The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, July 11, 2011** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.

MINUTES

Acting President Summerville called the meeting to order.

INVOCATION: Delivered by Rep. Layton.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Acting President Annie M. Summerville.

<u>ROLL CALL</u>: Conducted by Acting Clerk of the Board Mary Fedeli. There were thirtysix members present and four members excused (Reps. Frazis, Gabriele, Raduazzo and Skigen).

VOTING MACHINE STATUS: Confirmed by Acting Clerk Fedeli.

MOMENTS OF SILENCE: For the late:

Claire Redniss by the 28th Board of Representatives; Gerald Zezima by President Skigen; Vincent Ursone by Reps. White, Loglisci and Zelinsky; Athena Verses by Reps. White, Giordano and Zelinsky; Paul A. Donahue by Reps. Giordano and Zelinsky; Joseph P. Reilly by Reps. Loglisci and Zelinsky; Joanne L. Yarisha, Paul Murray and Conald Cavaliero by Rep. Loglisci; Mary Jo Burreci by Reps. Zelinsky and WhiteSusan Muchinsky, Foster Nostrand and Gaetana Sibilio by Rep. White; Edward Kozicki, Jr., Mary Jane Hagan, Charles J. Melsenti, Savlatore Joseph Presutto, Emilia Martino Guarino, Charles William Munch, and Stanley J. Bienkowski by Rep. Giordano; and Linda Flowers by Rep. Zelinsky.

and

First Lieutenant. Dimitri A. Del Castillo, 24, Tampa, Fla.; Captains David E. Van Camp, 29, Wheeling, W.Va.; Matthew G. Nielson, 27, Jefferson, Iowa; Michael W. Newton, 30, Newport News, Va.; Chief Warrant Officer 2 Bradley J. Gaudet, 31, Gladewater, TX; Chief Warrant Officer 3 Kenneth R. White, 35, Fort Collins, Colorado.

Corporals Gurpreet Singh, 21, Antelope, Calif.; Kyle R. Schneider, 23, Phoenix, N.Y; Matthew T. Richard, 21, Acadia, La.; Michael C. Nolen, 22, Spring Valley, Wis.; Paul W. Zanowick II, 23, Miamisburg, Ohio; William J. Woitowicz, 23, Middlesex, Mass.; Lance Corporals Jared C. Verbeek, 22, Visalia, Calif.; Jason D. Hill, 20, Poway, Calif.; John F. Farias, 20, New Braunfels, TX; Joshua B. McDaniels, 21, Dublin, Ohio; Mark R. Goyet, 22, Sinton, TX; Nicholas S. O'Brien, 21, Stanley, N.C.; Sean M. N. O'Connor, 22, Douglas, Wyo.

Privates 1st Class Brian J. Backus, 21, Saginaw Township, Mich.; Dylan J. Johnson, 20, Tulsa, Okla.; Eric D. Soufrine, 20, Woodbridge, Conn.; Gustavo A. Rios-Ordonez, 25, of Englewood, Ohio; Joshua L. Jetton, 21, Sebring, Fla.; Josue Ibarra, 21, Midland, TX; Matthew J. England, 22, Gainesville, Mo.; Michael C. Olivieri, 26, Chicago, II; Robert L. Voakes Jr., 21, L'Anse, Mich.; Private Ryan L. Larson, 19, Friendship, Wis.;

Sergeant 1st Class Alvin A. Boatwright, 33, Lodge, S.C.; Sergeants. Chad D. Frokjer, 27, Maplewood, Minn; Christopher R. Bell, 21, Golden, Miss.; Edward F. Dixon III, 37, Whiteman Air Force Base, Mo.; Glenn Sewell, 23, of Live Oak, TX; James W. Harvey II, 23, Toms River, N.J; Jeffrey C.S. Sherer, 29, Four Oaks, N.C.; Joseph M. Garrison, 27, New Bethlehem, Pa.; Joshua D. Powell, 28, Quitman, TX; Mark A. Bradley, 25, Cuba, N.Y.; Marlon E. Myrie, 25, Oakland Park, Fla.; Staff Sergeants. Alan L. Snyder, 28, Blackstone, Mass.; Donald V. Stacy, 23, Avondale, Ariz.; Jeremy A. Katzenberger, 26, Weatherby Lake, Mo.; Nicholas P. Bellard, 26, El Paso, TX; Nigel D. Kelly, 26, Menifee, Calif.; Russell J. Proctor, 25, Oroville, Calif.; Gunnery Sgt. Ralph E. Pate Jr., 29, Mullins, S.C.; Technical Sgt. Daniel L. Douville, 33, Harvey, La.

