

MINUTES OF SPECIAL MEETING - TUESDAY, MAY 23, 1995

23RD BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

Pursuant to a "Call" issued by Mayor Stanley J. Esposito, a Special Meeting of the 23rd Board of Representatives of the City of Stamford, Connecticut was held on Tuesday, May 23, 1995, in the Legislative Chamber of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut. The "Call" was for 7:00 p.m.

The meeting was called to order at 8:45 p.m. by Mary Lou Rinaldi, President of the Board of Representatives.

The "Call" of the Special meeting was read by President Rinaldi.

"Under Section C2-10-4 of the Charter, I hereby Call a special meeting to order to act upon the following item: South End Community Center appropriation in the amount of \$400,000."

ROLL CALL was taken by Acting Clerk Maria Nakian. There were 21 members present and 19 absent. Absent were Reps. Ralph Loglisci, Lucy Corelli, Jeffrey Curtis, Fred Johnson, Philip Stork, Steven Montello, Elizabeth Conti, Patrick White, Annie Summerville, Gloria DePina, Mildred Perillo, Elaine Mitchell, Donald Sherer, John J. Hogan, Jr., John R. Zelinsky, Jr., Kit Martinsen, Joseph Vitti, John F. Leydon, Jr., and John J. Boccuzzi.

The Chair declared a quorum.

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Mary Lou Rinaldi.

At this point in the meeting, Rep. Curtis joined the meeting; 22 members present and 18 absent.

FISCAL COMMITTEE - Carmen Domonkos, Chairwoman

REP. DOMONKOS said that the Committee met on May 4, 1995 at 7:00 p.m. Present were Reps. Sabia, Hogan, Domonkos, Nakian, Juram, DePina and Pavia. The Committee voted unanimously to approve the appropriation and Exhibit A.

1. \$400,000.00 - DEPARTMENT OF PUBLIC WORKS - DIV. OF BUILDINGS AND GROUNDS - AMENDMENT TO CAPITAL PROJECTS BUDGET 1994/95 FOR PROJECT CODE 320-147 CTE BUILDING IMPROVEMENTS AT SOUTH END COMMUNITY CENTER - additional appropriation to replace roof, windows, update HVAC, lead abatement, code compliance installations, security system, masonry touch-up, etc. To be financed by bonds. Adoption of resolution regarding funding to be financed temporarily and/or permanently by borrowings, as to which the city expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 5/4/95. Planning Board approved 5/16/95. Board of Finance approved 5/18/95.

REP. DOMONKOS Moved for approval. Seconded.

PRESIDENT RINALDI called for a vote to approve the appropriation. APPROVED by voice vote with no dissenting votes.

FISCAL COMMITTEE: (continued)

REP. DOMONKOS Moved for approval of Exhibit A. Seconded.

PRESIDENT RINALDI called for a vote to approve Exhibit A. APPROVED by voice vote with no dissenting votes.

ADJOURNMENT: Upon a motion duly made and Seconded, and approved by voice vote, the meeting was adjourned at 8:50 p.m.

Anne A. Kachaluba

Anne A. Kachaluba, Administrative Assistant
and Recording Secretary
23rd Board of Representatives

APPROVED:



Mary Lou T. Rinaldi, President
23rd Board of Representatives

MTR:ak
Enclosures