
06/24/15 – Held in Committee
07/13/15 – Held at Steering
08/26/15 – Held in Committee
09/21/15 – No Action Taken | NO ACTION
TAKEN |
| 3. P29.059 | REVIEW; dependent eligibility verification survey
currently being conducted by Human Resources.
09/11/15 – Submitted by Rep. Fedeli
09/21/15 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

⁹LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Harry Day, Co-Chair

David Kooris, Co-Chair

Meeting: Tuesday, September 29, 2015

7:30 p.m. – Republican Caucus Room

Co-Chair Kooris reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Co-Chair Day, Co-Chair Kooris and Committee Member Reps. Fountain, McGarry, McNeil, Okun, Ryan and Summerville. Also present were Reps. Coppola and Zelinsky; Michael Handler, Director of Administration; Lou Casolo, City Engineer; Jason Shaplen and Carmen Domonkos, Inspirica; Richard Freedman, Garden Homes Fund; Marc Jaffe, Childcare Learning Centers; John Leydon; and Michael Pollard, Chief of Staff.

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| 1. LU29.054 | RESOLUTION and <u>approval of public hearing</u> ;
Notice of Intent to Discontinue a Portion of Stanley
Court
09/11/15 – Submitted by Mayor Martin
09/29/15 – Approved by Committee for public
 hearing 8-0-0 | APPROVED ON
 CONSENT
 AGENDA (Rep.
 McMullen
 abstaining) |
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⁹ Video Time Stamp 00:22:34

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| 1. O29.047 | APPROVAL; Agreement with D&B Engineers LLC for Design of Transfer Station Tipping Floor.
08/12/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance
09/23/15 – Approved by Committee 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. O29.048 | REVIEW; Periodic Review of WPCA.
09/08/15 – Submitted by Rep. Coppola
09/23/15 – Report Made | REPORT MADE |
| 3. O29.049 | REVIEW; Condition, Maintenance, and Future Plans for City-Owned Industrial Facilities on Magee Ave.
09/11/15 – Submitted by Reps. Ryan and DeLuca
09/23/15 – Held in Committee | HELD |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Gloria G. DePina, Chair
Matthew Quinones, Vice Chair

Chair DePina reported that the Public Safety & Health Committee did not meet and there was no report.

**¹¹PARKS & RECREATION
COMMITTEE:**

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

Jim Caterbone, Co-Chair
Marion McGarry, Co-Chair
Meeting: Thursday, October 1, 2015
7:00 p.m. – Republican Caucus Room

Co-Chair McGarry reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chairs Caterbone and McGarry and Committee Member Reps. Briscoe, Giordano, Heaphy and Mahoney. Absent or excused were Committee Member Reps. DePina, Pratt and Ryan. Also present were Rep. de la Cruz; Ken Smith, Terry Conners Rink; Laurie Albano, Superintendent of Recreation; and Erin McKenna, Land Use Bureau.

¹¹ Video Time Stamp 00:26:11

1. [PR29.025](#) RESOLUTION and Public Hearing; Approving Fee Increases For Terry Conners Ice Rink. **APPROVED ON
CONSENT
AGENDA**
02/05/15 – Submitted by Jim Hricay
02/26/15 – No action taken
03/26/15 – Held in Committee (public hearing held)
04/30/15 – Held in Committee
05/21/15 – Held in Committee
06/25/15 – No action taken
07/22/15 – No action taken
08/27/15 – Approved by Committee
**10/01/15 – Approved by Committee, as amended,
6-0-0**

Secondary Committee: Cost Savings & Revenue Enhancement

2. [PR29.035](#) APPROVAL; agreement with Stantec Corporation for Cummings Park and West Beach Master Plan Design Services. **APPROVED BY
MACHINE VOTE
29-7-1**
09/03/15 – Submitted by Mayor Martin
09/10/15 – Approved by Board of Finance
10/01/15 – Approved by Committee 4-1-1

A motion to hold Item No. 2 was made, seconded and failed by a vote of 13-25-1 (Reps. Caterbone, Cerasoli, Coppola, Figueroa, Franzetti, Kolenberg, Liebson, McGarry, McMullen, Okun, Ryan, Watkins and Zelinsky in favor; Reps. Adams, Briscoe, Coleman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Giordano, Heaphy, Kooris, Mahoney, McNeil, Mitchell, Moore, Nabel, Pratt, Quinones, Savage, Silver Skigen, Summerville and Wallace opposed). [See Vote Record 1790](#).

A motion to approve Item No. 2 was made, seconded and approved by a vote of 29-7-1 (Reps. Adams, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Fountain, Franzetti, Giordano, Heaphy, Kooris, Mahoney, McMullen, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Wallace and Watkins in favor; Reps. Briscoe, Caterbone, Figueroa, Kolenberg, Liebson, McGarry and Zelinsky opposed; Rep. Ryan abstaining). [See Vote Record 1791](#).

3. PR29.034 REVIEW; Non-Resident Marina Fees Charged by City of Stamford. **HELD**
08/05/15 – Submitted by Ernie Orgera and Rep. de la Cruz
08/27/15 – Held in Committee
10/01/15 – Held in Committee

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE: **Mary Savage, Chair**

Chair Savage reported that the Education Committee did not meet and there was no report.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: **Elaine Mitchell, Chair**
 Lila Wallace, Vice Chair

Chair Mitchell reported that the Housing/Community Development/Social Services Committee did not meet and there was no report.

