

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, June 6, 2016**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# ACTION REPORT

**<sup>1</sup>INVOCATION:** Delivered by Rep. Lila Wallace.

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

**<sup>2</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 35 members present and 5 absent or excused. In attendance were Reps. Adams, Buckman, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky. Absent or excused were Reps. Coleman, DeLuca, Figueroa, McGarry and Quinones. [See Vote Record 1890.](#)

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

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

## **<sup>3</sup>COMMUNICATIONS:**

1. The deadline for the Steering Agenda is Wednesday, June 8<sup>th</sup> at 5pm.
2. The Steering Committee meeting will be on Monday, June 13<sup>th</sup> at 7 pm. There will be a pre-Steering meeting with the mayor at 6 pm.
3. Next month's Regular Board Meeting will be on Monday, July 11<sup>th</sup>.
4. Representatives Coppola, Deluca, Fedeli and Pratt are celebrating birthdays this month.
5. Congratulations to the team of Representatives Fedeli and Hoch for being one of the top fundraisers for the Bruce Bennett Cancer Walk.

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<sup>1</sup> Video Time Stamp 00:00:19

<sup>2</sup> Video Time Stamp 00:02:12

<sup>3</sup> Video Time Stamp 00:06:36

6. Representative Day announced that this Sunday is the 9<sup>th</sup> Annual Kids in Crisis triathlon and encouraged members to come out to show their support.
7. Frank Cerasoli will be coming off the School Building Committee and will be replaced temporarily by President Skigen.
8. Joe Coppola will no longer serve as a representative from the Board of Representatives on a Project Committee formed by the Mayor for the property at 200 Strawberry Hill. Gail Okun will take his place
9. Susan Nabel and Mary Savage will serve on the Unclassified Employees Sick Bank Committee. (Per Code §47-46 – Committee includes 2 members of BOR, 1 from each party, appointed by President. There is no requirement of Board approval).
10. The Annual Mayor's vs. BOR Softball game will be on Tuesday, July 12<sup>th</sup> at Boccuzzi Park. Let Gabe know if you would like to play.

#### **<sup>4</sup>HONORARY RESOLUTIONS:**

- |    |   |   |
|----|---|---|
| 1. | <a href="#"><u>Congratulating the Stamford Art Association</u></a> on its 45 <sup>th</sup> Anniversary.<br>4/29/16 – Submitted by Rep. Zelinsky   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#"><u>Congratulating Hillary and Robert Zitter</u></a> on being Honored by the Bi-Cultural Day School.<br>05/04/2016 – Submitted by Rep. Zelinsky  | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 3. | Congratulating the Bi-Cultural Day School on its 60 <sup>th</sup> Anniversary.<br>05/04/16 – Submitted by Rep. Zelinsky   | <b>HELD</b>                                     |
| 4. | <a href="#"><u>Congratulating Gloria Sinaguglia</u></a> on being named Stamford's 2016-17 Teacher of the Year.<br>05/04/2016 – Submitted by Rep. Zelinsky   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 5. | <a href="#"><u>Congratulating Patricia and Robert Phillips</u></a> on being honored as 2016 Community Leaders by the Stamford Museum & Nature Center.<br>05/26/16 – Submitted by President Skigen | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

A motion to approve Items 1, 2, 4 and 5 was made, seconded and approved by unanimous voice vote.

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<sup>4</sup> Video Time Stamp 00:10:27

# STANDING COMMITTEES

## STEERING COMMITTEE:

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

Meeting: Monday, May 9, 2016  
8:00 p.m. – Democratic Caucus Room

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

## <sup>5</sup>APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair

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

**Anabel Figueroa, Co-Chair**  
Meeting: Tuesday, May 31, 2016  
7 p.m. – Democratic Caucus Room  
and –  
~~Monday, June 6, 2016~~ – **Cancelled**  
~~6 p.m. – Democratic Caucus Room~~

Co-Chair Summerville reported that the Appointments Committee met as indicated above. In attendance were Co-Chairs Figueroa and Summerville, and Committee Member Reps. Caterbone, de la Cruz, Franzetti, McGarry, Patterson, and Savage. Excused or absent were Committee member rep. Cerasoli. Also present were Reps. Nabel, Ryan and Zelinsky; and Marty Levine, Mayor's office.

