

*The Regular Meeting of the 32nd Board of Representatives of the City of Stamford was held on **Monday, January 5, 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 7:37 p.m.

INVOCATION: Delivered by Rep. Winton Hill (District 7)

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

ROLL CALL: Conducted by Clerk Johnson. At the time of Roll Call there were 38 members present in person or online (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stella, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary) and 1 member absent or excused (Rep. Bradford). Rep. Graham joined the meeting after roll call was completed.

MOMENTS OF SILENCE: For Ms. Catherine Rose Telesco, and military members Specialist Sarah Beckstrom, Sergeant Edgar Torres-Tovar, and Sergeant William Howard.

COMMUNICATIONS: Read by Clerk Johnson

1. The deadline for the Steering Committee Agenda is **Wednesday, January 7th at 5:00 p.m.**
Please submit all items for Steering to BOR_OfficeStaff@stamfordct.gov
2. The Steering Committee meeting will be on **Monday, January 12th at 7:00 p.m.**
3. The next regular Board meeting will be on **Monday, February 2nd at 7:30 p.m.**
4. Birthdays this month: Lori Hyatt

PRESIDENTIAL APPOINTMENTS ANNOUNCEMENT: President Shaw announced the following appointments:

Board or Commission	Board of Representatives Designee
Affordable Housing Trust Fund	Winton Hill
Appointments Commission	<i>No appointment at present</i>
Blight Hearing Committee	David Blank
Camera Review Committee	Cara Gilbride
Classified Employee Retirement Fund (CERF)	Ramya Shaw

Downtown Special Services District – Board of Commissioners (DSSD)	Ryan Hughes
Food Truck Committee	Dan Sandford
Historic Preservation Trust Fund	Cara Gilbride
Investment Advisory Committee	Tom Bouchard
Mill River Park Collaborative	Parker Johnson
OPEB	Carl Weinberg
Property Revaluation Review Committee	Jeff Wirz
School Building Committee	Ramya Shaw
Stamford Arts and Culture Committee	Steve Shore
Stamford Emergency Medical Services (SEMS)	Eric Morson
Unclassified Employee Sick Bank Committee	Theo Gross
WPCA	Amiel Goldberg

HONORARY RESOLUTIONS:

1. **RESOLUTION**; Congratulating and thanking former Rep. Mary Fedeli for her thirty (30) years of service on the Board of Representatives.
12/03/2025 – Submitted by Pres. Shaw and Reps. Morson, Pavia, Sandford, Finkel, Camporeale and Walston
APPROVED BY UNANIMOUS VOICE VOTE
2. **RESOLUTION**; Honoring Jackie Heftman on her more than thirty (30) years of dedicated volunteer leadership to the people of Stamford.
12/03/2025 – Submitted by Reps. Goldberg, Morson and Weinberg
APPROVED BY VOICE VOTE 37-1-0

A motion to approve Item No. 1 was made (multiple), seconded (multiple), and approved by unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stella, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

Rep. Pavia read the resolution into the record. Former Rep. Fedeli appeared in person to accept the resolution and spoke briefly.

A motion to approve Item No. 2 was made (multiple), seconded (multiple), and approved by voice vote of 37-1-0 (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stella, Stone, Sylvestre, Weathers, Weinberg, Wirz, Yeager and Zachary. Rep. Walston voted against).

Rep. Weinberg read the resolution into the record. Ms. Heftman appeared remotely to verbally accept the resolution and spoke briefly.

PUBLIC PARTICIPATION SESSION: Session opened at 7:57 p.m. and closed at 8:18 p.m.

The following spoke during the public participation session: (1) Kieran Edmondson – remote; (2) Melanie Hollas – in person; (3) Diana Kolaj – remote; (4) Dave Winston – in person; (5) Jonathan St. Victor – in person; (6) Dave Adams – in person.

MOTION TO SUSPEND THE RULES: Prior to the standing committees, a motion to suspend the rules to take up the vetoed items first was made (Camporeale), seconded (Pavia), and approved via roll call vote of 39-0-0 (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, 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, Sanford, Shaw, Shore, Stella, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

STANDING COMMITTEES

STEERING COMMITTEE

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

Meeting: Monday, December 8, 2025
7:00 p.m. – by webinar

A motion to waive the Steering Committee report was made (multiple), seconded (multiple), and approved by unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, 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, Sanford, Shaw, Shore, Stella, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

APPOINTMENTS COMMITTEE

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

Steven Shore, Co-Chair
Felix Gardner, Co-Chair
Meeting: Thursday, December 18, 2025
6:30 p.m. – by webinar

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

1. A32.001 **REVIEW;** Overview of the Boards & Commissions
Appointment Process
12/03/2025 – Submitted by Dir. Quiñones
12/18/2025 – Report Made

**REPORT
MADE**

FISCAL COMMITTEE

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

Eric Morson, Co-Chair
Andrew Zachary, Co-Chair
Meeting: Monday, December 22, 2025
7:00 p.m. – Democratic Caucus Room and by
webinar

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

1. [F32.001](#) **ADDITIONAL APPROPRIATION (OPERATING);** OPM
\$107,521.00 Purchase Order Requesting spending authority for prior year
purchase orders to carry over several FY25 purchase orders
into FY26 to maintain continuity of operations. Funding
Source: Fund balance.
10/31/2025 – Submitted by Mayor Simmons

**APPROVED
ON THE
CONSENT
AGENDA**

11/13/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 7-0-0

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|---|---|---|
| 2. <u>F32.002</u>
\$1,190,120.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project C65200: Citywide Vehicle Replacement & Upgrade; for the immediate purchase of three (3) rear-load refuse trucks and two (2) asphalt hot box machines to reduce costs, improve citizen services & decrease Fix It complaints.
10/30/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 4-2-0
12/22/2025 – Approved by Committee 7-0-0 | APPROVED
ON THE
CONSENT
AGENDA |
| 3. <u>F32.003</u> | RESOLUTION; Amending the capital budget for Fiscal Year 2025-26 by adding an appropriation of \$1,190,120.00 for the citywide vehicle replacement & upgrade and authorizing \$1,190,120.00 in general obligation bonds of the city to meet said appropriation.
10/31/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 4-2-0
12/22/2025 – Approved by Committee 7-0-0 | APPROVED
ON THE
CONSENT
AGENDA |
| 4. <u>F32.004</u>
\$2,300,000.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project 001459: to complete Perna Lane area stormwater infrastructure and roadway improvements.
10/31/2025 – Submitted by Mayor Simmons
11/05/2025 – Approved unanimously by Planning Board
11/13/2025 – Held by Board of Finance 6-0-0
12/22/2025 – No action by Committee | NO ACTION
TAKEN |
| 5. <u>F32.005</u> | RESOLUTION; Amending the capital budget for Fiscal Year 2025-26 by adding an appropriation of \$2,300,000.00 for the Perna Lane area stormwater infrastructure and authorizing \$2,300,000.00 in general obligation bonds of the city to meet said appropriation.
10/30/2025 – Submitted by Mayor Simmons
11/13/2025 – Held by Board of Finance 6-0-0
12/22/2025 – No action by Committee | NO ACTION
TAKEN |
| 6. <u>F32.006</u>
\$500,000.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project C22046: Completion of the Perna Lane area sanitary sewers and unforeseen issues that occurred during construction.
10/30/2025 – Submitted by Mayor Simmons
11/05/2025 – Approved unanimously by Planning Board
11/13/2025 – Approved by Board of Finance 5-1-0
12/22/2025 – Approved by Committee 7-0-0 | APPROVED
ON THE
CONSENT
AGENDA |
| 7. <u>F32.007</u>
\$250,000.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project C56174: Citywide Signals; Zoning Approval for 800 Long Ridge Road for upgrades to the traffic signal at Long Ridge Road and the Site Driveway.
10/30/2025 – Submitted by Mayor Simmons | APPROVED
ON THE
CONSENT
AGENDA |

11/05/2025 – Approved unanimously by Planning Board
11/13/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 7-0-0

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|--|---|---|
| 8. F32.008
\$1,050,000.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project CP4242: Sanitary Sewer Rehabilitation; Funds will be used to upgrade miscellaneous sewers, manhole frames and covers.
10/30/2025 – Submitted by Mayor Simmons
11/05/2025 – Approved unanimously by Planning Board
11/13/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 7-0-0 | APPROVED
ON THE
CONSENT
AGENDA |
| 9. F32.009
\$250,000.00 | ADDITIONAL APPROPRIATION (CAPITAL); Project CP7306: High Ridge Road & Long Ridge Road sidewalks; per the Zoning Approval for 800 Long Ridge Road.
10/30/2025 – Submitted by Mayor Simmons
11/05/2025 – Approved unanimously by Planning Board
11/13/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 7-0-0 | APPROVED
ON THE
CONSENT
AGENDA |
| 10. F32.010
\$15,115.00 | ADDITIONAL APPROPRIATION (GRANT); Board of Education intern at the Welcome Center as Customer Service support located at 11 W. North Street for twelve (12) weeks [\$30.00/hour for 30 hours/week] Board of Education Services for the Blind will reimburse 130% of costs.
10/30/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 7-0-0 | APPROVED
ON THE
CONSENT
AGENDA |
| 11. F32.011
\$37,200.00 | ADDITIONAL APPROPRIATION (OPERATING); City of Stamford's portion for the Port Security Grant.
11/26/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 8-0-0 | APPROVED
ON THE
CONSENT
AGENDA |
| 12. F32.013
\$148,800.00 | ADDITIONAL APPROPRIATION (GRANT); 2025 Port Security Grant funds for the Police and Fire Departments; engine replacements, handheld radio enhancements, Jet Propulsion systems and Anti-Exposure & Rescue Swimmer PPE.
11/26/2025 – Submitted by Mayor Simmons
12/11/2025 – Approved by Board of Finance 6-0-0
12/22/2025 – Approved by Committee 8-0-0 | APPROVED
ON THE
CONSENT
AGENDA |
| 13. F32.014 | RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the U.S. Department of Homeland Security for 2025 Port Security Grant Program.
11/26/2025 – Submitted by Mayor Simmons
12/22/2025 – Approved by Committee 8-0-0 | APPROVED
ON THE
CONSENT
AGENDA |

14. F32.015 \$150,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project CP4000055: Strawberry Hill – Solar Panel Project – to complete the photovoltaic installation State Project 135-0292PV; construction administration services & construction contingency for potential unforeseen issues. 11/26/2025 – Submitted by Mayor Simmons 12/02/2025 – Approved unanimously by Planning Board 12/11/2025 – Approved by Board of Finance 6-0-0 12/22/2025 – Approved by Committee 8-0-0	APPROVED ON THE CONSENT AGENDA
15. F32.016	RESOLUTION; Amending the Capital Budget for Fiscal Year 2025-2026 by adding an appropriation of \$150,000.00 for the Strawberry Hill – Solar Panel Project and authorizing \$60,000.00 of General Obligation bonds of the City to meet said appropriation. 11/26/2025 – Submitted by Mayor Simmons 12/11/2025 – Approved by Board of Finance 6-0-0 12/22/2025 – Approved by Committee 8-0-0	APPROVED ON THE CONSENT AGENDA
16. F32.017 \$642,727.00	ADDITIONAL APPROPRIATION (GRANT); For the Department of Health to implement a Public Health Approach to Address Community Gun Violence, covering program salaries, training, materials, outreach, and administrative costs. Funding Source: 100% State Funds (DPH). 11/26/2025 – Submitted by Mayor Simmons 12/11/2025 – Approved by Board of Finance 6-0-0 12/22/2025 – Approved by Committee 8-0-0	APPROVED ON THE CONSENT AGENDA
17. F32.018	RESOLUTION; Authorizing the Mayor to sign an agreement with the Connecticut Department of Public Health for Public Health approach to address Community Gun Violence. 11/26/2025 – Submitted by Mayor Simmons 12/22/2025 – Approved by Committee 8-0-0	APPROVED ON THE CONSENT AGENDA
18. F32.019 \$600,000.00	ADDITIONAL APPROPRIATION (GRANT); For Stamford LGP grand-funded parent coaching support, including staffing, training and program services. Funding Source: 100% State Funds (Shine Early Learning, Inc.) 11/26/2025 – Submitted by Mayor Simmons 12/11/2025 – Approved by Board of Finance 6-0-0 12/22/2025 – Approved by Committee 7-0-1	APPROVED ON THE CONSENT AGENDA
19. F32.020	RESOLUTION; Authorizing the Mayor to enter into and sign an agreement with Shine Early Learning, Inc. for School Readiness programs. 11/25/2025 – Submitted by Mayor Simmons 12/22/2025 – Approved by Committee 7-0-1	APPROVED ON THE CONSENT AGENDA
20. F32.021 \$335,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project CP4000056: Westover – Solar Panel Project – to complete the photovoltaic installation State Project 135-0293PV;	APPROVED ON THE

construction administration services & construction contingency for potential unforeseen issues.

11/26/2025 – Submitted by Mayor Simmons

12/02/2025 – Approved unanimously by Planning Board

12/11/2025 – Approved by Board of Finance 6-0-0

12/22/2025 – Approved by Committee 8-0-0

**CONSENT
AGENDA**

21. [F32.022](#)

RESOLUTION; Amending the Capital Budget for Fiscal Year 2025-2026 by adding an appropriation of \$335,000.00 for the Westover – Solar Panel Project and authorizing \$134,000.00 of General Obligation bonds of the City to meet said appropriation.

11/26/2025 – Submitted by Mayor Simmons

12/11/2025 – Approved by Board of Finance 6-0-0

12/22/2025 – Approved by Committee 8-0-0

**APPROVED
ON THE
CONSENT
AGENDA**

22. [F32.023](#)

\$76,500.00

ADDITIONAL APPROPRIATION (GRANT); Funding is to support the purchase of non-capital equipment, maintain the equipment purchases, pay for training the Hazmat team members and provide a small administrative fee for the Grants Office as the fiduciary for the Regional Hazmat Team.

11/26/2025 – Submitted by Mayor Simmons

12/11/2025 – Approved by Board of Finance 6-0-0

12/22/2025 – Approved by Committee 8-0-0

**APPROVED
ON THE
CONSENT
AGENDA**

23. [F32.024](#)

RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Dept. of Emergency Management and U.S. Department of Homeland Security for the Regional EMPG HAZMAT grant.

11/26/2025 – Submitted by Mayor Simmons

12/22/2025 – Approved by Committee 8-0-0

**APPROVED
ON THE
CONSENT
AGENDA**

24. [F32.025](#)

\$186,400.00

ADDITIONAL APPROPRIATION (CAPITAL); Project C65201: Citywide technology Replacement & Upgrade – to expand and upgrade public Wi-Fi at the Lathon Wider Community Center and Boys & Girls Club of Stamford.

11/26/2025 – Submitted by Mayor Simmons

12/02/2025 – Approved unanimously by Planning Board

12/11/2025 – Approved by Board of Finance 6-0-0

12/22/2025 – Approved by Committee 7-0-1

**APPROVED
ON THE
CONSENT
AGENDA**

25. [F32.027](#)

APPROVAL; of an Agreement with Hi-link for IT Infrastructure Upgrades (RFP 2026.0037)

12/03/2025 – Submitted by Mayor Simmons

12/11/2025 – Approved by Board of Finance 6-0-0

12/22/2025 – Approved by Committee 8-0-0

**APPROVED
ON THE
CONSENT
AGENDA**

Co-Chair Morson moved Item Nos. 1 to 3 and 6 through 25 to the consent agenda, the motion was seconded (multiple), and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, 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, Stella, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

**LEGISLATIVE AND RULES
COMMITTEE**

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

Michael McKeown, Chair
Karen Camporeale, Vice-Chair
Meeting: Tuesday, December 23, 2025
7:00 p.m. – By webinar

