

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on Wednesday, November 8, 2023, at 8:00 p.m. The meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/81470541826> or at www.zoom.com – Webinar ID: 814 7054 1826 or by telephone at 1-646-558-8656 Webinar ID: 814 7054 1826.

AGENDA

INVOCATION: To be delivered by Kieran Edmondson [2nd District].

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Curtis.

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

FILLING OF VACANCY:

1. Vacancy in the 3rd District (Rep. Coleman's Resignation)

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); Congratulating the Terry Conners Ice Rink on its 50th Anniversary.
10/04/23 – Submitted by Rep. Sherwood

2. [RESOLUTION](#); Congratulating the Stamford (Sharks) Youth Hockey Association on its 50th Anniversary.
10/04/23 – Submitted by Rep. Sherwood

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

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

Meeting: Tuesday, October 10, 2023
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

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

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, October 17, 2023
6:30 p.m. – By Webinar

The following item is on the Consent Agenda: Item No. 1.

1. A31.091 **Stamford Golf Authority**
John Masi (R) Repl. Vacancy
Stamford, CT
Term Expires: 12/1/2025
10/04/23 - Submitted by Mayor Simmons
10/17/23 – Approved by Committee 8-0-0
2. A31.092 **Zoning Board (Alternate)**
Jeffrey Gatz (R) Repl. Vacancy
Stamford, CT
Term Expires: 12/1/2025
10/04/23 – Submitted by Mayor Simmons
10/17/23 – Withdrawn
3. A31.093 **Zoning Board**
Bianca Shinn (D) Repl. Vacancy
Stamford, CT
Term Expires: 12/1/2025
10/4/2023 – Submitted by Mayor Simmons
10/17/23 – Held by Committee 5-3-1

FISCAL COMMITTEE:

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

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Meeting: Monday, October 23, 2023

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

The following items are on the Consent Agenda: Item Nos. 1 through 5, 7 through 12, and 15.

1. [F31.269](#)
\$150,000.00
ADDITIONAL APPROPRIATION (Grants Budget);
Lathon Wider Site Repurposing; Funds to Hire a
Consulting Firm to Analyze and Prepare a Report on
the Repurposing of the Lathon Wider Community
Center; including Conduct of Public Forums,
Surveys, and an Architectural Competition (Source
of Funds: 100% Grant Funded; DECD - State)
10/03/23 – Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
10/23/23 – Approved by Committee 9-0-0

2. [F31.270](#)
\$54,213.00
ADDITIONAL APPROPRIATION (Grants Budget);
Stamford Police Department; Funds to be used to
Purchase an Upgraded X-Ray Scanning System for
the Police Bomb Squad and to contract with a
Vendor to provide Tactical Arrest and Control
Procedures Training for Police Officers (Source of
Funds: 100% Grant Funded; DOJ - Federal)
09/27/23 – Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
10/23/23 – Approved by Committee 8-0-1

3. [F31.271](#)
\$250,000.00
ADDITIONAL APPROPRIATION (Grants Budget);
Stamford Police Department; Funds to be used to
Purchase 6 Virtual Reality Training Simulators, 2
Portable Training Facilities, 5 Shooting Performance
Systems and various supplies for the Stamford
Police Academy (Source of Funds: 100% Grant
Funded; DOJ - Federal)
09/27/23 – Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
10/23/23 – Approved by Committee 8-0-1

4. [F31.272](#)
\$12,000.00
ADDITIONAL APPROPRIATION (Grants Budget);
Port Security; Funds for 12 new Fuel Injectors for the
Fire Department's Vessel (100% Grant Funded)
09/15/23 – Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
10/23/23 – Approved by Committee 9-0-0
5. [F31.273](#)
\$125,000.00
ADDITIONAL APPROPRIATION (Grants Budget);
Youth Services Bureau; Drug Free Communities;
Funds for Prevention Activities to Reduce Youth Use
of Alcohol and Marijuana (Source of Funds:
\$125,000 Grant from CDC with 100% Match
Requirement)
10/03/23 – Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
10/23/23 – Approved by Committee 9-0-0
6. [F31.283](#)
\$1,167,462.30
REJECTION; Partial Capital Closeout of SUT II
Projects; SUT II Off-Street Parking - \$279,062.62;
SUT II – Phase II – Parking Area - \$888,399.68.
10/03/23 – Submitted by Mayor Simmons
10/10/23 – Approved by [Planning Board](#)
10/11/23 – No Action Taken by Board of Finance
10/23/23 – No Action Taken by Committee
7. [F31.278](#)
\$109,020.00
ADDITIONAL APPROPRIATION (Capital Budget);
C65200; Citywide Vehicle Replacement & Upgrade;
Funds to Install GPS Monitors Into 370 City Fleet
Vehicles to Reduce Operating Expenses via Route
Optimization, Reduced Fuel Consumption, Traffic
Avoidance Technology, Increased Preventive
Maintenance Compliance, Increase Driver Safety
Behaviors, Reduce Engine Idling, and Reduce
Insurance Cost Up To 35% Per Vehicle (Source of
Funds: 100% City Bonds).
10/02/23 – Submitted by Mayor Simmons
10/10/23 – Approved by [Planning Board](#)
10/11/23 – Approved by Board of Finance 5-0-0
10/23/23 – Approved by Committee 9-0-0

