



## **Operations Committee - Board of Representatives**

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

# **Notice of Meeting**

**Date:** Monday, January 22, 2024

**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/89586832757>; or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 895 8683 2757; or by telephone at 1 646 558 8656 – Webinar ID: 895 8683 2757.*

*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).*

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

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designee(s)</b>
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	L. Ruijter R. Malloy L. Corelli
2. <a href="#">O31.017</a>	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	TO BE HELD

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

**TO BE HELD**