

*The Steering Committee of the 32nd Board of Representatives of the City of Stamford will meet on **Monday, January 12, 2026, at 7:00 p.m.** This meeting will be held remotely and can be accessed by computer, tablet or smartphone at [Join the meeting now](#) Meeting ID: 255 436 692 072 58 Passcode: yU9LK3fr You can also Dial in by phone +1 929-346-7262..751155343# Phone conference ID: 751 155 343#*

*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 OF THE STEERING COMMITTEE**

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

The Regular Meeting of the 32nd Board of Representatives of the City of Stamford will be held on Monday, February 2<sup>nd</sup>, 2026.

**INVOCATION:** To be delivered by \_\_\_\_\_ (District 8)

**PLEDGE OF ALLEGIANCE TO THE FLAG:** To be led by President Shaw

**ROLL CALL:** To be conducted by Clerk Johnson

### **MOMENTS OF SILENCE:**

**COMMUNICATIONS:** To be read by Clerk Johnson

### **HONORARY RESOLUTIONS:**

### **PUBLIC PARTICIPATION SESSION:**

## **STANDING COMMITTEES**

### **STEERING COMMITTEE**

Meeting: Monday, January 12, 2026

7:00 p.m. – by webinar

***Late Submission:***

1. S32.001    **REVIEW;** Discussion on BOR Committee meetings conflicting with DCC meetings, causing scheduling conflicts for Board members  
01/07/2026 – Submitted by Rep. Walston

**APPOINTMENTS COMMITTEE**

**Steven Shore, Co-Chair**  
**Felix Gardner, Co-Chair**  
Meeting: Wednesday, January 28, 2026  
6:30 p.m. – Democratic Caucus Room and by webinar

1. A32.003    **Stamford Golf Authority**  
Angelo Ripegno (R)    *Repl. McGrath (D)*  
Term Expires: 12/1/2028  
1/7/2026 - Submitted by Mayor Caroline Simmons

2. A32.004    **Zoning Board of Appeals**  
Alain Benzaken (D)    *Repl. Friedlander (D) 12/1/2016*  
Term Expires: 12/1/2028  
1/7/2026 - Submitted by Mayor Caroline Simmons

3. A32.005    **Zoning Board of Appeals – Alternate**  
Ernest Matarasso (D)    *Reappointment*  
Term Expires: 12/1/2028  
1/7/2026 - Submitted by Mayor Caroline Simmons

4. A32.006    **Police Commission**  
Mary Fedeli (R)    *Repl. Jackson (D) 11/30/2025*  
Term Expires: 12/1/2029  
1/7/2026 - Submitted by Mayor Caroline Simmons

5. A32.007    **Police Commission**  
Carlo Leone (D)    *Reappointment*  
Term Expires: 12/1/2029  
1/7/2026 - Submitted by Mayor Caroline Simmons

6. A32.008    **Police Commission**  
Robert Aveiro (U)    *Reappointment*  
Term Expires: 12/1/2029  
1/7/2026 - Submitted by Mayor Caroline Simmons

7. A32.009      **Police Commission**  
 Rodney Bass (I)      *Reappointment*  
 Term Expires: 12/1/2029  
 1/7/2026 - Submitted by Mayor Caroline Simmons

8. A32.010      **Police Commission**  
 Michael Fedele (R)      *Reappointment*  
 Term Expires: 12/1/2029  
 1/7/2026 - Submitted by Mayor Caroline Simmons

**FISCAL COMMITTEE**

**Eric Morson, Co-Chair**  
**Andrew Zachary, Co-Chair**  
 Meeting: Monday, January 26, 2026  
 7:00 p.m. – Democratic Caucus Room and by  
 webinar

1. [F32.004](#)      **ADDITIONAL APPROPRIATION (CAPITAL);** Project 001459: to complete Perna Lane area stormwater infrastructure and roadway improvements.  
 \$2,300,000.00      10/31/2025 – Submitted by Mayor Simmons  
**11/05/2025 – Approved unanimously by Planning Board**  
**11/13/2025 – Held by Board of Finance 6-0-0**  
**12/22/2025 – No action by Committee**

2. [F32.005](#)      **RESOLUTION;** Amending the capital budget for Fiscal Year 2025-26 by adding an appropriation of \$2,300,000.00 for the Pernal Lane area stormwater infrastructure and authorizing \$2,300,000.00 in general obligation bonds of the city to meet said appropriation.  
 10/30/2025 – Submitted by Mayor Simmons  
**11/13/2025 – Held by Board of Finance 6-0-0**  
**12/22/2025 – No action by Committee**

3. [F32.012](#)      **ADDITIONAL APPROPRIATION (OPERATING);**  
 \$53,438.00      Employee Benefits: Pay Plan Request  
 12/22/2025 – Submitted by Mayor Simmons

4. [F32.028](#)      **REJECTION;** Capital Project Closeout  
 Recommendations Utility Paving Project No. CP8711 for \$1,223,801.59 State Grant and C56182 Street Patch & Resurfacing \$1,223,801.59  
 12/26/2025 – Submitted by Mayor Simmons