8. [F31.274](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$109,020 for the Citywide Vehicle Replacement & Upgrade and Authorizing \$109,020 General Obligation Bonds of the City to Meet Said Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
10/23/23 – Approved by Committee 9-0-0
9. [F31.279](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$170,042.62 C65202; Citywide Equipment Replacement & Upgrade; Route Optimization Will Allow the City to Provide a Data Driven Transparent Analysis of the Efficiency and Safety of our Current Sanitation Routes (Source of Funds: 100% City Bonds).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – Approved by [Planning Board](#)
10/11/23 – Approved by Board of Finance 5-0-0
10/23/23 – Approved by Committee 8-0-0
10. [F31.275](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$170,042.62 for Citywide Equipment Replacement & Upgrade and Authorizing \$170,042.62 General Obligation Bonds of the City to Meet Said Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
10/23/23 – Approved by Committee 8-0-0
11. [F31.280](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$888,399.68 CP3038 - Government Center Renovations;
\$435,543.57 - Replacement and Repair of the Exterior Concrete and Masonry of the Government Center Terrace and Approaching Sidewalks;
\$302,424.02 - Necessary Improvements within Government Parking Structure; \$150,432.09 - Remodeling the Building Department Lobby to Create a Dedicated Space for all Departments Involved in Construction Permitting with Necessary Technology (Source of Funds: 100% City Bonds).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – Approved by [Planning Board](#)
10/11/23 – Approved by Board of Finance 5-0-0
10/23/23 – Approved by Committee 9-0-0

12. [F31.276](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$888,399.68 for the Government Center Renovations and Authorizing \$888,399.68 General Obligation Bonds of the City to Meet Said Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
10/23/23 – Approved by Committee 8-0-0
13. [F31.281](#) \$3,642,938.00 ADDITIONAL APPROPRIATION (Capital Budget); CP5241; Storm Water Pump Stations; Emergency Power Generators to Power Pumps at Cummings and Wampanaw Pump Stations Should the Utility Electrical Supply Fail During a Storm; Replacement and Upgrade of Pumps and Electrical Equipment at Cummings, Wampanaw And Dyke Lane Pump Stations. (Source of Funds: Federal Grant: \$2,732,203.50; City Bonds: \$910,734.50).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – Held by [Planning Board](#)
10/11/23 – Held by Board of Finance 5-0-0
10/17/23 – Approved by Planning Board
10/23/23 – Held by Committee
14. [F31.277](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$3,642,938 for the Storm Water Pump Stations and Authorizing \$910,734.50 General Obligation Bonds of the City to Meet Said Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – Held by Board of Finance 5-0-0
10/23/23 – Held by Committee
15. [F31.282](#) \$1,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 001355; Growing Together Stamford; Establish Trees in Public Right-Of-Way Planting Locations in Disadvantaged Downtown Stamford Neighborhoods; Train Youth to Facilitate the stewardship of These Trees (Source of Funds: 100% Federal Grant).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – Approved by [Planning Board](#)
10/11/23 – Approved by Board of Finance 5-0-0
10/23/23 – Approved by Committee 7-0-1

16. [F31.252](#)
\$860,565.20
- ADDITIONAL APPROPRIATION (Capital Budget);
001348: EV Infrastructure Grant; Purchase and
Installation of 20 Dual-Port Level 2 Chargers and 2
Dual-Port DC Fast Chargers to be Located at
Stamford Government Center [Source of Funds:
\$559,367.38 State Grant; \$301,197.82 Bond (City)]
08/03/23 – Submitted by Mayor Simmons
08/07/23 – Approved by Planning Board
08/10/23 – Held by Board of Finance
08/14/23 – Held at Steering
09/14/23 – Held by Board of Finance
09/27/23 – Recommended to Steering by Committee
8-0-0
10/11/23 – Held by Board of Finance 5-0-0
10/23/23 – Held by Committee
17. [F31.251](#)
- RESOLUTION; Amending the Capital Budget for
Fiscal Year 2023-2024 by Adding an Appropriation of
\$860,565.20 for the EV Infrastructure Grant Project
and Authorizing \$301,197.82 General Obligation
Bonds Of The City To Meet Said Appropriation
08/03/23 – Submitted by Mayor Simmons
08/14/23 – Held at Steering
09/14/23 – Held by Board of Finance
09/27/23 – Recommended to Steering by Committee
8-0-0
10/11/23 – Held by Board of Finance 5-0-0
10/23/23 – Held by Committee
18. [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
09/27/23 – Recommended to Steering by Committee
8-0-0
**10/23/23 – Recommended to Steering by
Committee 7-0-0**

19. [F31.267](#) REVIEW; Legal Fees Related to Charter Revision Commission.
08/14/23 - Submitted by Reps. Goldberg and Miller
09/27/23 – Recommitted to Steering by Committee
8-0-0
10/23/23 – Held by Committee

LEGISLATIVE & RULES

COMMITTEE:

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

Phil Berns, Chair

Sean Boeger, Vice Chair

Meeting: Tuesday, October 24, 2023

7:00 p.m. – By Webinar

The following items are on the Consent Agenda: **Item Nos. 1 and 2.**

1. [LR31.058](#) RESOLUTION and public hearing; Approving a License and Use Agreement by and between the Boys & Girls Club of Stamford and the Stamford Public Schools (Use of Classroom Space for SPS' Steps Program).
09/19/23 – Submitted by Ryan Fealey
09/26/23 – Approved by Planning Board
10/11/23 – Approved by Board of Finance 5-0-0
10/24/23 – Public Hearing Held and Approved by Committee 7-0-0
2. [LR31.059](#) RESOLUTION and public hearing; Approving a Lease by and between the Honorable James A. Himes and the City of Stamford for 996 ft² of Office Space on the 10th Floor of the Government Center.
09/22/23 – Submitted by Mayor Simmons
10/10/23 – Approved by Planning Board
10/11/23 – Approved by Board of Finance 4-1-0
10/24/23 – Public Hearing Held and Approved by Committee 7-0-0
3. [LR31.060](#) REVIEW; Potential Ordinance to Stop Loud and Excessive Exhaust Pollution (SLEEP).
09/27/23 – Submitted by Rep. Jacobson
10/24/23 – Held by Committee

4. [LR31.048](#) APPROVAL; Amending the Rules of the Board to Allow the Public Comment Period prior to the Filling of a Vacancy.
 02/09/23 – Submitted by Rep. Sherwood
 03/29/23 – Recommitted to Steering 6-0-0
 04/25/23 – Recommitted to Steering 8-0-0
 05/23/23 – FAILED in Committee 4-4-0
 06/05/23 – Recommitted to Committee by Full Board
 06/26/23 – Held by Committee 9-0-0
 07/10/23 – Held at Steering
 08/14/23 – Held at Steering
 09/28/23 – Recommitted to Steering by Committee 7-0-0
10/24/23 – Approved by Committee 4-3-0
5. [LR31.040](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure re: Use of Virtual Meeting Licenses by Representatives.
 11/29/22 – Submitted by Rep. Cottrell
 12/12/22 – Moved to Pending
 03/29/23 – Recommitted to Steering 6-0-0
 04/25/23 – Recommitted to Steering 8-0-0
 05/23/23 – Recommitted to Steering 8-0-0
 06/26/23 – Held by Committee 8-0-0
 07/10/23 – Held at Steering
 08/14/23 – Held at Steering
 09/28/23 – Recommitted to Steering by Committee 7-0-0
10/24/23 – Recommitted to Steering by Committee 7-0-0

PERSONNEL COMMITTEE:

**Anabel Figueroa, Chair
 Mary Fedeli, Vice Chair**

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

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

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: Wednesday, October 18, 2023

7:00 p.m. – By Webinar

Possibly in Executive Session:

1. [LU31.032](#) APPROVAL; Agreement with AT&T/Verizon re Placement of 5G Equipment on City-Owned Utility Poles in Municipal Right-of-Way.
09/05/23 – Submitted by Mayor Simmons
09/28/23 – Recommended to Steering by Committee
10-0-0
10/18/23 – FAILED in Committee 1-8-0
2. LU31.033 REVIEW; Update on Upcoming Projects Planned by the Mill River Collaborative.
10/05/23– Submitted by Rep. Adams
10/18/23 – Recommended to Steering by Committee 10-0-0

OPERATIONS COMMITTEE:

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

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

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Meeting: Monday, October 16, 2023

6:30 p.m. – by Webinar

The following item is on the Consent Agenda: Item No. 1.

1. [O31.037](#) APPROVAL; Agreement between City of Stamford and Aquarion Water Company for Paving Restoration in Shippan Area pursuant to Bid Waiver [Agreement Amount: \$320,491.20]
09/29/23 - Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
10/16/23 – Approved by Committee 6-0-0

2. O31.036 REVIEW; Road Paving Plans with Consideration to Using Permeable and Light Colored Paving Products, such as Permeable White Asphalt, to Reduce Flooding Potential, Relieve Capacity of Storm Water Drains, Offset Global Warming, and Reduce the Urban Heat Island Effect.
09/06/23 – Submitted by Rep. de la Cruz
09/18/23 – Report Made and Recommitted to Steering 7-0-0
10/16/23 – Report Made and Recommitted to Steering by Committee 6-0-0

3. O31.038 REVIEW; Status of plans to replace multiple gas fired HVAC units with fewer heat pumps units and installation of solar panels on the roof of the Yerwood Community Center.
10/05/23 – Submitted by Rep. de la Cruz
10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0

4. O31.018 REVIEW; West Main Street Bridge.
08/03/22 – Submitted by Director Quinones
08/15/22 – Report Made & Held by Committee 7-0-0
09/12/22 – Moved to Pending
12/29/22 –Held by Committee 9-0-0
01/09/23 – Moved to Pending
10/16/23 – Report Made and Recommitted to Steering by Committee 5-0-0

5. [O31.001](#) REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in [Resolution 4113](#).
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/20/21 – Held by Committee 9-0-0
01/31/22 – Held by Committee
03/03/22 – Held by Committee 5-0-0
03/11/22 – Moved to Pending
04/27/22 – Held by Committee 7-0-0
06/20/22 – Report Made & Held by Committee 9-0-0
07/11/22 – Moved to Pending
07/31/23 – Report Made
08/07/23 – Held by Full Board
08/14/23 – Moved to Pending
10/16/23 –Recommitted to Steering by Committee 6-0-0

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

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

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Thursday, October 26, 2023

6:30 p.m. – by Webinar

The following item is on the Consent Agenda: Item No. 1.

1. [PS31.047](#) ORDINANCE for public hearing and final adoption;
Amending [Chapter 242 of the Code of Ordinances](#)
Adding § 242-5 Prohibiting the Possession of
Firearms and Explosives in Government Buildings
and Polling Places.
09/05/23 – Submitted by Lou DeRubeis
09/21/23 – Approved by Committee, as Amended,
5-0-1
**10/26/23- Public Hearing Held and Approved by
Committee, as Amended, 4-0-1**

2. [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
09/21/23 – Report Made and Recommitted to
Steering, 6-0-1
**10/26/23- Report Made and Recommitted to
Steering 5-0-0**

3. [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
 09/21/23 – Report Made and Held 7-0-0
10/26/23- Held by Committee 5-0-0

4. PS31.048 REVIEW; Stamford's Ban of Plastic Straws and the Safety of Paper Straws.
 09/06/23 – Submitted by Rep. Stella
 09/21/23 – Held
10/26/23- Held by Committee 5-0-0

**PARKS & RECREATION
COMMITTEE:**

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
~~Meeting: Thursday, October 19, 2023~~
~~7:00 p.m. — by Webinar -~~ **CANCELLED**

1. [PR31.003](#) REVIEW; Barrett Park Capital Improvements Project.
 02/17/22 – Submitted by Reps. Boeger, Gilbride, Pollack, and Tomas
 03/23/22 – Report Made and Held by Committee 5-0-0
 06/13/22 – Moved to Pending

2. [PR31.028](#) REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs.
 10/04/23 – Submitted by Reps. Matheny and Tomas

3. PR31.029 REVIEW; Possibility of Installing Lights at the West Beach Soccer and Baseball Field.
 10/05/23 – Submitted by Rep. Stella

4. PR31.027 REVIEW; Arrangements with the Town of Greenwich for Shared Parks, Covering Maintenance, Pesticide Use, Invasive Species Removal, Capital Improvements, Use Permit Requirements, Insurance, Ordinances, and Law Enforcement.
08/09/23 – Submitted by Rep. de la Cruz
08/14/23 – Moved to Pending

EDUCATION COMMITTEE: Megan Cottrell, Chair
Ramya Shaw, Vice Chair

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair

TRANSPORTATION COMMITTEE: David Watkins, Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#) Terry Adams, Vice Chair
Meeting: Wednesday, October 25, 2023
7:00 p.m. – by Webinar

The following items are on the Consent Agenda: Item Nos. 1 and 2.

1. [T31.023](#) APPROVAL; Agreement between City of Stamford and The Street Plans Collaborative for a Traffic Engineering Consultant for Stamford Vision Zero Action Plan [total cost not to exceed \$249,820]
09/28/23 - Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
10/25/23 – Approved by Committee 5-0-0
2. [T31.024](#) APPROVAL; Changing the Designation of Greenwich Avenue between Pulaski Street and Selleck Street to a One-Way Southbound Street under [Code §231-72](#).
09/29/23 – Submitted by Frank Petise
10/25/23 – Approved by Committee 5-0-0

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

SPECIAL COMMITTEES

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

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

MINUTES

1 [APPROVAL](#): October 2, 2023 Regular Board Meeting Minutes.