- |            |  |   |
|------------|--|---|
| 1. A29.147 | <b>Parking Violations Hearing Officer</b><br>George Christiansen (R) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2017<br>04/06/16-Submitted by Mayor Martin<br><b>05/31/16 – No action taken</b> | <b>NO ACTION<br/>TAKEN</b>                |
| 2. A29.148 | <b>Zoning Board of Appeals</b><br>John A. Sedlak (R) Reappointment<br>Stamford, CT 06902<br>Term Expires: 12/1/2018<br>04/06/16-Submitted by Mayor Martin<br><b>05/31/16 – Approved in Committee 7-0-1</b>     | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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<sup>5</sup> Video Time Stamp 00:16:30

3. A29.139      **Patriotic & Special Events Commission**      **FAILED 4-28-2**  
John Paul Marchetti (R)      Vacant/Dombrowski  
Stamford, CT 06902  
Term Expires: 12/1/2018  
03/09/16-Submitted by Mayor Martin  
03/21/16 – No Action Taken  
**05/31/16 – Failed in Committee 0-5-3**

A motion to approve Item No. 3 was made, seconded and failed by a vote of 4-28-2 (Reps. Franzetti, Kolenberg, Mahoney and Ryan in favor; Reps. Adams, Buckman, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Liebson, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Savage, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed; Reps. Caterbone and Hoch abstaining). [See Vote Record 1891.](#)

4. A29.149      **Police Commission**      **WITHDRAWN**  
Anthony S. Gaglio (D)      Repl. Lyons  
Stamford, CT 06905  
Term Expires: 12/1/2017  
5/5/16-Submitted by Mayor Martin  
**05/31/16 – Withdrawn**

5. A29.150      **Director of Emergency Management**      **HELD 29-3-3**  
Thaddeus K. Jankowski      Repl. Lombardo  
Middle Village, NY 11379  
Term Expires: 12/1/2017  
5/5/16-Submitted by Mayor Martin  
**05/31/16 – Failed in Committee 3-3-2**

A motion to hold Item No. 5 was made, seconded and approved by a vote of 29-3-3 (Reps. Adams, Buckman, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McNeil, Miller, Mitchell, Moore, Nabel, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cerasoli, Coppola and McMullen opposed; Reps. Caterbone, Franzetti and Okun abstaining). [See Vote Record 1892.](#)

6. [A29.151](#)      RESOLUTION; Waiving Residency requirement      **HELD**  
for Director of Emergency Management under  
~~Charter §C5-20-20~~ [Code §40-71](#).  
5/5/16-Submitted by Mayor Martin  
**05/31/16 – Held until 6/6/16 – 4-1-3**

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

**<sup>6</sup>FISCAL COMMITTEE:**

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

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, May 23, 2016

7:00 p.m. – Democratic Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. DeLuca, Fedeli, Mitchell, Quinones and Silver. Absent or excused were Committee Member Reps. Cerasoli, Day, Figueroa and Miller. Also present were Rep. Ryan; Jay Fountain, Interim OPM Director; and Karen Cammarota, Grants.

- |  |  |   |
|--|--|---|
| 1. <a href="#">F29.410</a><br>\$738,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Award from the US Bureau of Justice Assistance for acquisition of body-worn cameras for police officers and development and implementation of a policy governing their use (\$338,000 grant with 1:1 match; \$262,000 for Bridgeport; \$138,000 AA (operating) request (see Item 2); Additional \$200,000 in FY16/17 budget).<br>04/06/16 – Submitted by Mayor Martin<br>04/14/16 – Held by the Board of Finance<br>04/25/16 – Held in Committee<br>05/12/16 – Held by Board of Finance<br><b>05/23/16 – Held in Committee</b> | <b>HELD</b>                               |
| 2. <a href="#">F29.406</a><br>\$138,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Appropriation from contingency for a portion of City's 50/50 share of project for acquisition of police body-worn cameras and implementation of use policy.<br>04/06/16 – Submitted by Mayor Martin<br>04/14/16 – Held by the Board of Finance<br>04/25/16 – Held in Committee<br>05/12/16 – Held by Board of Finance<br><b>05/23/16 – Held in Committee</b>  | <b>HELD</b>                               |
| 3. <a href="#">F29.416</a><br>\$585,525.00 | ADDITIONAL APPROPRIATION (Grants Budget); School Readiness Grant; to match larger than anticipated award. (100% grant funded)<br>04/29/16 – Submitted by Mayor Martin<br>05/12/16 – Approved by Board of Finance<br><b>05/23/16 – Approved by Committee 6-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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<sup>6</sup> Video Time Stamp 00:22:34

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|--|--|---|
| 4. <a href="#">F29.417</a><br>\$34,275.00    | ADDITIONAL APPROPRIATION (Grants Budget);<br>Distracted Driving; Federal Highway Safety<br>Program Award; Police Enforcement will be<br>increased on an overtime basis; 25% project cost<br>share will come from an existing police overtime<br>account. (100% grant funded)<br>04/29/16 – Submitted by Mayor Martin<br>05/12/16 – Approved by Board of Finance<br><b>05/23/16 – Approved by Committee 6-0-0</b> | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> ( <i>Rep.<br/>         Franzetti<br/>         abstaining</i> )                            |
| 5. <a href="#">F29.420</a><br>\$6,780,000.00 | ADDITIONAL APPROPRIATION (Operating<br>Budget); Retroactive Salary funds for employees of<br>Stamford Police Department/Stamford Police<br>Association per Contract Settlement.<br>05/09/16 – Submitted by Mayor Martin<br>05/12/16 – Approved by Board of Finance<br><b>05/23/16 – Approved by Committee 6-0-0</b>  | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b> ( <i>Reps.<br/>         Cerasoli and<br/>         Franzetti<br/>         abstaining</i> ) |
| 6. F29.418                                   | REVIEW; 3 <sup>rd</sup> Quarter FY 2015-16 Status Report.<br>05/04/16 – Submitted by Jay Fountain<br><b>05/23/16 – Report Made</b>   | <b>REPORT MADE</b>  |
| 7. F29.419                                   | REVIEW; Budget Process and Possible Changes<br>for Next Year.<br>05/06/16 – Submitted by Rep. Di Costanzo<br><b>05/23/16 – Report Made and Held in Committee<br/>         6-0-0</b>  | <b>REPORT MADE<br/>         AND HELD</b>  |

A motion to approve the Consent Agenda, consisting of Item Nos. 3 through 5, was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
 COMMITTEE:**

**Eileen Heaphy, Chair  
 Elise Coleman, Vice Chair**

Chair Heaphy reported that there was no meeting of the Legislative & Rules Committee and no report.

**PERSONNEL COMMITTEE:**

**Susan Nabel, Chair  
 Mary Fedeli, Vice Chair**

Chair Nabel reported that there was no meeting of the Personnel Committee and no report.

## <sup>7</sup>LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

**Harry Day, Chair**

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

Meeting: Wednesday, June 1, 2016

[Report](#) & Video ([Pt. 1](#) & [Pt. 2](#))

7:30 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Hoch, McNeil, Okun, Patterson, Ryan and Summerville. Absent or excused were Committee Member Reps. Heaphy and McGarry. Also present were Rep. Zelinsky; Michael Pollard, Mayor's Chief of Staff; David Yanik, Controller; Teresa Viscariello, Internal Auditor; Joshua Benson; Transportation Edward V. O'Hanlan, Robinson & Cole; Leonard D'Andrea, Rocco V. D'Andrea, Inc.; and Reverend Tommie Jackson, URC.

- |                             |   |   |
|-----------------------------|---|---|
| 1. <a href="#">LU29.067</a> | RESOLUTION <u>and public hearing</u> ; Approval of Director of Administration's Final Report Dated April 5, 2016 Concerning the Discontinuance of Waterside Place and an Unnamed Highway and Directing that Such Discontinuance be Carried Out.<br>04/05/16 – Submitted by Mayor Martin<br>04/12/16 - to be considered by the <a href="#">Planning Board</a><br>04/14/16 – Approved by the Board of Finance<br>04/27/16 – Approved by Committee for publication<br><b>06/01/16 – Approved 6-0-1</b> | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. <a href="#">LU29.068</a> | REVIEW; Status of URC Audit.<br>04/19/16 – Submitted by Mayor Martin<br><b>06/01/16 – Report Made</b>   | <b>REPORT MADE</b>                        |
| 3. <a href="#">LU29.069</a> | RESOLUTION; Initiating the Process of Accepting Golf View Circle cul-de-sac as a City Street under <a href="#">Chapter 214, Article IIII of the Code of Ordinances</a> .<br>04/22/16 – Submitted by Hubbard Avenue Associates, LLC<br><b>06/01/16 – Approved 7-0-0</b>  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

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

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<sup>7</sup> Video Time Stamp 00:31:22

**<sup>8</sup>OPERATIONS COMMITTEE:**     **Joseph Coppola, Jr., Chair**  
[Attendance](#) & [Votes](#)             **John R. Zelinsky, Vice Chair**  
[Report](#) & [Video](#)               Meeting: Thursday, May 19, 2016  
7:00 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola, Vice Chair Zelinsky and Committee Member Reps. Buckman, Coleman, Giraldo and Liebson. Absent or excused were Committee Member Reps. Adams, Mahoney and McMullen. Also present were Norman Cole, Land Use Bureau; and Jim Lunney, Zoning Enforcement Officer.

1. O29.062     REVIEW; Zoning Enforcement Procedures and Status     **REPORT MADE**  
                 of Enforcement Activities Related to Current  
                 Construction Projects.  
                 02/03/16 – Submitted by Rep. Buckman  
                 02/08/16 – Held at Steering  
                 03/30/16 – Held in Committee  
                 04/20/16 – Report Made & Held in Committee  
                 **05/19/16 – Report Made**
2. O29.067     REVIEW; Update on Progress of Amended Outdoor     **REPORT MADE**  
                 Dining Ordinance, [Chapter 214, Article V of the Code](#)  
                 [of Ordinances](#).  
                 05/04/16 – Submitted by Reps. Zelinsky and Liebson  
                 **05/19/16 – Report Made**
3. O29.068     ORDINANCE [for publication](#); Amendment of [Chapter](#)     **HELD**  
                 [214, Article II of the Code of Ordinances](#),  
                 Encroachments and Excavations, to require any  
                 person or entity opening streets and digging more  
                 than three trenches to repave the street rather than  
                 require the City to do the repaving.  
                 05/04/16 – Submitted by Rep. Zelinsky  
                 **05/19/16 – Held in Committee 5-0-0**

**<sup>9</sup>PUBLIC SAFETY &  
HEALTH COMMITTEE:**     **Gloria G. DePina, Chair**  
[Attendance](#)                     **Matthew Quinones, Vice Chair**  
[Report](#) & [Video](#)               Meeting: Thursday, May 26, 2016  
7:00 p.m. – Democratic Caucus Room

Chair DePina reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina, Vice Chair Quinones and Committee Member Reps. Caterbone,

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<sup>8</sup> Video Time Stamp 00:34:37

<sup>9</sup> Video Time Stamp 00:35:27



Giraldo, Kolenberg, Moore and Zelinsky. Absent or excused were Committee Member Reps. Adams and Coppola. Also present were Rep. Mitchell; and Ernie Orgera, Director of Operations.

1. PS29.063      REVIEW; Noise Ordinance, [Chapter 164 of the Code of Ordinances](#), and its Effect on Private and Public Trash Removal Operations.      **REPORT MADE**  
03/28/16 – Submitted by Reps. Quinones, Mitchell and Figueroa  
**05/26/16 – Report Made**

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair**  
**Carl Franzetti, Co-Chair**

Co-Chair Franzetti reported that there was no meeting of the Parks & Recreation Committee and no report.

**EDUCATION COMMITTEE:      Mary Savage, Chair**

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

**<sup>10</sup>HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

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

**Elaine Mitchell, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Tuesday, May 17, 2016  
6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. Present were Chair Mitchell, and Committee Members Reps. Giordano, Mahoney, McNeil, Moore and Watkins. Excused were committee member Vice Chair Wallace. Also present was Karen Cammarota, Grants.

1. [HCD29.46](#)      RESOLUTION and public hearing; Approving a [List of Programs](#) to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act.      **APPROVED ON  
CONSENT  
AGENDA**  
04/06/16 – Submitted by Mayor Martin  
**05/17/16 – Public Hearing held and Approved by  
Committee 6-0-0**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and

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<sup>10</sup> Video Time Stamp 00:37:02

approved by unanimous voice vote.

<sup>11</sup>**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)  
[\(public hearing sign-in\)](#) **Rodney Pratt, Vice Chair**  
Meeting: Thursday, June 2, 2016  
7:30 p.m. – Republican Caucus Room

Vice Chair Pratt reported that the Transportation Committee met at the above time and place. In attendance were: Chair DeLuca, Vice Chair Pratt and Committee Members Di Costanzo, Franzetti, Giordano, Kolenberg, Moore and Patterson. Also present were Reps. Fedeli, McMullen, Ryan and Zelinsky; Josh Benson, Transportation Bureau Chief; and Rob Cazano, People Friendly Stamford member. Also present were members of the public Chris Clarke, James Littlehales and Jean Liu.

1. [T29.051](#) RESOLUTION and public hearing; Increasing Fees **HELD**  
at the Glenbrook & Springdale Commuter Parking  
Lots.  
03/09/16 – Submitted by Josh Benson  
03/14/16 – Held at Steering  
04/18/16 – Approved by Committee  
**06/02/16 – Public Hearing held and Held in  
Committee 8-0-0**
2. [T29.053](#) RESOLUTION; Sense of the Board Resolution **HELD (Rep.**  
regarding Construction of a Multi-Use Trail in the **McMullen**  
Right-of-Way along the Merritt Parkway. **abstaining)**  
04/30/16 – Submitted by Rep. DeLuca  
**06/02/16 – Approved by Committee 7-1-0**

A motion to hold Item No. 2 was made, seconded and approved by unanimous voice vote.

3. T29.054 REVIEW; Issue of Monthly Parking Permit Holders **HELD**  
not Being Permitted to Park on Levels 1 and 2 of the  
Bell Street and Summer Street Garages.  
05/03/16 – Submitted by Rep. Zelinsky  
**06/02/16 –Held in Committee 8-0-0**

**STATE & COMMERCE COMMITTEE:** **Brien Buckman, Chair**  
Meeting: ~~Wednesday, June 1, 2016~~ – **Cancelled**  
~~6:30 p.m. – Democratic Caucus Room~~

Chair Buckman reported that there was no meeting of the State & Commerce Committee and no report.

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<sup>11</sup> Video Time Stamp 00:39:06

1. SC29.033 REVIEW and public hearing; Status of State Redevelopment of the Stamford Transportation Center and Surrounding Area.  
02/03/16 – Submitted by Rep. Buckman

*Secondary Committee: Transportation*

## **SPECIAL COMMITTEES**

### **STAMFORD WATER QUALITY**

**Susan Nabel, Chair**  
**Gail Okun, Vice Chair**

Chair Nabel reported that there was no meeting of the Stamford Water Quality Committee and no report.

### **COST SAVINGS & REVENUE ENHANCEMENT**

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**  
~~Meeting: Tuesday, May 24, 2016 - Cancelled~~  
~~7:00 p.m. — Democratic Caucus Room~~

Co-Chair Cerasoli reported that there was no meeting of the Cost Savings & Revenue Enhancement Committee and no report.

1. CS29.016 REVIEW; Increasing the fees for applicants to the Planning Board, Zoning Board and Zoning Board of Appeals.  
05/03/16 – Submitted by Rep. Zelinsky

### **PERFORMANCE METRICS**

**Lindsey Miller, Co-Chair**  
**David Watkins, Co-Chair**

Co-Chair Miller reported that there was no meeting of the Performance Metrics Committee and no report.

## MINUTES

- |    |   |   |
|----|---|---|
| 1. | <a href="#">May 2, 2016 Regular Board Meeting</a> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">May 9, 2016 Special Board Meeting</a> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

A motion to approve Items 1 and 2 was made, seconded and approved by unanimous voice vote.

## ADJOURNMENT

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

This meeting is on [video](#).