

The Steering Committee of the 32nd Board of Representatives of the City of Stamford met Monday, January 12, 2026, at 7:00 p.m. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

Pres. Shaw called the meeting to order at 7:01 p.m.

In attendance were President Shaw, and Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Gardner, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary. Also present were Reps. de la Cruz, Finkel, Hyatt, Pelliccia, Walston and Weathers.

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 2nd, 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

A motion to consider S32.001 was made, seconded and failed by a vote of 4-10-0. (Reps. Adams, Bouchard, Camporeale, and McKeown were in favor. Reps. Gardner(1/2), Hughes(1/2), Johnson, Morson, Price(1/2), Sandford, Shaw, Shore(1/2), Sylvestre, Weinberg, Wirz and Zachary were opposed.)

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) <i>Repl. McGrath (D)</i> Term Expires: 12/1/2028 1/7/2026 - Submitted by Mayor Caroline Simmons	PLACE ON FEBRUARY AGENDA
2. A32.004	Zoning Board of Appeals Alain Benzaken (D) <i>Repl. Friedlander (D)</i> 12/1/2016 Term Expires: 12/1/2028 1/7/2026 - Submitted by Mayor Caroline Simmons	PLACE ON FEBRUARY AGENDA
3. A32.005	Zoning Board of Appeals – Alternate Ernest Matarasso (D) <i>Reappointment</i> Term Expires: 12/1/2028 1/7/2026 - Submitted by Mayor Caroline Simmons	PLACE ON FEBRUARY AGENDA
4. A32.006	Police Commission Mary Fedeli (R) <i>Repl. Jackson (D)</i> 11/30/2025 Term Expires: 12/1/2029 1/7/2026 - Submitted by Mayor Caroline Simmons	PLACE ON FEBRUARY AGENDA
5. A32.007	Police Commission Carlo Leone (D) <i>Reappointment</i> Term Expires: 12/1/2029 1/7/2026 - Submitted by Mayor Caroline Simmons	PLACE ON FEBRUARY AGENDA
6. A32.008	Police Commission Robert Aveiro (U) <i>Reappointment</i> Term Expires: 12/1/2029 1/7/2026 - Submitted by Mayor Caroline Simmons	PLACE ON FEBRUARY AGENDA

7. A32.009	Police Commission Rodney Bass (I) <i>Reappointment</i> Term Expires: 12/1/2029 1/7/2026 - Submitted by Mayor Caroline Simmons	PLACE ON FEBRUARY AGENDA
8. A32.010	Police Commission Michael Fedele (R) <i>Reappointment</i> Term Expires: 12/1/2029 1/7/2026 - Submitted by Mayor Caroline Simmons	PLACE ON FEBRUARY AGENDA

A motion to place item Nos. 1 through 8 on the February Agenda was made, seconded and approved by a unanimous voice vote.

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 \$2,300,000.00	ADDITIONAL APPROPRIATION (CAPITAL); Project 001459: to complete Perna Lane area stormwater infrastructure and roadway improvements. 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	PLACE ON FEBRUARY AGENDA
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	PLACE ON FEBRUARY AGENDA
3. F32.012 \$53,438.00	ADDITIONAL APPROPRIATION (OPERATING); Employee Benefits: Pay Plan Request 12/22/2025 – Submitted by Mayor Simmons	PLACE ON FEBRUARY AGENDA
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	PLACE ON FEBRUARY AGENDA

5. F32.029 \$1,223,801.59	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 12/26/2025 – Submitted by Mayor Simmons	PLACE ON FEBRUARY AGENDA
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	PLACE ON FEBRUARY AGENDA
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	PLACE ON FEBRUARY AGENDA
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	PLACE ON FEBRUARY AGENDA
9. F32.033	RESOLUTION; authorizing the Mayor to sign an Agreement with the Connecticut Department of Transportation. 12/26/2025 – Submitted by Mayor Simmons	PLACE ON FEBRUARY AGENDA
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	PLACE ON FEBRUARY AGENDA
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	PLACE ON FEBRUARY AGENDA

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	PLACE ON FEBRUARY AGENDA
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	PLACE ON FEBRUARY AGENDA
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	PLACE ON FEBRUARY AGENDA
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	PLACE ON FEBRUARY AGENDA

A motion to place item Nos. 1 through 15 on the February Agenda was made, seconded and approved by a unanimous voice vote.