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

1. [LR32.006](#) **APPROVAL**; of an agreement with Sustainable Strategies Inc. for Federal Lobbying Services under RFP No. 2025.0281
Law Dept. File No. A25-0557
10/24/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 6-0-0
12/23/2025 – Approved by Committee 9-0-0
**APPROVED ON
THE CONSENT
AGENDA**
2. [LR32.001](#) **APPROVAL**; Amendment to BOR Rules of Order to strike out III.A.1.IX and amend III.A.1.VII to Operations, Parks and Recreation. Amend all references of Parks & Recreation to Operations, Parks and Recreation in the Rules of Order.
12/03/2025 – Submitted by Reps. Shaw, Sandford and McKeown
12/23/2025 – Approved by Committee 5-4-0
**APPROVED
VIA ROLL
CALL VOTE
32-6-0**
3. [LR32.002](#) **APPROVAL**; Amendment to BOR Rules of Order to strike out III.A.1.XI and III.A.1.XIII and amend III.A.1.XII to Housing, Education and Commerce. Amend all references of Education and State and Commerce to Housing, Education and Commerce in the Rules of Order.
12/03/2025 – Submitted by Reps. Shaw, Sandford and McKeown
12/23/2025 – Amended by Committee to remove HCD/SS from proposed combination of committees and thereby only merge Education and State and Commerce 6-3-0
12/23/2025 – Approved as Amended by Committee 9-0-0
**APPROVED AS
AMENDED VIA
UNANIMOUS
VOICE VOTE**
4. [LR32.003](#) **APPROVAL**; Amendment to BOR Rules of Order to strike out V. Rules of Procedure, paragraph B(V)(5) and replace with submitted proposed rule change attached.
12/03/2025 – Submitted by Rep. Sandford
12/23/2025 – Amended by Committee to add text to Sect. H after “(2/3) vote” 9-0-0
12/23/2025 – Amended by Committee to modify text of Sects. E & F (see minutes) 9-0-0
12/23/2025 – Approved as Amended by Committee 8-1-0
**APPROVED
VIA
UNANIMOUS
VOICE VOTE**

5. [LR32.004](#) **APPROVAL**; An ordinance amending Section 214-32 of the Code of Ordinances to allow the City to accept a private road by only requiring a petition signed by no less than two-thirds (2/3) of the owners. **RECOMMENDED TO STEERING**
12/03/2025 – Submitted by Rep. Weinberg
12/23/2025 – Recommended by Committee 9-0-0
6. [LR32.005](#) **APPROVAL**; A resolution amending the Board Rules of Order to strike out Section E.3 and replace it with the submitted proposed rule change attached to the legislative record. **RECOMMENDED TO STEERING**
12/03/2025 – Submitted by Reps. Weinberg, and Goldberg
12/23/2025 – Recommended by Committee 7-2-0

Chair McKeown moved Item No. 1 (LR32.006) to the consent agenda, the motion was seconded (multiple), and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, 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, Sanford, Shaw, Shore, Stella, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

Chair McKeown then moved Item Nos. 5 and 6 (LR32.004 and LR32.005) to recommit to Steering, the motion was seconded (multiple), and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, 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, Sanford, Shaw, Shore, Stella, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

Chair McKeown then made a motion to approve Item No. 2 (LR32.001). The motion was seconded (Blank), and there was discussion. During discussion, Rep. Adams made a motion to recommit the item to Steering, which was seconded (Camporeale). The motion to recommit failed by a roll call vote of 9-28-1 (Reps. Adams, Bouchard, Camporeale, de la Cruz, Field, Graham, Lapine, Shore and Walston approved; Reps. Beckham, Blank, Boudreau, Didelot, Finkel, Gardner, Gilbride, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson, McKeown, Morson, Pelliccia, Pollack, Price, Salas, Sanford, Shaw, Stone, Sylvestre, Weathers, Weinberg, Wirz, Yeager and Zachary voted against; Rep. Dorsey abstained; Rep. Pavia left the meeting prior to this vote).

The original motion to approve LR32.001 was then approved via roll call vote of 32-6-0 (Reps. Beckham, Blank, Bouchard, Boudreau, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Salas, Sanford, Shaw, Stone, Sylvestre, Weathers, Weinberg, Wirz, Yeager and Zachary approved; Reps. Adams, Camporeale, de la Cruz, Graham, Shore and Walston voted against).

Chair McKeown then made a motion to approve Item No. 3 (LR32.002) as amended in committee (to only combine Education and State & Commerce Committees), which was seconded (Hill). During discussion, Rep. Weinberg made a motion to amend the item back to the original proposal of merging the Housing/Community Development/Social Services, Education and State & Commerce committees, which was seconded (multiple). The motion to amend the item passed by a roll call vote of 30-6-0 (Reps. Blank, Bouchard, Boudreau, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson,

Lapine, McKeown, Morson, Pelliccia, Pollack, Prices, Salas, Sanford, Shaw, Shore, Sylvestre, Weinberg, Yeager and Zachary approved; Reps. Adams, Beckham, Camporeale, de la Cruz, Graham and Walston voted against). Reps. Dorsey and Weathers did not vote/stepped out of the meeting prior to the vote.

The amended item (LR32.002) was approved via a unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Salas, Sanford, Shaw, Shore, Stella, Stone, Sylvestre, Walston, Weinberg, Wirz, Yeager and Zachary).

Rep. Pollack made a motion to change the name of the newly consolidated committee to Community Development, Housing, Education, Social Services, and State & Commerce with the acronym of CHESS. The motion was seconded (multiple), and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Salas, Sanford, Shaw, Shore, Stella, Stone, Sylvestre, Weinberg, Wirz, Yeager and Zachary with only 1 voting nay (Rep. Walston).

Chair McKeown then made a motion to approve Item No. 4 (LR32.003) as amended in committee. The motion was seconded (multiple), and the motion passed via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Salas, Sanford, Shaw, Shore, Stella, Stone, Sylvestre, Walston, Weinberg, Wirz, Yeager and Zachary).

PERSONNEL COMMITTEE

[Attendance & Votes](#)

[Minutes & Video](#)

Carl Weinberg, Chair

Bobby Pavia, Vice Chair

Meeting: Monday, December 15, 2025

7:00 p.m. – Democratic Caucus Room and by webinar

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

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|------------|--|---|
| 1. P32.001 | REJECTION; of the Tentative Agreement with the BOE and the Parent Facilitators, UPSEU Local 24-Unit 123
12/03/2025 – Submitted by Michael Fernandes and Ryan Fealey
11/13/2025 – Positive Advisory Opinion by Board of Finance 3-2-1
12/15/2025 – Withdrawn by Committee 5-0-0 | WITHDRAWN |
| 2. P32.002 | REJECTION; of a Tentative Agreement between the BOE and the Stamford Administrative Unit (SAU)
11/26/2025 – Submitted by Michael Fernandes and Ryan Fealey
11/13/2025 – Negative Advisory Opinion by Board of Finance 6-0-0
12/15/2025 – Rejected by Committee 1-3-1 | REJECTION
FAILED VIA
ROLL CALL
VOTE 2-31-2
(Reps. Graham and Wirz abstained) |

Chair Weinberg made a motion to reject Item No. 2 (P32.002), which was seconded (multiple), and was rejected by a roll call vote of 2-31-2 (Reps. de la Cruz and Walston approved rejection; Reps. Adams, Blank, Bouchard, Boudreau, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Weathers, Weinberg, Yeager and Zachary voted against rejection and Reps. Graham and Wirz abstained).

