## 31<sup>ST</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS
Clerk of the Board
MEGAN COTTRELL

Majority Leader NINA SHERWOOD Minority Leader MARY L. FEDELI

## **RESOLUTION NO. 4204**

AMENDING RESOLUTION NO. 4085, AS AMENDED BY RESOLUTION NOS. 4101 AND 4128, CONCERNING THE APPOINTMENT OF A SOUTH END HISTORIC DISTRICT STUDY COMMITTEE TO REMOVE THE DEADLINE BY WHICH THE STUDY COMMITTEE SHALL SUBMIT ITS REPORT

**WHEREAS**, on February 1, 2021, pursuant to Section 7-147b of the Connecticut General Statutes, the Board of Representatives, by Resolution No. 4085 appointed a South End Historic District Study Committee (the "Study Committee"); and

WHEREAS, under Resolution No. 4085, the Study Committee was required to submit its report prepared pursuant to Section 7-147b of the Connecticut General Statutes to the State Historic Preservation Office, the Planning Board, and the Board of Representatives within six (6) months of the date of approval of the Resolution, which date is August 1, 2021; and

WHEREAS, Resolution No. 4085 further provided that the Board of Representatives may extend said six (6) month period upon request by the Study Committee and cause shown; and

**WHEREAS**, upon the request of the Study Committee, the Board of Representatives granted an extension of said six (6) month period to May 1, 2022, under Resolution No. 4101; and

**WHEREAS**, upon the request of the Study Committee, the Board of Representatives granted an additional extension of said six (6) month period to November 1, 2022, under Resolution No. 4128; and

WHEREAS, the Board of Representatives further stipulates that going forward there will no longer a deadline for this work, as is defined by State Statutes; and

**WHEREAS**, the Study Committee has requested that, as Ms. Sheila Barney and Mr. Carmine Tomas have resigned as members of the Study Committee, Ms. Frances Gerety and Ms. Monika Twal be named as a members of the Study Committee.

**NOW THEREFORE BE IT RESOLVED BY THE 31**<sup>ST</sup> **BOARD OF REPRESENTATIVES THAT**: the Study Committee shall have no deadline to transmit its final report to the State Historic Preservation Office, the Planning Board, the Zoning Board, and the Board of Representatives

**BE IT FURTHER RESOLVED THAT** Ms. Sheila Barney and Mr. Carmine Tomas be replaced as members of the Study Committee by Ms. Frances Gerety and Ms. Monika Twal.

Resolution No. 4204 May 1, 2023 Page 2

This resolution was approved by a roll call vote of 23-9-5 at the regular meeting of the 31<sup>st</sup> Board of Representatives held on May 1, 2023.

Jeff Curtis, President

31st Board of Representatives

Mega Cottrell, Clerk

31st Board of Representatives

cc: Mayor Caroline Simmons

Tom Cassone, Esq., Director of Legal Affairs

Lyda Ruijter, Town & City Clerk Bridget Fox, Chief of Staff

Elda Sinani, Director of OPM

Sandra L. Dennies, Director of Administration Matthew Quiñones, Director of Operations

Loren Nadres, Director of Economic Development

Lou DeRubeis, Director of Public Safety, Health & Welfare

Ralph Blessing, Land Use Bureau Chief

Susan Halpern, Historic District Study Committee