Specialists Christopher B. Fishbeck, 24, Victorville, Calif.; Devin A. Snyder, 20, Cohocton, N.Y.;Emilio J. Campo, 20, Madelia, Minn.;Kevin J. Hilaman, 28, Albany, Calif.;Levi E. Nuncio, 24, Harrisonburg, Va.;Marcos A. Cintron, 32, of Orlando, Fla.;Matthew R. Gallagher, 22, North Falmouth, Mass.;Michael B. Cook Jr., 27, Middletown, Ohio;Nicholas C. D. Hensley, 28, Prattville, Ala.;Nicholas P. Bernier, 21, East Kingston, N.H.;Robert G. Tenney, 29, Warner Robins, Ga.;Robert P. Hartwick, 20, Rockbridge, Ohio;Scott D. Smith, 36, Indianapolis; Ind.; Tyler R. Kreinz, 21, Beloit, Wis.

COMMUNICATIONS: Acting President Summerville announced

- 1. that Rep. Gabriele and his wife are the parents of a new baby girl, Olivia Grace, born this morning.
- 2. congratulated Reps. Sklover, Zelinsky and Loglisci are celebrating July birthdays.

- 3. that the annual Softball Game will be held on September 15th.
- 4. that Rep. Uva is replacing Rep. Taylor on the Redistricting Commission.
- 5. names are being accepted for consideration for appointment to the Charter Revision Commission. Names should be forwarded to President Skigen with a copy to the Board Office.

MAYOR'S STATE OF THE CITY ADDRESS: See attached Power Point Presentation.

Acting President Summerville called for a five minute recess. The meeting reconvened at 9:05 p.m.

HONORARY RESOLUTIONS:

1.	SENSE OF THE BOARD RESOLUTION; congratulating Dr. Hamilton on being named Acting Superintendent of Schools. 06/08/11 – Submitted by Rep. Savage	APPROVED BY UNANIMOUS VOICE VOTE
2.	SENSE OF THE BOARD RESOLUTION; thanking Michael E. Kraynak for his 27 years of service to the City of Stamford. 06/11/11 – Submitted by Clerk Summerville	APPROVED BY UNANIMOUS VOICE VOTE
3.	SENSE OF THE BOARD RESOLUTION; congratulating Angelina Esposito on the occasion of her 100 th birthday. 07/07/11 – Submitted by Rep. Caterbone	APPROVED BY UNANIMOUS VOICE VOTE

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 13, 2011Report7:00 p.m. – Democratic Caucus RoomVideo7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee Report was made, seconded and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE: Annie Summerville, Chair

No meeting/No Report.

FISCAL COMMITTEE:	John Mallozzi, Chair
<u>Attendance</u>	Jay Fountain, Vice Chair
<u>Votes</u>	Meeting: Monday, June 27, 2011
<u>Report</u>	7:00 p.m. – Democratic Caucus Room
<u>Video</u> <u>MP3</u> MP4	

Chair Mallozzi reported that the Fiscal Committee met at the above time and place. Present were Chair Mallozzi, Vice Chair Fountain and Committee Member Reps. Day, Fedeli, Loglisci, Rauh and Sklover. Excused were Committee Member Reps. DeLuca, Figueroa, Mitchell and Summerville. Also present were John Freeman, Harbor Point; Peter Privitera, OPM; Karen Cammarota, Grants; Frank Fedeli, Citizens Service; Ann Brown, Engineering; and Michael Larobina, Esq., Director of Legal Affairs.