**LAND USE/URBAN REDEVELOPMENT
COMMITTEE**

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

Glenn Price, Co-Chair

Ryan Hughes, Co-Chair

Meeting: Wednesday, December 17, 2025

7:00 p.m. – by webinar

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

1. [LU32.001](#) **RESOLUTION;** To opt in to the Connecticut Municipal Development Authority (CMDA).
12/03/2025 – Submitted by Leah Kagan
12/17/2025 – Approved by Committee 7-0-0

**RECOMMITTED
TO STEERING**

Co-Chair Hughes made a motion to recommit Item No. 1 to Steering so as to hold a public hearing; the motion was seconded (multiple) and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, 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, Stella, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

OPERATIONS COMMITTEE

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

Dan Sandford, Chair

John Pelliccia, Vice-Chair

Meeting: Thursday, December 18, 2025

6:30 p.m. – By webinar

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

1. [O32.003](#) **APPROVAL;** of first amendment to agreement with Fuss & O'Neill Pursuant to Request for Proposals #2025.0126 Drainage Assessments for Areas of Concern in Stamford Law Department File No. A25-0162
10/28/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 6-0-0
12/18/2025 – Approved by Committee 6-0-0

**APPROVED
ON THE
CONSENT
AGENDA**

2. [O32.004](#) **APPROVAL;** Of a proposed contract with Sanitary Equipment Co. Inc. for the purchase of OEM parts, equipment and services for Loadmaster, Leach, Wittke, Labrie, Perkins Manufacturing Cart Lifters and Products, Par-Kan Company, LLC, Bucher Municipal equipment, Pak-Mor, American/Palfinger Products and Vac-Con Inc. used on Road Maintenance department trucks; and, (ii) the associated Waiver of the Competitive Process for this purchase as sole source vendor.

**APPROVED
ON THE
CONSENT
AGENDA**

10/22/2025 – Submitted by Mayor Simmons
11/13/2025 – Approved by Board of Finance 6-0-0
12/18/2025 – Approved by Committee 6-0-0

3. [O32.002](#) **REVIEW**; Overview of the Office of Operations **REPORT**
12/03/2025 – Submitted by Dir. Quiñones **MADE**
12/18/2025 – Report Made

Chair Sandford moved Item Nos. 1 and 2 to the consent agenda, the motion was seconded (multiple), and the items were approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, 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, Stella, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

PUBLIC SAFETY & HEALTH
COMMITTEE

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

Tom Bouchard, Chair
Terry Adams, Vice-Chair
Meeting: Monday, December 22, 2025
6:30 p.m. – By webinar

Chair Bouchard reported that the Public Safety & Health Committee met as indicated above and read the committee report into the record.

1. PS32.001 **REVIEW**; Overview of the Office of Public Safety, **REPORT MADE**
Health, and Welfare.
12/03/2025 – Submitted by Lou DeRubeis
12/22/2025 – Report Made

PARKS AND RECREATION
COMMITTEE

Dan Sandford, Chair
John Pelliccia, Vice-Chair

Chair Sandford stated there was no meeting of the Parks and Recreation Committee, and no report.

EDUCATION COMMITTEE

Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair

Co-Chair Pollack stated there was no meeting of the Education Committee, and no report.

HOUSING/COMMUNITY
DEVELOPMENT/SOCIAL SERVICES
COMMITTEE

Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair

Co-Chair Pollack stated there was no meeting of the Housing/Community Development/Social Services Committee, and no report.

TRANSPORTATION COMMITTEE

Jeff Wirz, Chair
Scott Stone, Vice-Chair

Chair Wirz stated there was no meeting of the Transportation Committee, and no report.

STATE & COMMERCE COMMITTEE

Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair

Co-Chair Pollack stated there was no meeting of the State and Commerce Committee, and no report.

ORDINANCES VETOED:

- | | | |
|-----------------------------|---|---|
| 1. LR32.007 | ORDINANCE; Regarding the Mayor's Veto of Ordinance 1320 : Amending Chapter 227 of the Stamford Code of Ordinances to Establish a Comprehensive Tree Preservation and Urban Forestry Program (originally LR31.106)
12/08/2025 – Submitted by Pres. Shaw | FAILED VIA
ROLL CALL
VOTE
4-35-0 |
|-----------------------------|---|---|

Pres. Shaw called for a motion to approve Item No. 1 (Ordinance 1320) over the Mayor's veto. The motion was made (Camporeale), seconded (de la Cruz) and there was discussion. During discussion, Rep. Weathers made a motion to postpone the vote on this item until the next Board meeting in February, which received a second (de la Cruz). The motion to postpone this item failed via roll call vote of 2-37-0 (Reps. Adams and Weathers voted to postpone; Reps. Beckham, Blank, Bouchard, Boudreau, 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, Weinberg, Wirz, Yeager and Zachary voted against postponement).

Additional discussion took place and the original motion to approve the ordinance over the Mayor's veto failed by a roll call vote of 4-35-0 (Reps. Boudreau, Camporeale, de la Cruz and Walston voted to approve; Reps. Adams, Beckham, Blank, Bouchard, 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, Weathers, Weinberg, Wirz, Yeager and Zachary voted against).

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|-----------------------------|--|--|
| 2. LR32.008 | ORDINANCE; Regarding the Mayor's Veto of Ordinance 1321 : Regulating the Sale of Dogs and Cats in Pet Stores (originally LR31.072)
12/08/2025 – Submitted by Pres. Shaw | FAILED VIA
ROLL CALL
VOTE
16-23-0 |
|-----------------------------|--|--|

Pres. Shaw called for a motion to approve Item No. 2 (Ordinance 1321) over the Mayor's veto. The motion was made (Pavia), seconded (multiple) and there was discussion.

The motion failed by a roll call vote of 16-23-0 (Reps. Beckham, Blank, Boudreau, Camporeale, de la Cruz, Dorsey, Field, Graham, Hughes, Lapine, McKeown, Pavia, Pelliccia, Price, Salas and Walston voted to approve; Reps. Adams, Bouchard, Didelot, Finkel, Gardner, Gilbride, Goldberg, Gross, Hill, Hyatt, Johnson, Morson, Pollack, Sandford, Shaw, Shore, Stone, Sylvestre, Weathers, Weinberg, Wirz, Yeager and Zachary voted against).

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|-----------------------------|--|----------------------------|
| 3. A32.002 | ORDINANCE; Regarding the Mayor's Veto of Ordinance 1326 : Amending Chap. 6 of the Cod of Ordinances, Authorities, Boards & Commissions §6-123 - Duties and Responsibilities (Appointments Commission) (originally A31.207)
12/08/2025 – Submitted by Pres. Shaw | NO ACTION
TAKEN |
| 4. PR32.001 | ORDINANCE; Regarding the Mayor's Veto of Ordinance 1325 : Amending Chapter 231-3, Article 1 of the Code of Ordinances, Resident use of Vehicles on Beaches and Parkland (originally PR31.050)
12/08/2025 – Submitted by Pres. Shaw | NO ACTION
TAKEN |

Pres. Shaw asked the floor if anyone wanted to make a motion to take up either Item No. 3 or 4. No motion was made. Rep. Graham originally wanted to discuss Item No. 4, but did not want to make a motion, so the discussion on any of the vetoed items closed. Rep. Goldberg asked Pres. Shaw to explain what just happened by not taking up Item Nos. 3 and 4 to the public and she stated that by the Board not taking any action on these items this means the Mayor's vetoes stand as is.

The Board then returned to the standing committees.

MINUTES

- | | | |
|----|--|--------------------------------|
| 1. | APPROVAL; December 1, 2025, 32 nd Board Organizational Meeting Minutes | APPROVED ON
CONSENT |
| 2. | APPROVAL; December 6, 2025, Special Board Meeting Minutes | APPROVED ON
CONSENT |

A motion to approve the minutes of the December 1st, 2025 Organizational Meeting of the 32nd Board and the December 6th, 2025 Special Board meeting was made (Zachary), seconded (multiple), and approve via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Camporeale, de la Cruz, Didelot, Field, Finkel, Gardner, Gilbride, Goldberg, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stella, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

ADJOURNMENT: Pres. Shaw called for a motion to adjourn. A motion to adjourn was made, seconded and approved via unanimous voice vote. President Shaw adjourned the meeting at 12:24 a.m.

This meeting is available on video ([Part 1](#)) ([Part 2](#)) ([Part 3](#)).

Note: *There was a technical issue between Parts 1 and 2.*