5. [F32.029](#)      **ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP8711 Utility Paving, requesting to replace LOCIP grant funding with bond funding, as the utility paving project is not eligible for grant funding because the project bid was not procured in accordance with applicable state or federal requirements  
 \$1,223,801.59

12/26/2025 – Submitted by Mayor Simmons

6. [F32.030](#)  
\$1,223,801.59

**ADDITIONAL APPROPRIATION (CAPITAL);**  
Project: C56182 Street Patch & Resurfacing requesting  
to replace bond funding with LOCIP grant funding for  
the street patch project, as the project qualifies for  
LOCIP eligibility and complies with applicable state  
procurement requirements  
12/26/2025 – Submitted by Mayor Simmons

7. [F32.031](#)

**RESOLUTION;** Amending The Capital Budget For  
Fiscal Year 2025-2026 By Adding An Appropriation Of  
\$1,223,801.59 For The Utility Paving And Authorizing  
\$1,223,801.59 General Obligation Bonds Of The City  
To Meet Said Appropriation  
12/26/2025 – Submitted by Mayor Simmons

8. [F32.032](#)  
\$5,000.00

**ADDITIONAL APPROPRIATION (GRANTS);** Youth  
Services Bureau - Transportation Microgrant Funding  
to support the Youth Services Bureau's Pathfinders  
Adventure Camp by purchasing bicycles and helmets  
to increase access to outdoor and adventure-based  
activities for middle school youth.  
12/26/2025 – Submitted by Mayor Simmons

9. [F32.033](#)

**RESOLUTION;** authorizing the Mayor to sign an  
Agreement with the Connecticut Department of  
Transportation.  
12/26/2025 – Submitted by Mayor Simmons

10. [F32.034](#)  
\$61,364.46

**ADDITIONAL APPROPRIATION (GRANTS);** Youth  
Services Bureau - Funding to support the FY2026  
Summer Youth Employment Program, including  
seasonal salaries and associated FICA costs, through  
state and federal grant sources  
12/26/2025 – Submitted by Mayor Simmons

11. [F32.035](#)

**RESOLUTION (GRANTS);** authorizing the Mayor to  
enter into and sign agreements with the CT  
Department of Children and Family for Mayor's Youth  
Employment Program Grant  
12/26/2025 – Submitted by Mayor Simmons

12. [F32.036](#)  
\$125,000.00

**ADDITIONAL APPROPRIATION (CAPITAL);** Project:  
C56174 Citywide Signals; Operations: Traffic  
Engineering - For traffic signal upgrades on Broad  
Street as part of the Development at 130 Broad Street  
12/26/2025 – Submitted by Mayor Simmons

13. [F32.037](#)  
\$36,825.00      **ADDITIONAL APPROPRIATION (GRANTS);** Town Clerk – Request for funding from the Land Recording Fee (Historic Preservation Fund, Account 1000-0000-200162) to purchase compliant shelving for historical maps.  
12/26/2025 – Submitted by Mayor Simmons

14. [F32.038](#)  
    **RESOLUTION;** Related To The Application For A Non-Priority Solar Photovoltaic Installation And Partial Reroofing Grant For Stamford High School.  
01/07/2026 – Submitted by Anita Carpenter

15. [F32.039](#)  
    **RESOLUTION;** Authorizing the Mayor to enter into and sign agreements with the State of Connecticut Dept. of Administrative Services and the Commission for Education Technology for CEN Connect Community Wi-Fi Grant Program  
12/19/2025 – Submitted by Anita Carpenter

**LEGISLATIVE AND RULES COMMITTEE**

**Michael McKeown, Chair**  
**Karen Camporeale, Vice-Chair**  
Meeting: Tuesday, January 27, 2026  
7:00 p.m. – Democratic Caucus Room and by webinar

1. [LR32.004](#)  
    **ORDINANCE;** Amending Section 214-32 of the Code of Ordinances to allow the City to accept a private road by only requiring a petition signed by no less than two-thirds (2/3) of the owners.  
12/03/2025 – Submitted by Rep. Weinberg  
**12/23/2025 – Recommitted by Committee 9-0-0**  
**01/05/2026 – Recommitted to Steering via unanimous voice vote**

2. [LR32.005](#)  
    **APPROVAL;** of an Amendment to the Board Rules of Order to strike out Section E.3 (Time for Public Comment) and replace it with the submitted proposed rule change attached to the legislative record  
12/03/2025 – Submitted by Reps. Weinberg, and Goldberg  
**12/23/2025 – Recommitted by Committee 7-2-0**  
**01/05/2026 – Recommitted to Steering via unanimous voice vote**

3. [LR32.009](#)  
    **RESOLUTION;** to the State of Connecticut from the 32<sup>nd</sup> Board asking the state to grant municipalities the right to ban stores from selling animals  
01/05/2026 – Submitted by Rep. Camporeale

