

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

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|------------|--|---|
| 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) 12/1/2016</i>
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) 11/30/2025</i>
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 |

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| 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

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| 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 |

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| <p>5. F32.029
\$1,223,801.59</p> | <p>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</p> | <p>PLACE ON
FEBRUARY
AGENDA</p> |
| <p>6. F32.030
\$1,223,801.59</p> | <p>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</p> | <p>PLACE ON
FEBRUARY
AGENDA</p> |
| <p>7. F32.031</p> | <p>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</p> | <p>PLACE ON
FEBRUARY
AGENDA</p> |
| <p>8. F32.032
\$5,000.00</p> | <p>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</p> | <p>PLACE ON
FEBRUARY
AGENDA</p> |
| <p>9. F32.033</p> | <p>RESOLUTION; authorizing the Mayor to sign an Agreement with the Connecticut Department of Transportation.
12/26/2025 – Submitted by Mayor Simmons</p> | <p>PLACE ON
FEBRUARY
AGENDA</p> |
| <p>10. F32.034
\$61,364.46</p> | <p>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</p> | <p>PLACE ON
FEBRUARY
AGENDA</p> |
| <p>11. F32.035</p> | <p>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</p> | <p>PLACE ON
FEBRUARY
AGENDA</p> |

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| 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

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

**01/05/2026 – Recommitted to Steering via
unanimous voice vote**

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| 3. LR32.009 | 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)

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| 5. LR32.011 | REVIEW ; Ordinance for discussion of a revised comprehensive tree ordinance.
01/05/2026 – Submitted by Rep. Camporeale | PLACE ON
FEBRUARY
AGENDA |
|-------------|--|---|

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**

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|----------------------------|---|---|
| 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. 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 | 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**

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**
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**
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**

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**

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**

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**

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**

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:

- | | | |
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| 1. <u>O32.001</u> | 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 |
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Community Development, Housing, Education, Social Services, State & Commerce (C.H.E.S.S.) Committee:

Transportation Committee: