

The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on Monday, February 5, 2024, 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](http://www.zoom.com) – Webinar ID: 814 7054 1826 or by telephone at 1-646-558-8656 Webinar ID: 814 7054 1826.

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible:  
Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993,  
Email: [CHughes1@StamfordCT.gov](mailto:CHughes1@StamfordCT.gov).

# AGENDA

**INVOCATION:** To be delivered by Rep. Bonnie Kim Campbell [5<sup>th</sup> 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:**

**HONORARY RESOLUTIONS:**

1. [RESOLUTION](#); Congratulating Silver Source on its 115<sup>th</sup> Anniversary.  
01/08/24 – Submitted by Rep. Roqueta
2. [RESOLUTION](#); Congratulating the Stamford Veterans Resource Center on its One Year Anniversary.  
01/15/24 – Submitted by Reps. Cottrell and de la Cruz

**PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

**STEERING COMMITTEE:**

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

Meeting: Monday, January 8, 2024  
7:00 p.m. – By Webinar

**APPOINTMENTS COMMITTEE:**

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

**Denis W. Patterson, Chair**  
**Ramya Shaw, Vice Chair**  
Meeting: Tuesday, January 16, 2024  
6:30 p.m. – By Webinar

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

- |            |  |   |
|------------|--|---|
| 1. A31.097 | <b>Chief of Stamford Fire Department</b><br>Rex Morris                      Repl. Roach<br>01/03/24 – Submitted by Mayor Simmons<br><b>01/16/24 – Approved by Committee 9-0-0</b>                    | <b>TO BE<br/>CONSIDERED ON<br/>THE CONSENT<br/>AGENDA</b> |
| 2. A31.098 | <b>Director of Emergency Management</b><br>Lou DeRubeis                      Repl. Roach<br>New Canaan, CT<br>01/03/24 – Submitted by Mayor Simmons<br><b>01/16/24 – Approved by Committee 9-0-0</b> | <b>TO BE<br/>CONSIDERED ON<br/>THE CONSENT<br/>AGENDA</b> |

**FISCAL COMMITTEE:**

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

**Sean Boeger, Co-Chair**  
**Lindsey Miller, Co-Chair**

Meeting: Monday, January 29, 2024  
7:00 p.m. – Democratic Caucus Room and by  
webinar

The following items are on the Consent Agenda: Item Nos. 1 through 8, 10 through 13, and 16.

1. [F31.307](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$199,074.00      CP0042; Master Plan; 10-year Comprehensive Plan,  
including an update to the Stamford Affordable  
Housing Plan and to Address Data Collection needs  
of the City’s Community Development Department to  
update the Consolidated Plan and create the Equity  
Action Plan (Source of Funds: City Bonds).  
12/06/23 – Submitted by Mayor Simmons  
12/12/23 – Approved by Planning Board  
12/14/23 – Approved by Board of Finance 6-0-0  
01/02/24 – Recommended to Steering by Full Board  
**01/29/24 – Approved by Committee 10-0-0**  
**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**
  
2. [F31.311](#)      RESOLUTION; Amending the Capital Budget for  
Fiscal Year 2023-2024 by adding an Appropriation of  
\$199,074 for the Master Plans Project and  
Authorizing \$199,074 General Obligation Bonds of  
the City to Meet Said Appropriation.  
12/06/23 – Submitted by Mayor Simmons  
12/14/23 – Approved by Board of Finance 6-0-0  
01/02/24 – Recommended to Steering by Full Board  
**01/29/24 – Approved by Committee 11-0-0**  
**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**
  
3. [F31.321](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$10,500.00      Registrar of Voters; Early Voting/Presidential  
Primary; Early Voting Implementation Costs (Source  
of Funds; 100% State Grant Funded).  
12/26/23 – Submitted by Mayor Simmons  
01/11/24 – Approved by Board of Finance 6-0-0  
**01/29/24 – Approved by Committee 10-0-1**  
**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**
  
4. [F31.322](#)      GRANTS RESOLUTION; Authorizing the Mayor to  
Enter Into and Sign Agreements with the CT  
Secretary of State for the Early Voting Grant.  
12/21/23 – Submitted by Anita Carpenter  
**01/29/24 – Approved by Committee 10-0-1**  
**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

- |  |  |  |
|--|--|--|
| <p>5. <a href="#">F31.319</a><br/>\$1,800,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001389; Belltown Roadway; Roadway Safety and Infrastructure Upgrades to Burdick Street, Upland Road, and Belltown Road Including: New Sidewalks, New Drainage Structures, New Crosswalks, Traffic Calming Measures, and Upgraded Lighting. (Source of Funds: State Grants).<br/>01/03/24 – Submitted by Mayor Simmons<br/>01/09/24 – Approved by <a href="#">Planning Board</a><br/>01/11/24 – Approved by Board of Finance 6-0-0<br/><b>01/29/24 – Approved by Committee 11-0-0</b></p>                       | <p><b>TO BE<br/>CONSIDERED ON<br/>THE CONSENT<br/>AGENDA</b></p> |
| <p>6. <a href="#">F31.327</a></p>                    | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with CT OPM for the Local Capital Improvement Program (\$1,000,000.00).<br/>12/28/23 – Submitted by Anita Carpenter<br/><b>01/29/24 – Approved by Committee 11-0-0</b></p>   | <p><b>TO BE<br/>CONSIDERED ON<br/>THE CONSENT<br/>AGENDA</b></p> |
| <p>7. <a href="#">F31.328</a></p>                    | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with CT Department of Transportation for a Community Connectivity Grant (\$800,000.00).<br/>12/28/23 – Submitted by Anita Carpenter<br/><b>01/29/24 – Approved by Committee 11-0-0</b></p>   | <p><b>TO BE<br/>CONSIDERED ON<br/>THE CONSENT<br/>AGENDA</b></p> |
| <p>8. <a href="#">F31.325</a><br/>\$2,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch and Resurfacing; Patch and resurface Stamford's roadway infrastructure using accepted engineering standards; includes milling, overlay, reconstruction, associated fixes to public streets and associated subsurface replacements for drainage system. (Source of Funds: Federal Grant ARP).<br/>12/19/23 – Submitted by Mayor Simmons<br/>12/19/23 – Approved by Planning Board<br/>01/11/24 – Approved by Board of Finance 6-0-0<br/><b>01/29/24 – Approved by Committee 11-0-0</b></p> | <p><b>TO BE<br/>CONSIDERED ON<br/>THE CONSENT<br/>AGENDA</b></p> |

9. [F31.320](#) REJECTION; Capital Project Closeout Recommendation; WPCA; CP5025 Aeration Blowers Upgrade - \$258,074.44 (WPCA Bonds) and \$480,000.00 Rebates; CP1455 Primary Sludge De-Gritting - \$1,200,000.00 WPCA Reserve; C71282 Vehicle Replacement & Repair - \$140,367.00 (WPCA Bonds).  
12/13/23 – Submitted by Ben Barnes  
12/19/23 – Approved by Planning Board  
01/11/24 – Not Rejected by Board of Finance  
**01/29/24 – No action taken by Committee**

10. [F31.326](#) \$140,367.00 ADDITIONAL APPROPRIATION (Capital Budget); C71282; Vehicle Replacement and Repair; WPCA; Replace aging vehicles and purchase of a new Vac/Jet Truck. (Source of Funds: WPCA Reserve Fund).  
12/27/23 – Submitted by Mayor Simmons  
12/19/23 – Approved by Planning Board  
01/11/24 – Approved by Board of Finance 6-0-0  
**01/29/24 – Approved by Committee 11-0-0**

**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

11. [F31.318](#) \$1,200,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CP1455; WPCA; Primary Sludge De-Gritting System Replacement; Replacement of Primary Sludge Pumps, Sludge De-Gritting Equipment and Primary Clarifier Arm and Drive Replacement; Additional Request Due to Inclusion of Primary Clarifier Arm and Drive Unit Replacement and Inflation Costs (Source of Funds: WPCA Bond).  
12/19/23 – Submitted by Mayor Simmons  
12/19/23 – Approved by Planning Board  
01/11/24 – Approved by Board of Finance 6-0-0  
**01/29/24 – Approved by Committee 11-0-0**

**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

12. [F31.324](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 for Water Pollution Control Project CP1455 Primary Sludge De-Gritting System  
12/12/23 – Submitted by Mayor Simmons  
01/11/24 – Approved by Board of Finance 6-0-0  
**01/29/24 – Approved by Committee 11-0-0**

**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

13. [F31.284](#)  
\$7,371,066.00

ADDITIONAL APPROPRIATION (Operating Budget);  
Fire Wage Retro Payout; Request to Appropriate  
Funds to Fund Fire Retro Wage Increase Obligations  
for FY18/19 – FY22/23 per a Recent Contract  
Settlement (Source of Funds: Fund Balance).  
10/30/23 - Submitted by Mayor Simmons  
11/09/23 – Held by Board of Finance 6-0-0  
11/27/23 – No Action Taken by Committee  
12/14/23 – Held by Board of Finance  
12/27/23 – No Action Taken by Committee  
01/11/24 – Approved by Board of Finance 6-0-0  
**01/29/24 – Approved by Committee 11-0-0**

**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

14. [F31.288](#)  
\$4,461,103.00

ADDITIONAL APPROPRIATION (Operating Budget);  
Fire Wage Increase FY23/24; Request to  
Appropriate Funds per the Increased Obligations for  
FY23/24 per a Recent Contract Settlement (Source  
of Funds: Contingency).  
10/30/23 - Submitted by Mayor Simmons  
11/09/23 – Held by Board of Finance 6-0-0  
11/27/23 – No Action Taken by Committee  
12/14/23 – Held by Board of Finance  
12/27/23 – No Action Taken by Committee  
01/11/24 – Held by Board of Finance 6-0-0

15. [F31.313](#)  
\$540,606.00

ADDITIONAL APPROPRIATION (Operating Budget);  
MAA Wage Increase FY23/24; Request to  
Appropriate Funds per the Increased Obligations for  
FY23/24 per a Recent Contract Settlement (Source  
of Funds: Contingency).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – Held by Board of Finance  
12/27/23 – No Action Taken by Committee  
01/11/24 – Held by Board of Finance 6-0-0

16. [F31.314](#)  
\$1,047,321.00

ADDITIONAL APPROPRIATION (Operating Budget);  
Police Wage Retro Payout; Request to Appropriate  
Funds to Fund Police Retro Wage Increase  
Obligations for FY22/23 per a Recent Contract  
Settlement (Source of Funds: Fund Balance).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – Held by Board of Finance  
12/27/23 – No Action Taken by Committee  
01/11/24 – Approved by Board of Finance 6-0-0  
**01/29/24 – Approved by Committee 9-0-2**

**TO BE  
CONSIDERED ON  
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AGENDA**

17. [F31.315](#) \$2,203,914.00 ADDITIONAL APPROPRIATION (Operating Budget); Police Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – Held by Board of Finance  
12/27/23 – No Action Taken by Committee  
01/11/24 – Held by Board of Finance 6-0-0
18. [F31.323](#) \$1,500,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Transfers from Salary (Fire, MAA, Police) line items to Contingency. [Replacing F31.312]  
12/06/23 - Submitted by Mayor Simmons  
12/14/23 – Held by Board of Finance  
01/11/24 – Held by Board of Finance 6-0-0

## LEGISLATIVE & RULES

### COMMITTEE:

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

**Phil Berns, Chair**

**Sean Boeger, Vice Chair**

Meeting: Tuesday, January 23, 2024

7:00 p.m. – By Webinar

1. [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  
11/28/23 – Held by Committee 7-0-0  
**01/23/24 – Held by Committee 9-0-0**
2. LR31.064 REVIEW; Possible Requirement that City Post Transcripts of all Public Meetings.  
11/09/23 – Submitted by Tom Cassone and Carmen Hughes  
11/28/23 – Recommitted to Steering by Committee 6-0-0  
**01/23/24 – Report Made**
3. LR31.067 REVIEW; Creation of an ADA Commission.  
12/06/23 – Submitted by Rep. Stella  
**01/23/24 – Report Made**

4. [LR31.066](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section V.C.3 to add Privileged or Incidental Motions.  
12/05/23 – Submitted by Rep. Jacobson  
**01/23/24 – Motion to Recommit to Steering Failed in Committee 3-3-2**
5. LR31.068 ORDINANCE for publication; Compensation for Acting Mayor under C3-10-4.  
01/03/24 – Submitted by Reps. Stella and Pollack  
**01/29/24 – Approved by Committee 7-2-0**

**PERSONNEL COMMITTEE:** **Anabel Figueroa, Chair**  
**Mary Fedeli, Vice Chair**

**LAND USE/URBAN REDEVELOPMENT COMMITTEE:** **Nina Sherwood, Co-Chair**  
**Carmine Tomas, Co-Chair**  
[Attendance](#)  
[Minutes](#) & [Video](#)  
Meeting: Wednesday, January 17, 2024  
7:00 p.m. – By Webinar

1. [LU31.033](#) REVIEW; Update on Upcoming Projects Planned by the Mill River Collaborative.  
10/05/23– Submitted by Rep. Adams  
10/18/23 – Recommitted to Steering by Committee  
10-0-0  
**01/17/24 – Report Made**

**OPERATIONS COMMITTEE:** **Virgil de la Cruz, Chair**  
**Carmine Tomas, Vice Chair**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)  
Meeting: Monday, January 22, 2024  
6:30 p.m. – by Webinar

1. O31.044 REVIEW; Early Voting Process; Infrastructure Requirements and Implementation Including Locations, Security, Storage and the Role of the BOR.  
01/03/24 – Submitted by Rep. Sherwood  
**01/17/24 – Report Made & Recommitted to Steering by Committee 8-0-0**



2. [O31.017](#)

REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station.

07/06/22 – Submitted by Reps. Stella and Curtis

07/18/22 – Report Made & Held by Committee 7-0-0

08/15/22 – Report Made & Held by Committee 7-0-0

09/12/22 – Moved to Pending

10/17/22 –Held by Committee 8-0-0

12/29/22 –Held by Committee 9-0-0

01/23/23 – Held by Committee

03/02/23 – Recommitted to Steering by Committee 6-0-0

03/13/23 – Moved to Pending

05/15/23 – Report Made & Recommitted to Steering by Committee 7-0-0

06/12/23 – Moved to Pending

09/18/23 – Report Made and Recommitted to Steering 7-0-0

10/10/23 – Moved to Pending

**01/17/24 – Held by Committee**

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

11/13/23 – Moved to Pending

**01/17/24 – Held by Committee**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

[Attendance](#) & Votes

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

**Jeffrey Stella, Chair**

**Eric Morson, Vice Chair**

Meeting: Thursday, January 25, 2024

6:30 p.m. – By Webinar

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

1. [PS31.047](#) ORDINANCE for 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 for Publication, as Amended, 5-0-1  
10/26/23- Public Hearing Held and Approved by Committee for Final Adoption, as Amended, 4-0-1  
11/08/23 – Recommended to Steering by Full Board  
11/29/23 – Approved by Committee for final adoption 6-0-1  
12/04/23 – Recommended to Steering by Full Board  
**01/25/24 – Approved by Committee 6-0-0**

**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

2. PS31.034 REVIEW; Difficulties of Enforcement of City Ordinances under Civil Citation process and possible solutions, including Cross-Training of Civil Citation Officers.  
12/06/22 – Submitted by Reps. Stella and de la Cruz  
02/13/23 – Moved to Pending  
11/29/23 – Held by Committee  
**01/25/24 – Held by Committee**

3. [PS31.020](#) REVIEW; Of a "duty to report law" Requiring Property Managers, Building Superintendents, Security Personnel, Doormen, Etc. to Notify 911 of any Emergencies.  
04/06/22 – Submitted by Reps. Curtis, Stella, and Pavia  
04/20/22 – Report Made & Held by Committee 6-0-0  
05/18/22 – No Action Taken  
06/22/22 – Report Made & Held in Committee 7-0-0  
07/11/22 – Moved to Pending  
03/01/23 – Held by Committee 6-0-1  
03/13/23 – Moved to Pending  
07/10/23 – Moved to Pending  
11/29/23 – Held by Committee  
**01/25/24 – Held by Committee**
  
4. PS31.029 REVIEW; Legal Role and Authority of City Constables.  
09/07/22 – Submitted by Reps. Stella and Pavia  
09/12/22 – Moved to Pending  
01/09/23 – Moved to Pending  
08/14/23 – Moved to Pending  
11/29/23 – Held by Committee  
**01/25/24 – Report Made & Held by Committee 6-0-0**
  