4. LR32.010 **APPROVAL**; of the Amended and Restated Board Rules of Order as provided in the legislative record.  
01/07/2026 – Submitted by Rep. McKeown

**PERSONNEL COMMITTEE**

**Carl Weinberg, Chair**  
**Bobby Pavia, Vice-Chair**  
Meeting: Tuesday, January 20, 2026  
7:00 p.m. – By webinar

1. P32.004 **APPROVAL**; Employment Agreement for Silas Redd (Assistant Chief of Police)  
12/17/2025 – Submitted by P. Russell

2. P32.006 **APPROVAL**; of a Clerk of the Works III Agreement with Michael Cepeda.  
12/24/2025 – Submitted by Rosemarie Frager

3. [P32.007](#) **APPROVAL**; of a contract with CorVel Enterprises Claims for RFP 2026.0069 Worker's Compensation and Heart & Hypertension Claims Administration.  
12/29/2025 – Submitted by Mayor Simmons

4. P32.005 **REVIEW**; FY 2025–2026 Funding Request Related to the Pay Plan Compensation Study.  
12/24/2025 – Submitted by Paula Russell

**LAND USE/URBAN REDEVELOPMENT COMMITTEE**

**Glenn Price, Co-Chair**  
**Ryan Hughes, Co-Chair**  
Meeting: Monday, January 26, 2026  
7:00 p.m. – by webinar

1. [LU32.001](#) **RESOLUTION and PUBLIC HEARING**; To opt in to the Municipal Development Authority (CDMA).  
12/03/2025 – Submitted by Leah Kagan  
**12/17/2025 – Approved by Committee 7-0-0**  
**01/05/2026 – Recommitted to Steering via unanimous voice vote**

2. [LU32.002](#) **RESOLUTION**; of the consideration in accordance with the City of Stamford Section 9-10B Procedure for Demolition of City-owned real properties is the recommendation for the demolition of existing structures at 751 West Hill Road-Roxbury School  
11/24/2025 – Submitted by Mayor Simmons

3. [LU32.003](#) **RESOLUTION**; of the consideration in accordance with the City of Stamford Section 9-10B Procedure for Demolition of City-owned real properties is the

recommendation for the demolition of existing structures at 125 Roxbury Road-Westhill High School  
11/24/2025 – Submitted by Mayor Simmons

**OPERATIONS, PARKS AND RECREATION COMMITTEE**

**Dan Sandford, Chair**  
**John Pelliccia, Vice-Chair**  
Meeting: Thursday, January 22, 2026  
7:00 p.m. – By webinar

1. [OPR32.001](#) **REVIEW**; of Eversource cable modernization project.  
12/30/2025 – Submitted by Rep. Didelot

**PUBLIC SAFETY & HEALTH COMMITTEE**

**Tom Bouchard, Chair**  
**Terry Adams, Vice-Chair**  
Meeting: Thursday, January 29, 2026  
6:30 p.m. – By webinar

**COMMUNITY DEVELOPMENT, HOUSING, EDUCATION, SOCIAL SERVICES, STATE & COMMERCE (C.H.E.S.S.) COMMITTEE**

**Maureen Pollack, Co-Chair**  
**Stephanie Sylvestre, Co-Chair**  
Meeting: Tuesday, January 27, 2026  
6:30 p.m. – By webinar

1. CHESS32.002 **REVIEW**; Overview of City Housing Initiatives  
01/07/2026 – Submitted by Rep. Pollack

**TRANSPORTATION COMMITTEE**

**Jeff Wirz, Chair**  
**Scott Stone, Vice-Chair**  
Meeting: Tuesday, January 20, 2026  
6:30 p.m. – By webinar

1. [T32.001](#) **APPROVAL**; A contract with Sitestream LLC for Automated Traffic Enforcement Safety Devices Services (RFP 2025.0297)  
12/22/2025 – Submitted by Mayor Simmons

## **SPECIAL COMMITTEES**

# MINUTES

1. **APPROVAL**; January 5, 2026, Regular Board Meeting  
[Minutes](#)

## PENDING AGENDA

**[To be reviewed during January, April, July, and October Steering Committee meetings]**

**Honorary Resolutions:**

**Appointments Committee:**

**Fiscal Committee:**

**Legislative & Rules Committee:**

**Personnel:**

1. P32.003      **REVIEW**; of the City's HR policies and programs (including the classification systems, employee benefit programs, and/or post-retirement benefit programs) for the education of Personnel Committee members.  
12/03/2025 – Submitted by Rep. Weinberg

**Land Use/Urban Redevelopment Committee:**

**Operations, Parks and Recreation Committee:**

1. [O32.001](#)      **RESOLUTION**; Concerning Building Permit Fees On Commercial Projects Exceeding \$1,000,000.  
12/03/2025 – Submitted by Rep. Boudreau

**Community Development, Housing, Education, Social Services, State & Commerce (C.H.E.S.S.) Committee:**

**Transportation Committee:**