1. <u>F28.194</u> \$2,900.00	ADDITIONAL APPROPRIATION (Grants Budget); Oral Health Grant; to purchase medical materials and a laptop computer. 05/31/11 – Submitted by Mayor Michael A. Pavia 06/09/11 – Approved by Board of Finance 06/27/11 – Committee approved 7-0-0	APPROVED ON CONSENT AGENDA
2. <u>F28.200</u> \$5,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp.; to fund training sessions. 06/08/11 – Submitted by Mayor Michael A. Pavia 06/09/11 – Approved by Board of Finance 06/27/11 – Committee approved 7-0-0	APPROVED ON CONSENT AGENDA
3. <u>F28.190</u> \$200,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Legal Affairs; Professional Consultant; to fund EPA issues related to stormwater concerns (\$75,000) and outstanding outside counsel fees. 05/12/11 – Submitted by Mayor Michael A. Pavia 06/09/11 – Approved by Board of Finance 4-2-0 06/27/11 – Committee approved 7-0-0	APPROVED ON CONSENT AGENDA
4. <u>F28.195</u> \$250,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Police Department; Overtime; to cover projected shortfall through FY 2011. 05/30/11 – Submitted by Mayor Michael A. Pavia	HELD IN COMMITTEE

06/09/11 – HELD by Board of Finance
06/27/11 – No action taken & Held in Committee

5. F28.165	REVIEW; funding levels for all City pension plans. 04/10/11 – Submitted by Rep. Layton 04/11/11 – Placed on Pending Agenda 05/31/11 – Report Made & Held in Committee 06/06/11 – Report Made & Held in Committee 06/27/11 – No action taken & Held in Committee	HELD IN COMMITTEE
6. <u>F28.186</u>	REVIEW; Status of Collection of Harbor Fees and possible implementation of penalty for non payment. 05/05/11 – Submitted by President Skigen 05/31/11 – Report Made & Held in Committee 06/06/11 – Report Made & Held in Committee 06/27/11 – Report Made	REPORT MADE
Secondary Col	mmittee: Parks & Recreation	
7. F28.198	REVIEW; quarterly review of Board of Education budget. 01/01/11 – Submitted by Fiscal Committee	HELD IN COMMITTEE

8. <u>F28.199</u> <u>RESOLUTION APPROVAL</u>; of resubmitted WPCA budget in the amount of \$22,744,225.00. 06/06/11 – Submitted by Fred Flynn 06/27/11 – Committee approved 7-0-0 **APPROVED BY** *VOICE VOTE (Rep. Kaufman)*

06/27/11 – No action taken & Held in Committee

Clerk Summerville explained that while the Committee voted to approve the item, there is now a resolution on everyone's desk that will constitute approval of this item. Upon motion duly made and seconded, the resolution was approved by unanimous voice vote (Rep. Kaufman abstaining).

Suspension of the Rules

A motion to suspend the rules was made, seconded and approved by a unanimous machine vote of 35-0-0 (See <u>Vote Record #1212</u>). (Note: Acting President Summerville voted in the affirmative; Acting Clerk Fedeli voted from Rep. Summerville's seat.)

1. F28.202
\$6,900,000.00ADDITIONAL APPROPRIATION (Capital Budget);
Engineering; \$4.9 million grant, \$2.0 million fromAPPROVED BY

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abstaining)

Harbor Point TIF funds; to reconstruct portions of
Pacific and Canal Streets.MACHINE
VOTE
35-0-006/21/11 – Submitted by Mayor Michael A. Pavia
06/30/11 – Approved by Board of Finance
06/28/11 – Approved by Planning Board
06/27/11 – Committee approved 7-0-0MACHINE
VOTE
35-0-0

A motion to approve Item No. F28.199 was made, seconded and approved by a unanimous machine vote (See <u>Vote Record No. 1213</u>). (Note: Acting President Summerville voted from President Skigen's seat.)

LEGISLATIVE & RULES COMMITTEE:

<u>Attendance</u> <u>Votes</u> <u>Report</u> <u>Video</u> MP3 MP4 **Eileen Heaphy, Chair Arthur Layton, Vice Chair** Meeting: Monday, June 20, 2011 7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported The Legislative & Rules Committee met as indicated above. Present were Chair Heaphy and Vice Chair Layton and Committee Member Reps. Merritt, Mitchell, Rauh, Uva and Zelinsky; excused were Committee Member Reps. Day and Fountain. Also present was Rep. Adams; Guy Warner, Zia Din and Matthew Fairy of Pareto Energy; Michael Larobina, Esq., Director of Legal Affairs and Sybil Richards, Esq., Deputy Corporation Counsel.

 <u>LR28.031</u> REVIEW; legality of entering into a 20-year supply contract between the City of Stamford and Pareto <u>Energy</u> to provide energy at Government Center based on fuel cell technology. 05/09/11 – Submitted by Laure Aubuchon 05/23/11 – Report Made & Held in Committee 06/06/11 – Report Made & Held in Committee 06/20/11 – Report Made & Held in Committee 5-0-0

REPORT MADE & HELD IN COMMITTEE

2. <u>LR28.032</u> PROPOSED ORDINANCE; <u>for publication</u>; amending Section 158-1, Loitering, to include a penalty/fine provision. 06/07/11 – Submitted by President Skigen 06/20/11 – Report Made & Held in Committee 6-0-0

PERSONNEL COMMITTEE:	Mary Fedeli, Chair
<u>Attendance</u>	Polly Rauh, Vice Chair
<u>Votes</u>	Meeting: Wednesday, June 29, 2011

<u>Report</u> <u>Video</u> <u>MP3</u> <u>MP4</u>

Chair Fedeli reported that the Personnel Committee met at the above date and time. Present were: Chair Fedeli and Vice Chair Rauh and Committee Member Reps. McNeil, Figueroa and Layton; excused was Rep. Gabriele. Also present were Rep. Cerasoli; Emmet Hibson, Director of HR; Gail Okun and Jack Condlin of the Governance Task Force and Frank Green of the Personnel Commission.

1. P28.040 REJECTION; of a tentative agreement between the NO ACTION Board of Education and the Stamford BOE **TAKEN & ITEM** Employees Association: Custodian & Maintenance WITHDRAWN Workers. 06/06/11 - Submitted by _ 06/09/11 – Board of Finance issues advisory to BOE 06/29/11 – No action taken 2. P28.043 REVIEW; Mayor's Governance Task Force Report REPORT recommendations re: merging the Personnel MADE Commission and the Personnel Appeals Board 04/26/11 – Submitted by President Skigen 05/25/11 – Held in Committee 06/29/11 - Report Made 3. <u>P28.035</u> REVIEW; comprehensive Clerk of the Works **HELD IN** program. COMMITTEE 11/08/10 – Submitted by Chair Fedeli & Rep. Mallozzi 11/29/10 - Report Made & Held in Committee 12/06/10 – Report Made & Held in Committee 12/13/10 – Held in Committee 01/10/10 - Placed on Pending Agenda 05/25/11 – Held in Committee 06/29/11 – No action taken & Held in Committee Secondary Committee: Fiscal No Report

 P28.044
PROPOSED ORDINANCE; for publication; to amend Ordinance #972 Concerning the Creation and Designation of the Position of Project Manager for the Stamford Urban Transitway Project. Amending Section 40, Officers and Employees, Article XXXI, Urban Transitway Project Staff. 06/29/11 – Committee approved 5-0-0 (as amended)

A motion to approve Item No. P28.044 was made, seconded and approved by unanimous machine vote (See <u>Vote Record No. 1214</u>).

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LAND USE/URBAN REDEVELOPMENT COMMITTEE:

<u>Attendance</u> <u>Report</u> <u>Video</u>, <u>MP3, MP4</u>.

Harry Day, Chair Meeting: Wednesday, June 22, 2011 7:30 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Kaufman, Raduazzo and Summerville. Absent or excused were Committee Member Reps. Lombardo and McGarry. Also present were Reps. Adams, Heaphy, Mallozzi, Rauh and Zelinsky; Laure Aubuchon, Director of Economic Development; Ernie Orgera, Director of Operations; John Freeman, Harbor Point; Joel Mellis, Stephen Osman, Rachel Goldberg, Jim Nixon, Jackie Heftman and Charles Rosner of the Urban Redevelopment Commission; Gail Okun, Bill Arnone, Jack Condlin and Sandy Goldstein of the Mayor's Governance Task Force; and Mike Cacace representing CorJen.

1. <u>LU28.025</u>	REVIEW; Mayor's Governance Task Force Report recommendations re: eliminating the Urban Redevelopment Commission. 04/26/11 – Submitted by President Skigen 06/22/11 – Report Made & Held in Committee	REPORT MADE & HELD IN COMMITTEE
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 LU28.027 APPROVAL; agreement between the city of Stamford and Harbor Point Infrastructure Improvement District regarding the \$4.9 million state DOT funding for the reconstruction of Canal and Pacific Streets in the South End. 06/09/2011 – Submitted by Mayor Pavia 06/30/11 – <u>Considered</u> by Board of Finance/item withdrawn 06/22/11 – Report Made & Held in Committee

Secondary Committee: Transportation

No Report

OPERATIONS COMMITTEE:	Joseph Coppola, Jr., Co-Chair
<u>Attendance</u>	John R. Zelinsky, Co-Chair
<u>Report</u>	Meeting: Tuesday, June 21, 2011
<u>Video, MP3</u> . <u>MP4</u>	7:00 p.m. – Democratic Caucus Room

Co-Chair Zelinsky reported that the Operations Committee met as indicated above. Present were Co-Chair Zelinsky and Committee Member Reps. Coleman, Raduazzo, Gabriele and White. Excused were Committee Member Reps. Giraldo, Coppola, Adams and Frazis. Also present was Rep. Loglisci; Daniel Benjamin of the Mayor's Task Force on Governance and Ernie Orgera, Director of Operations.

1.	O28.022	REVIEW; parking restrictions on city streets during declared snow emergencies, including suggestions for possible ordinance. 02/09/11 – Submitted by Rep. Zelinsky 02/23/11, 03/07/11, 04/27/11, 05/02/11 – Report Made & Held in Committee 06/21/11 – Report Made & Held in Committee	REPORT MADE & HELD IN COMMITTEE
2.	<u>028.027</u>	REVIEW; Mayor's Governance Task Force	REPORT

MADE

- <u>O28.027</u> REVIEW; Mayor's Governance Task Force Recommendations re: eliminating Water Pollution Control Commission.
 04/26/11 – Submitted by President Skigen 06/21/11 – Recommendation to amend elimination via Charter change 5-0-0
- 3. <u>O28.028</u> REVIEW; Mayor's Governance Task Force Recommendations re: eliminating the Municipal Building Board of Appeals. 04/26/11 – Submitted by President Skigen 06/21/11 – Report Made & Held in Committee

PUBLIC SAFETY & HEALTH COMMITTEE:

Gloria G. DePina, Acting Chair Anabel Figueroa, Vice Chair

No meeting/No Report.

PARKS & RECREATIONCOMMITTEE:Pat White, Acting ChairAttendanceMeeting: Tuesday, June 28, 2011Report7:30 p.m. – Republican Caucus RoomVideoMP3

Chair White reported that the Parks & Recreation Committee met as indicated above. Present were Chair White and Committee Member Reps. DePina, Fedeli, Heaphy and Taylor. Also present were Dominic Tramontozzo, Engineering; Peter Privitera, OPM; Frank Fedeli, Cashiering; Laurie Albano, Parks & Recreation; Tim McGuinness, Parks & Recreation Commission and Michael Taylor, Harbor Master.

- 1. <u>PR28.019</u> REVIEW; ordinance establishing Harbor Commission and resolutions establishing mooring fees. 06/06/11 – Submitted by Chair White 06/28/11 – Report Made & Held in Committee
- 2. PR28.020 REVIEW; \$2.9 million capital expenditures for park and field improvements (contained in \$35 million bond issue; separate from the \$1.6 million for Boyle Stadium).
 06/06/11 – Submitted by Reps. White & Taylor 06/28/11 – Report Made

EDUCATION COMMITTEE:

Andy Sklover, Chair Mary Savage & Frank Cerasoli, Co-Vice Chairs

No meeting/No Report.

1. E28.023	REVIEW; Superintendent Search 06/09/2011 – Submitted by Andy Sklover	NO ACTION TAKEN
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HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:	Elaine Mitchell, Chair
<u>Attend</u>	Philip Giordano, Vice Chair
<u>Votes</u>	Meeting: Tuesday, June 21, 2011
<u>Report</u>	6:30 p.m. – Democratic Caucus Room
Video MP3 MP4	

Chair Mitchell reported that the Housing-Community Development-Social Services Committee met as indicated above. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps. Cerasoli, McNeil, Uva, Wallace and Young. Also present were Reps Loglisci, Merritt, and Zelinsky; Tim Beeble, Director of Community Development ; Jack Condlin and Gail Okun, Governance Task Force; John Moses, Commission on Aging; and Ellen Bromley.

1. <u>HCD28.021</u>	APPROVAL; of Budget for Year 37 CDBG
	05/02/11 – Submitted by Tim Beeble
	05/17/11 – Report Made & Held in Committee
	06/06/11 – Report Made & Held in Committee
	06/21/11 – Committee approved 7-0-0

APPROVED ON CONSENT AGENDA

- 2. <u>HCD28.022</u> RESOLUTION; authorizing the Mayor to submit the APPROVED Year 37 Annual Action Plan for the Community **ON CONSENT** Development Program of the City of Stamford, CT in AGENDA the amount of \$1,045,824 in CDBG funds; and \$592,894 in HOME Investment Partnership Program funds. 05/02/11 - Submitted by Tim Beeble 05/17/11 - Report Made & Held in Committee 06/06/11 - Report Made & Held in Committee 06/09/11 - Approved by Board of Finance 06/21/11 - Committee approved 7-0-0 3. HCD28.019 REVIEW; Mayor's Governance Task Force Report REPORT Recommendations re: Creative Housing Partnership MADE & HELD 05/02/11 – Submitted by President Skigen IN COMMITTEE
 - 05/17/11 Held in Committee 06/06/11 – Held in Committee 06/21/11 - Report Made & Held in Committee
- 4. HCD28.024 REVIEW; Mayor's Governance Task Force Report REPORT recommendations re: merging the Commission on Aging & the Social Services Commission. IN COMMITTEE 04/26/11 – Submitted by President Skigen 05/17/11 – Held in Committee 06/06/11 – Held in Committee 06/21/11 - Report Made & Held in Committee
- MADE & HELD

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2 above, was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE: Robert "Gabe" DeLuca, Chair **Terry Adams, Vice Chair**

No meeting/No report.

STATE & COMMERCE COMMITTEE: Mitchell Kaufman, Chair Salvatore Gabriele, Vice Chair

No meeting/No report.

1. SC28.012 REVIEW; Mayor's Governance Task Force Report NO ACTION

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	recommendation re: eliminating the Economic Development Commission. 04/26/11 – Submitted by President Skigen	TAKEN
2. <u>SC28.013</u>	REVIEW; Mayor's Governance Task Force Report recommendations eliminating the Southwest Regional Tourism District. 04/26/11 – Submitted by President Skigen	NO ACTION TAKEN
3. SC28.007	MEETING; with State delegation – review of State legislative activity. 04/13/10 – Submitted by Chair Kaufman 06/14/10 – Placed on Pending Agenda	NO ACTION TAKEN

SPECIAL COMMITTEES

NORTH STAM	IFORD WATER
SUPPLY:	Mitchell Kaufman, Chair
<u>Attendance</u>	Meeting: Thursday, June 23, 2011
<u>Votes</u>	7:00 p.m. – Legislative Chambers
<u>Report</u>	
<u>Video MP3 I</u>	<u>MP4</u>
1. <u>NS28.001</u>	PROPOSED ORDINANCE; for public hearing & REPORT

 · · · · · · · · · · · · · · · · · · ·	REPORT
final adoption (21 votes needed); requiring the City	MADE & HELD
of Stamford to offer testing of well water.	
06/28/10 – Submitted by President Skigen	IN COMMITTEE
07/19/10 thru 10/13/10 – Held in Committee	
11/22/10, 12/06/10 – Held in Committee 7-0-0	
12/13/10 – Held in Committee	
01/24/11 – Held in Committee	
02/07/11 – Held in Committee	
03/08/11 – Held in Committee	
03/08/11 – Held in Committee	
03/30/11, 4/4/11 – Held in Committee	
05/19/11 – Committee approved 3-1-0	
06/06/11 – Approved for publication 37-1-1	
06/23/11 – Held in Committee 5-0-0	

Chair Kaufman stated a public hearing was held, and Rep. Cerasoli contributed some excellent ideas at that meeting. The committee voted to hold the item.

REDISTRICTING COMMITTEE:

MINUTES

1. June 6, 2011 Regular Board Meeting

APPROVED BY UNANIMOUS VOICE VOTE

OLD BUSINESS

NEW BUSINESS

1, Acting President Summerville stated that the Steering Committee will meet this Wednesday, July 13, 2011 at 7:00 p.m.

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

This meeting is available on video, MP3 and MP4.