5. [PS31.050](#) RESOLUTION; Requiring the City of Stamford to purchase Bunker Gear/Turnout Gear free of PFAS (Per- and Polyfluoroalkyl Substances) as soon as available (follow up from [PS31.030](#)).  
12/06/23 – Submitted by Reps. Stella and Pavia  
**01/25/24 – Held by Committee 6-0-0**
  
6. PS31.049 REVIEW; Park Police Staffing and Park Enforcement for 2024  
12/06/23 – Submitted by Rep. Stella  
**01/25/24 – Held by Committee**

***As a Secondary Committee: Parks & Recreation***

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair  
Daniel R. Sandford, Vice Chair**

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair  
Ramya Shaw, Vice Chair**

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Mavina Moore, Co-Chair  
Rob Roqueta, Co-Chair**

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

Meeting: Tuesday, January 23, 2024  
6:30 p.m. – by Webinar

The following items are on the Consent Agenda: Item Nos. 1 and 4.

1. [HCD31.050](#) RESOLUTION; Authorizing the Mayor to Enter into a Contract Regarding the Community Development Block Grant Year 49 Funding for the Stamford Veterans Resource Center.  
01/03/24 – Submitted by Carmen Hughes  
**01/23/24 – Approved by Committee 4-0-0**  
**TO BE CONSIDERED ON THE CONSENT AGENDA**
2. HCD31.035 REVIEW; Homeowner/Small Landlord Rehabilitation Program.  
02/13/23 – Submitted by Reps. Baxter and Campbell  
03/28/23 –Held by Committee  
04/25/23 –Held by Committee  
05/23/23 – Held by Committee 6-0-0  
07/10/23 – Moved to Pending  
**01/23/24 – Held by Committee 4-0-0**
3. [HCD31.048](#) REVIEW; Update on Fair Rent Activities of Social Services Commission  
12/05/23 – Submitted by Reps. Figueroa, Camporeale, Patterson, Sherwood, Summerville, and Walston  
**01/23/24 – Report Made**
4. HCD31.047 REVIEW; Year 50 CDBG Budgeting Schedule.  
12/04/23 – Submitted by Moira Sawch  
**01/23/24 – Schedule Approved, as amended, 4-0-0**  
**TO BE CONSIDERED ON THE CONSENT AGENDA**

**TRANSPORTATION COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video](#)

**David Watkins, Chair**  
**Terry Adams, Vice Chair**  
Meeting: Wednesday, January 24, 2024  
7:00 p.m. – By Webinar

The following item is on the Consent Agenda: Item No. 3.

1. T31.027            REVIEW; Update on Vision Zero Plan; Enforcement Currently Being Used to Ensure Pedestrian Safety from Motor Vehicle Accidents.  
01/03/24 – Submitted by Rep. Stella  
**01/24/24 – Report Made**
  
2. [T31.025](#)            REVIEW; Potential Ordinance Regarding Automated Speeding Cameras Near School Zones.  
10/05/23 – Submitted by Reps. Adams, Cottrell, de la Cruz, Fedeli, Gilbride, Goldberg, Grunberger, Jacobson, Ley, Mays, Miller, Morson, Pavia, Pierre-Louis, Pollack, Sandford, Shaw, Shinn, Stella, Dakary Watkins, David Watkins, and Weinberg.  
11/29/23 – Recommitted to Steering by Committee 6-0-0  
**01/24/24 – Report Made**
  
3. [T31.026](#)            APPROVAL; Agreement between City of Stamford and IPS Group Inc. for Parking Ticket, Permit and Civil Citation Management Services under RFP No. 895.  
11/13/23 – Submitted by Mayor Simmons  
12/14/23 – To be Considered by Board of Finance  
**01/24/24 – Approved by Committee 6-0-0**

**TO BE  
CONSIDERED ON  
THE CONSENT  
AGENDA**

**STATE & COMMERCE COMMITTEE:**

**Fred Pierre-Louis, Chair**  
**Jonathan Jacobson, Vice Chair**  
~~Meeting: Wednesday, January 17, 2024~~  
~~7:00 p.m. – By Webinar~~ - **CANCELLED**

1. SC31.014            REVIEW; Proposals for Bringing Autonomous Vehicle Industry to Stamford .  
11/09/23 – Submitted by Rep. Adams.

## **SPECIAL COMMITTEES**

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

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

### **MINUTES**

1.                      [APPROVAL](#); January 2, 2024 Regular Board Meeting Minutes.