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. <u>LR32.009</u>	RESOLUTION ; to the State of Connecticut from the 32 nd Board asking the state to grant municipalities the right to ban stores from selling animals 01/05/2026 – Submitted by Rep. Camporeale	PLACE ON FEBRUARY AGENDA
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	PLACE ON FEBRUARY AGENDA

A motion to place Item Nos. 1 through 4 on the February Agenda was made, seconded, and approved by unanimous voice vote.

A motion to consider LR32.011 REVIEW; Ordinance for discussion of a revised comprehensive tree ordinance, was made seconded and approved by a vote of 15-0-0. (Reps. Adams, Bouchard, Camporeale, Gardner(1/2), Hughes(1/2), Johnson, McKeown, Morson, Pollack, Price(1/2), Sandford, Shaw, Shore(1/2), Sylvestre, Weinberg, Wirz and Zachary were in favor)

5. LR32.011	REVIEW ; Ordinance for discussion of a revised comprehensive tree ordinance. 01/05/2026 – Submitted by Rep. Camporeale	PLACE ON FEBRUARY AGENDA
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A motion to place LR32.011 on the February Agenda was made, seconded, and approved by unanimous voice vote.

PERSONNEL COMMITTEE

Carl Weinberg, Chair
Bobby Pavia, Vice-Chair
Meeting: Tuesday, January 20, 2026
7:00 p.m. – Democratic Caucus Room and
by webinar

1. P32.004	APPROVAL ; Employment Agreement for Silas Redd (Assistant Chief of Police) 12/17/2025 – Submitted by P. Russell	PLACE ON FEBRUARY AGENDA
2. P32.006	APPROVAL ; of a Clerk of the Works III Agreement with Michael Cepeda. 12/24/2025 – Submitted by Rosemarie Frager	PLACE ON FEBRUARY AGENDA
3. <u>P32.007</u>	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	PLACE ON FEBRUARY AGENDA

4. P32.005	REVIEW; FY 2025–2026 Funding Request Related to the Pay Plan Compensation Study. 12/24/2025 – Submitted by Paula Russell	PLACE ON FEBRUARY AGENDA
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A motion to place item Nos. 1-3 on the February Agenda was made, seconded and approved by a unanimous voice vote.

Chair Weinberg reported that he received an email from Director Russell requesting that Item No. 4 be retitled as follows: “APPROVAL of a revised Pay Plan based on the recently completed Pay Plan Compensation Study.”

A motion to approve the revised title, was made, seconded and approved by a unanimous vote.

A motion to place P32.005, as amended on the February agenda was then made, seconded and approved by a unanimous voice vote.

LAND USE/URBAN REDEVELOPMENT COMMITTEE

Glenn Price, Co-Chair
Ryan Hughes, Co-Chair
Meeting: Monday, January 26, 2026
7:00 p.m. – Republican Caucus Room and 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	PLACE ON FEBRUARY AGENDA
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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	PLACE ON FEBRUARY AGENDA
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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	PLACE ON FEBRUARY AGENDA
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A motion to place Item Nos. 1-3 on the February Agenda was made, seconded and approved by a unanimous voice vote.

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	PLACE ON FEBRUARY AGENDA
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A motion to place Item No. 1 from the main agenda and the Operations Committee Pending Item (O32.001) on the February Agenda was made, seconded and approved by a unanimous voice vote.

**PUBLIC SAFETY & HEALTH
COMMITTEE**

**Tom Bouchard, Chair
Terry Adams, Vice-Chair**

**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. – Republican Caucus Room and
by webinar**

1. CHESS32.002	REVIEW ; Overview of City Housing Initiatives 01/07/2026 – Submitted by Rep. Pollack	PLACE ON FEBRUARY AGENDA
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A motion to place Item No. 1 on the February Agenda was made, seconded and approved by a unanimous voice vote.

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	PLACE ON FEBRUARY AGENDA
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A motion to place Item No. 1 on the February Agenda was made, seconded and approved by a unanimous voice vote.

MINUTES

1.	APPROVAL ; January 5, 2026, Regular Board Meeting Minutes	PLACE ON FEBRUARY AGENDA
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A motion to place Item No. 1 on the February Agenda was made, seconded and approved by a unanimous voice vote.

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

REMAIN ON THE PENDING AGENDA

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

PLACE ON FEBRUARY AGENDA UNDER THE NEW OPERATIONS & PARKS AND REC COMMITTEE

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

Transportation Committee: