

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Tuesday, September 5, 2023, at 8:00 p.m. and was held remotely.

ACTION REPORT

INVOCATION: Delivered by Cantor Katie Kaplan [20th District].

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

¹ROLL CALL: Conducted by Clerk Cottrell. There were 35 members present and 5 members absent or excused (Reps. Adams, Berns, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Garst, Gilbride, Goldberg, Grunberger, Jacobson, Matheny, Mays, Miller, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Sandford, Sherwood, Stella, Summerville, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg were present; Reps. Jean-Louis, Ley, Saftic, Shaw, and Shinn were absent or excused). Rep. Shaw joined the meeting at 8:27 p.m.; Rep. Saftic joined the meeting at 8:53 p.m.; Rep. Ley joined the meeting at 9:10 p.m.; and Rep. Shinn joined the meeting at 9:31 p.m. for a total of 39 members present and 1 absent or excused. Rep. Sandford left the meeting at 10:36 p.m.; and Rep. Berns left the meeting at 10:40 p.m.;

VOTING MACHINE STATUS:

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

³COMMUNICATIONS:

1. The deadline for the Steering Committee Agenda Wednesday, September 6th at 5:00 p.m.
2. The Steering Committee meeting will be on Monday, September 11th at 7:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, October 2nd at 8:00 p.m.
4. There will be a Special Board Meeting tomorrow, Wednesday, September 6th at 6:30 p.m.
5. Representatives Ley and Miller are celebrating Birthdays this month
6. The invocation for the October Board Meeting will be the responsibility of the representatives from the 1st District (Reps. Bewkes and Watkins). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
7. If you need assistance with Zoom during the meeting, please call: [REDACTED] to speak with IT. Please do not call other members of the Board or the Board office. If you are having problems speaking or hearing with your computer, you can always access the

¹ Video Time Stamp 00:03:44

² Video Time Stamp 00:07:56

³ Video Time Stamp 00:08:42

meeting through a telephone by dialing the phone number on the Agenda - 1-646-558-8656, and using the Webinar ID on the agenda: **814 7054 1826**. 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.

8. 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.
9. If you 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.

⁴HONORARY RESOLUTIONS:

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| 1. | RESOLUTION ; Congratulating the Villa Maria School on its 50 th Anniversary.
07/21/23 – Submitted by Rep. Weinberg | APPROVED BY
UNANIMOUS
VOICE VOTE |
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A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote.

⁵PUBLIC PARTICIPATION SESSION: Kieran Matthew Edmondson spoke about capital programs; Anthony Pramberger and Paul Arvoy spoke about the appointment of Keith Walker to the Zoning Board and having the Charter revisions on the 2023 ballot. Shelley Michelson, Laura Martin, Barry Michelson and Sue Halpern spoke about having the Charter revisions on the 2023 ballot. Bolade Akintolayo spoke about the need for sidewalk repairs on from West Avenue to Clinton. Richard Freedman, Chris Malloy and Roslyn Nesin spoke about the appointment of Keith Walker to the Zoning Board.

⁴ Video Time Stamp 00:12:03

⁵ Video Time Stamp 00:18:12

STANDING COMMITTEES

⁶STEERING COMMITTEE:

Meeting: Monday, August 14, 2023

7:00 p.m. – By Webinar

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

1. [S31.004](#) RESOLUTION; Appointment of Members of the Board of Representatives to Attend Hearings of the Planning Board in Preparation of a Proposed Capital Program.
08/04/23 – Submitted by President Curtis
- APPROVED BY UNANIMOUS VOICE VOTE**
(Reps. Berns, Fedeli and Goldberg abstaining)

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

⁷APPOINTMENTS COMMITTEE:

Denis W. Patterson, Chair

Ramya Shaw, Vice Chair

Meeting: Tuesday, August 22, 2023

6:30 p.m. – By Webinar

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

Chair Patterson reported that the Appointments Committee met as indicated above. In attendance were Chair Patterson, Vice Chair Shaw, and Committee Member Reps. Bewkes, Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston. Also present were Reps. de la Cruz, Moore, Morson, Stella, and Sherwood.

