



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Notice of Meeting

Date: Monday, October 17, 2022
Time: 6:30 p.m.
Place: *This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/84430910385>; or at www.zoom.com – Webinar ID: 844 3091 0385 ; or by telephone at 1 646 558 8656 – Webinar ID: 844 3091 0385.*

The Operations Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. O31.020	REVIEW: Given the Increasing Frequency and Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to the Electricity Distribution Lines, and the Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed as O31.019]. 09/06/22 – Submitted by Reps. de la Cruz and Stella	M. Quiñones L. Casolo B. Rosenberg
2. O31.021	RESOLUTION; Requesting Resources for Tree Maintenance, Replacement and Inventory. 10/04/22 – Submitted by Reps. Sherwood, Saftic and de la Cruz	R. Markey E. McKenna D. Kooris K. Murray
3. O31.005	REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program. 02/09/22 – Submitted by Reps. Sandford, de la Cruz, Mays, Pratt, Adams and Roqueta 03/03/22 – Held by Committee 5-0-0 03/14/22 – Moved to Pending	M. Quiñones

4. O31.017 REVIEW; Stamford Transfer Station Operations and Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer Station. **To be held**
- 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