¹²**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**
[Minutes](#) & [Video](#) **Terry Adams, Vice Chair**
[Attendance](#) & [Votes](#) Meeting: Thursday, September 24, 2015
[\(public hearing sign-in\)](#) 7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that The Transportation Committee met at the above time and place. In attendance were Chair DeLuca, Vice Chair Adams and Committee Member Reps. Di Costanzo, Franzetti, Giordano, Kolenberg, Kooris, Moore and Pratt. Also present were Reps. Cerasoli and Zelinsky, Mayor Martin; Mani Poola, Traffic Engineer; Josh Benson, Bureau Chief, Transportation; Ernie Orgera, Director of Operations; Burt Rosenberg, Law Department; Nicole Sandford; and Laura Di Costanzo, Page; and Enton Nikej.

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|----------------------------|--|---|
| 1. T29.035 | ORDINANCE <u>for public hearing and final adoption</u> ;
Amending Chapter 231, Article V to provide for
alternate side of the street parking during snow
emergencies.
03/17/15 – Submitted by Ernie Orgera
04/29/15 – Report Made & Held
05/18/15 – Held in Committee
07/29/15 – No Action Taken
09/24/15 – Approved by Committee 7-0-1 | APPROVED ON
CONSENT
AGENDA |
| 2. T29.044 | REVIEW; Citywide Transportation/Traffic/Parking
issues with Transportation, Traffic & Parking Bureau
Chief.
09/08/15 – Submitted by Mayor Martin
09/24/15 – Report Made | REPORT MADE |

¹² Video Time Stamp 00:36:09

3. [T29.041](#) ORDINANCE for publication; Adoption of CGS §§14-300 & 14-300d into Code of Ordinances. **HELD**
08/05/15 – Submitted by Rep. Adams
08/20/15 – Held in Committee
09/24/15 – Held in Committee 8-1-0

Secondary Committee: State and Commerce

4. [T29.042](#) REVIEW; Installation of Stop Signs on East Bound and West Bound Stillwater Avenue at Fairfield Avenue. **REPORT MADE**
08/05/15 – Submitted by Reps. Pratt, McNeil, DePina and Wallace
08/20/15 – Held in Committee
09/24/15 – Report Made
5. [T29.043](#) REVIEW; Status of Turner Road Issues. **REPORT MADE**
08/29/15 – Submitted by Reps. DeLuca and Franzetti.
09/24/15 – Report Made
6. [T29.037](#) RESOLUTION and Approval of Public Hearing; Establishing Fees for City Owned Garages. **HELD**
06/05/15 – Submitted by Rep. DeLuca
07/29/15 – No Action Taken
08/10/15 – Held in Steering
09/24/15 – Held in Committee 9-0-0

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Brien Buckman, Chair

Rep. Pratt reported that the State & Commerce Committee did not meet and there was no report.

SPECIAL COMMITTEES

¹³STAMFORD WATER QUALITY

[Minutes](#) & [Video](#)
[Attendance](#) & [Votes](#)
([Public Hearing Sign-in](#))

Susan Nabel, Chair
Gail Okun, Vice Chair
Monday, September 28, 2015
6:30 p.m. – Republican Caucus Room

Chair Nabel reported that the Stamford Water Quality Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Okun, and Committee Member Reps. Day and Silver. Absent or excused was Rep. Savage. Also present were Jim Federici, Laboratory, Health Department; Karen DeFalco, North Stamford Concerned Citizens for the Environment; William McKay, and Susan McKay.

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|-----------------------------|---|---|
| 1. WQ29.004 | ORDINANCE, <u>for public hearing and final adoption</u> ;
Amending Chapter 143, Health Systems of the Code
of Ordinances to Add Section 143-15, Testing of
Newly Drilled Wells.
03/04/15 – Submitted by Rep. Nabel
03/09/15 – Held at Steering
04/22/15 – Held in Committee
05/18/15 – Held in Committee
07/13/15 – Held at Steering
08/24/15 – Approved by Committee
09/29/15 – Approved by Committee 4-0-0 | APPROVED ON
CONSENT
AGENDA |
|-----------------------------|---|---|

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

COST SAVINGS & REVENUE ENHANCEMENT

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

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Thursday, October 1, 2015
7 p.m. – Democratic Caucus Room

Co-Chair Silver reported that the Cost Savings & Revenue Enhancement Committee met at the above date and time. In attendance were Co-Chairs Cerasoli and Silver and Committee Member Reps. Fedeli, Fountain, Liebson, Mitchell, Okun, Quinones and Zelinsky. Also present were Rep. de la Cruz; Anne Marie Mones, Risk Manager; Frank Fedeli, Citizens Services; Clemon Williams, Director of Human Resources and Josh Benson, Transportation Bureau Chief.

¹³ Video Time Stamp 00:39:28

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|-----------------------------|--|--------------------|
| 1. CS29.014 | REVIEW; Controlling Costs of Workers' Compensation.
04/30/15 – Submitted by Rep. Fountain
10/01/15 – Report Made | REPORT MADE |
| 2. CS29.015 | REVIEW; Discussion of Revenues and Costs associated with Parking Fund.
09/11/15 – Submitted by Rep. Cerasoli
10/01/15 – Report Made | REPORT MADE |
- Secondary Committee: Fiscal*

PERFORMANCE METRICS

Monica Di Costanzo, Chair

Chair Di Costanzo reported that the Performance Metrics Committee did not meet and there was no report.

MINUTES

- | | | |
|----|---|---|
| 1. | September 8, 2015 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
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ADJOURNMENT

President Skigen adjourned the meeting at 8:47 p.m.

This meeting is on [video](#).