1. A31.086 **Director of Administration**
Ben Barnes (D) Repl. Dennies
Stratford, CT 06614
Term Expires: 12/1/2025
08/03/23 – Submitted by Mayor Simmons
08/22/23 – Approved by Committee 5-1-3
- APPROVED BY ROLL CALL VOTE 31-3-3**

A motion to approve Item No. 1 was made, seconded, and approved by a roll call vote of 31-3-3 (Reps. Adams, Berns, Coleman, Curtis, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Grunberger, Jacobson, Matheny, Mays, Miller, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sandford, Shaw, Stella, Summerville, Tomas, Walston, Dakary Watkins, David Watkins, and Weinberg in favor; Reps. Campbell, Cottrell, and Garst opposed; and Reps. Bewkes, Boeger, and Sherwood abstaining).

2. A31.087 **Zoning Board**
Keith Walker (D) Repl. Vacancy
Stamford, CT 06902
Term Expires: 12/1/2025
08/03/23 – Submitted by Mayor Simmons
08/22/23 – Failed in Committee 3-5-1
- FAILED BY ROLL CALL VOTE 16-21-2**

⁶ Video Time Stamp 00:46:11

⁷ Video Time Stamp 00:47:02

A motion to approve Item No. 2 was made and seconded.

After extensive discussion, a motion to move the question was made, seconded, and failed by a roll call vote of 22-17-0 (2/3 vote threshold) (Reps. Berns, Bewkes, Campbell, Coleman, Cottrell, de la Cruz, Fedeli, Figueroa, Garst, Gilbride, Grunberger, Mays, Moore, Patterson, Pierre-Louis, Roqueta, Saftic, Sandford, Shaw, Stella, Dakary Watkins, and David Watkins in favor; and Reps. Adams, Boeger, Curtis, Goldberg, Jacobson, Ley, Matheny, Miller, Morson, Pavia, Pollack, Sherwood, Shinn, Summerville, Tomas, Walston, and Weinberg opposed).

After further discussion, a motion to recommit Item No. 2 to Steering was made, seconded, and failed by a vote of 14-24-0 (Reps. Adams, Berns, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Morson, Pollack, Sandford, and Weinberg in favor; and Reps. Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Figueroa, Garst, Matheny, Moore, Patterson, Pavia, Pierre-Louis, Roqueta, Shaw, Sherwood, Shinn, Stella, Summerville, Tomas, Walston, Dakary Watkins, and David Watkins opposed).

The original motion to approve Item No. 2 failed by a vote of 16-21-2 (Reps. Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Morson, Patterson, Pollack, Sandford, Shaw, Shinn, David Watkins and Weinberg in favor; and Reps. Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Figueroa, Garst, Matheny, Moore, Pavia, Pierre-Louis, Roqueta, Saftic, Sherwood, Stella, Summerville, Tomas, Walston, and Dakary Watkins opposed; and Reps. Adams and Berns abstaining.)

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| 3. A31.088 | Citation Officer
Jennifer Pinto (R)
Stamford, CT 06903
Term Expires: 12/1/2025
08/03/23 – Submitted by Mayor Simmons
08/22/23 – Approved by Committee 9-0-0 | Repl. Fedeli | APPROVED ON THE
CONSENT AGENDA |
| 4. A31.089 | Citation Officer
Ronald Miller
Bridgeport, CT 06606
Term Expires: 12/1/2025
08/03/23 – Submitted by Mayor Simmons
08/22/23 – Approved by Committee 9-0-0 | Reappointment | APPROVED ON THE
CONSENT AGENDA |

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

⁸FISCAL COMMITTEE:
[Attendance & Votes](#)
[Minutes & Video](#)

Sean Boeger, Co-Chair
Lindsey Miller, Co-Chair
Meeting: Monday, August 28, 2023
7:00 p.m. – Democratic Caucus Room and by
webinar

Co-Chair Miller reported that the Fiscal Committee met as indicated above. In attendance in

⁸ Video Time Stamp 02:35:40

person were Co-Chair Miller and Committee Member Reps. Fedeli, and Morson. In attendance remotely were Co-Chair Boeger and Committee Member Reps. Coleman, Figueroa, Garst, Goldberg, Pierre-Louis, Shaw, and Tomas. Also present in person were Also present remotely were Reps. Summerville, and de la Cruz; Bridget Fox, Chief of Staff; Chief Tim Shaw, Stamford Police Department; Lou DeRubeis, Director of Public Safety, Health, and Welfare; Joseph Gaudett, Emergency Communications Center Director; and Frank Lagoe, Public Safety Statistician. Anita Carpenter, Grants Officer; Jody Bishop-Pullan, Director of Health; Elda Sinani and Anthony Romano, OPM; Lou Casolo, City Engineer; and Al Cava, HR Director.

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| <p>1. F31.246
\$510,394.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget);
Emergency Communications Center Reorganization;
Creation of 5 Civilian Dispatch Supervisor Positions
(Source of Funds: Contingency).
07/06/23 – Submitted by Mayor Simmons
07/13/23 – Approved by Board of Finance 6-0-0
07/24/23 – Recommitted to Fiscal 9-0-0
08/28/28 – Approved by Committee 9-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA (Rep.
<i>Sherwood
abstaining</i>)</p> |
| <p>2. F31.259
\$6,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget);
DECD Certified Local Government Grant; Grant from
Historic Preservation Council to Stamford HPAC to
Develop an Informational Brochure Summarizing
Regulations and Incentives for Historic Preservation
Projects; Funds to be used for Graphic Designer,
Office Supplies; Printing and Copying Expenses
[Source of Funds: 100% Grant Funded]
08/03/23 – Submitted by Mayor Simmons
08/10/23 – Approved by Board of Finance 5-0-0
08/28/28 – Approved by Committee 9-0-1</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>3. F31.257
\$3,095,520.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
CP0231; FY22/23; Citywide Dredging; Cove Marina
and Channel Dredging [Source of Funds: 100%
State Grant]
08/04/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – Approved by Board of Finance 5-0-0
08/28/28 – Approved by Committee 11-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |
| <p>4. F31.260</p> | <p>RESOLUTION; Regarding the Capital Budget for
Fiscal Year 2023-2024 Appropriation and Bond
Authorization for the Springdale School Flooring
Renovation Project Financing and for School
Construction Grant.
08/08/23 – Submitted by Anita Carpenter
08/28/28 – Approved by Committee 11-0-0</p> | <p>APPROVED ON
THE CONSENT
AGENDA</p> |

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| 5. F31.261 | RESOLUTION; Regarding the Capital Budget for Fiscal Year 2023-2024 Appropriation and Bond Authorization for the Northeast School Flooring Renovation Project Financing and for School Construction Grant.
08/08/23 – Submitted by Anita Carpenter
08/28/28 – Approved by Committee 11-0-0 | APPROVED ON THE CONSENT AGENDA |
| 6. F31.255
\$1,359,408.00 | ADDITIONAL APPROPRIATION (Operating Budget); UAW Wage Increase FY23/24 Per Recent Contract Settlement [Source of Funds: Contingency]
07/28/23 – Submitted by Mayor Simmons
08/10/23 – Approved by Board of Finance 5-0-0
08/28/28 – Approved by Committee 11-0-0 | APPROVED ON THE CONSENT AGENDA |
| 7. F31.256
\$565,862.00 | ADDITIONAL APPROPRIATION (Operating Budget); UAW Retroactive Wage Payout per Recent Contract Settlement [Source of Funds: Fund Balance]
07/26/23 – Submitted by Mayor Simmons
08/10/23 – Approved by Board of Finance 5-0-0
08/28/28 – Approved by Committee 11-0-0 | APPROVED ON THE CONSENT AGENDA |
| 8. F31.254
\$770,930.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP4000007; Davenport Ridge LTFP DM/AR; Increase grant appropriation to support Davenport roof application for school construction (Source of Funds: 100% State Grant)
08/03/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – Approved by Board of Finance 5-0-0
08/28/28 – Approved by Committee 11-0-0 | APPROVED ON THE CONSENT AGENDA |
| 9. F31.253 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$770,930 for the Davenport Ridge School Roof Project and Approving the Acceptance of a State Grant to Meet Said Appropriation
08/03/23 – Submitted by Mayor Simmons
08/28/28 – Approved by Committee 11-0-0 | APPROVED ON THE CONSENT AGENDA |
| 10. F31.258
\$200,775,758.00 | REJECTION; Capital Project Closeout Recommendation; CP1471; Westhill High School
07/28/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – No Action Taken by Board of Finance
08/28/28 – No Action Taken | NO ACTION TAKEN |

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| <p>11. F31.250
\$241,051,110.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP1471; Westhill High School Replacement Project; State recently approved project escalation cost for the construction of new Westhill High School; Total Authorization for project is \$301,313,888 (\$241,051,110 grant funds, \$60,262,778 bond funds) [Source of Funds: State Grant]
08/03/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – Approved by Board of Finance 5-0-0
08/28/28 – Approved by Committee 10-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| <p>12. F31.249</p> | <p>RESOLUTION; Amending the Resolution Entitled “Amending The Capital Budget For Fiscal Year 2020-2021 by Adding An Appropriation of \$261,038,536 for the Westhill High School Replacement Project and Authorizing \$261,038,536 General Obligation Bonds of the City to Meet Said Appropriation” by Increasing the Appropriation by \$40,275,352
08/03/23 – Submitted by Mayor Simmons
08/28/28 – Approved by Committee 10-0-0</p> | <p>APPROVED ON THE CONSENT AGENDA</p> |
| <p>13. F31.228
\$68,755.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget); EPA Air Quality; 31 Month Air Quality Monitoring Grant from the EPA; Program will focus on NO₂, Particulate Matter and Ozone (Source of Funds: 100% grant funded).
05/30/23 – Submitted by Mayor Simmons
06/08/23 – Held by Board of Finance 6-0-0
06/12/23 – Held at Steering
07/13/23 – Approved by Board of Finance 6-0-0
07/24/23 – Approved by Committee 9-0-0
08/07/23 – Recommended to Steering by Full Board
08/28/28 – Approved by Committee 10-0-0</p> | <p>RECOMMITTED TO STEERING BY ROLL CALL VOTE 20-16-0</p> |

As a Secondary Committee: Public Safety & Health

A motion to recommit Item No. 13 to Steering was made, seconded, and approved by a vote of 20-16-0 (Reps. Adams, Boeger, Campbell, Coleman, Curtis, de la Cruz, Figueroa, Grunberger, Matheny, Moore, Pavia, Pierre-Louis, Pollack, Roqueta, Saftic, Sherwood, Stella, Summerville, Tomas, and Walston in favor; Reps. Bewkes, Cottrell, Fedeli, Garst, Gilbride, Goldberg, Jacobson, Ley, Mays, Miller, Morson, Patterson, Shaw, Shinn, David Watkins and Weinberg opposed).

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| 14. F31.241
\$210,750.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Resiliency and Climate Adaptation Implementation;
Identify Actionable Next Steps and Potential Funding
Mechanisms; Includes West Side, Waterside and
Downtown Neighborhoods; GIS-based Tree
Inventories will be Included (Source of Funds: 100%
State Grant).
07/06/23 – Submitted by Mayor Simmons
06/27/23 – Approved by Planning Board
07/13/23 – Approved by Board of Finance 6-0-0
07/24/23 – Approved by Committee 9-0-0
08/07/23 – Recommended to Steering by Full Board
08/28/28 – Recommended to Steering by
 Committee 10-0-0 | RECOMMENDED
TO STEERING |
| 15. 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, Bewkes, Stella, Watkins,
Tomas, and Figueroa
06/26/23 – Held by Committee 9-0-0
07/24/23 – Recommended to Steering 9-0-0
08/28/28 – Recommended to Steering by
 Committee 10-0-0 | RECOMMENDED
TO STEERING |

A motion to approve the Consent Agenda, consisting of Item Nos. 1-9 and 11-12 was made, seconded, and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

**Phil Berns, Chair
Sean Boeger, Vice Chair**

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

⁹PERSONNEL COMMITTEE:

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

**Anabel Figueroa, Chair
Mary Fedeli, Vice Chair**
Meeting: Monday, August 21, 2023
7:00 p.m. – By Webinar

Vice Chair Fedeli reported that the Personnel Committee met as indicated above. In attendance

⁹ Video Time Stamp 03:30:21

were Chair Figueroa, Vice Chair Fedeli and Committee Member Reps. Adams, Berns, Mays, and Patterson. Reps. Goldberg, Pavia and Jean-Louis were absent or excused. Also present were Rep. Summerville and Al Cava, Director of Human Resources.

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| 1. P31.043 | REJECTION; Tentative Agreement Between the City of Stamford and UAW Local 2377, July 1, 2022– June 30, 2025.
07/28/23 – Submitted by Al Cava
8/10/23 – Positive Advisory Opinion Given by Board of Finance
08/21/28 – Failed in Committee 0-6-0 | REJECTION
FAILED BY ROLL
CALL VOTE 0-34-0 |
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A motion to reject Item No. 1 was made, seconded, and failed by a vote of 0-34-0 (Reps. Adams, Bewkes, Boeger, Campbell, Coleman, Cottrell, Curtis, de la Cruz, Fedeli, Figueroa, Garst, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Matheny, Mays, Miller, Moore, Morson, Patterson, Pavia, Pierre-Louis, Pollack, Saftic, Sandford, Shaw, Sherwood, Stella, Summerville, Tomas, Walston, David Watkins, and Weinberg opposed).

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

**Bradley Bewkes, Chair
Nina Sherwood, Vice Chair**

OPERATIONS COMMITTEE:

**Virgil de la Cruz, Chair
Carmine Tomas, Vice Chair**

Chair de la Cruz reported that there was no meeting of the Operations Committee and no report.

**¹⁰PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair
Eric Morson, Vice Chair
Meeting: Thursday, August 24, 2023
6:30 p.m. – by Webinar

Chair Stella reported that the Public Safety & Health Committee met as indicated. In attendance were Chair Stella, Vice-Chair Morson, and Committee Member Reps. Berns and Garst. Also present were Rep. Adams; Jody Bishop-Pullan, Director of Health; and one member of the public.

1. [PS31.002](#) REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#).(Previously PS30.092)
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/13/21 – Moved to Pending
03/01/23 – Report Made
03/06/23 – Recommitted to Steering at Board Meeting by Unanimous Voice Vote
03/13/23 – Moved to Pending
04/20/22 – Held by Committee 6-0-0
05/18/22 – No Action Taken
06/13/22 – Moved to Pending
05/18/23 – Report Made
06/05/23 –Recommitted to Steering by Full Board
06/12/23 – Moved to Pending
08/24/28 – No Action Taken **NO ACTION TAKEN**

2. [PS31.030](#) REVIEW; Health Risks related to use of PFAs (Per- and Polyfluoroalkyl Substances) in Public Safety Agencies PPE (Personal Protective Equipment) and all Other Safety Equipment, as well as to the Environment.
09/06/22 – Submitted by Reps. Stella and Curtis
10/19/22 – Report Made & Held by Committee
11/14/22 – Moved to Pending
08/24/28 – No Action Taken **NO ACTION TAKEN**

¹⁰ Video Time Stamp 03:35:33

Possibly in Executive Session:

3. PS31.039 REVIEW; of How the City of Stamford is Handling the Presumed Occupational Cancer within the Fire Department
04/05/2023 – Submitted by Reps. Stella, Curtis, Watkins, Campbell, Baxter, Figueroa, Matheny, Boeger, Pierre-Louis, Pavia, Roqueta, de la Cruz, Tomas, Sherwood and Garst.
04/20/23 – Held
05/18/23 – Held by Committee
06/12/23 – Moved to Pending
08/24/28 – No Action Taken
- NO ACTION TAKEN**

PARKS & RECREATION COMMITTEE:

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair

Chair Matheny reported that there was no meeting of the Parks and Recreation Committee and no report.

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

1. HCD31.043 REVIEW; How Many Affordable Housing Units has Stamford Gained in the last 5 Years through New Development and How Many New Developments have used Fee-in-Lieu.
08/09/23 – Submitted by Reps. Figueroa, Stella, and Campbell

Chair Moore reported that there was no meeting of the HCD/SS Committee and no report.

TRANSPORTATION COMMITTEE: **David Watkins, Chair**
 Terry Adams, Vice Chair

Chair Watkins reported that there was no meeting of the Transportation Committee and no report.

STATE & COMMERCE COMMITTEE: **Fred Pierre-Louis, Chair**
 Jonathan Jacobson, Vice Chair

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

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE: **Jeff Curtis, Co-Chair**
 Bradley Bewkes, Co-Chair

President Curtis reported that there was no meeting of the Charter Committee and no report.

OUTSIDE COUNSEL COMMITTEE: **Jeff Curtis, Chair**

President Curtis reported that there was no meeting of the Outside Counsel Committee and no report.

**HIGH RIDGE LITIGATION PROPOSED
RESOLUTION REVIEW COMMITTEE:** **Jeff Curtis, Chair**
 Bradley Bewkes, Vice Chair

President Curtis reported that there was no meeting of the High Ridge Litigation Proposed Resolution Review Committee and no report.

¹¹MINUTES

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| 1. | APPROVAL ; August 7, 2023 Regular Board Meeting Minutes. | APPROVED BY
UNANIMOUS
VOICE VOTE (<i>Rep. Sherwood abstained</i>) |
| 2. | APPROVAL ; August 29, 2023 Special Board Meeting Minutes. | APPROVED BY
UNANIMOUS
VOICE VOTE (<i>Rep. Sherwood abstained</i>) |

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

President Curtis adjourned the meeting at 11:38 p.m.

This meeting is on [video](#).

¹¹ Video Time Stamp 03:37:20