

The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, April 3, 2017**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.

# MINUTES

**<sup>1</sup>INVOCATION:** Delivered by Rev. Mark Lingle.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by President Skigen.

**<sup>2</sup>ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 35 members present and 5 absent (Reps. Caterbone, Cerasoli, Coleman, Coppola, Custis, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Liebson, Mahoney, McMullen, Miller, Mitchell, Moore, Nabel, Okun, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky were present; Reps. Adams, Kolenberg, McGarry, Patterson, Quinones were absent or excused.) [See Vote Record 1967.](#)

**VOTING MACHINE STATUS:** Confirmed by Clerk of the Board Summerville.

**<sup>3</sup>MOMENTS OF SILENCE:** For the late: Frank Green and The Honorable Frank H. D'Andrea, Jr. by the 29th Board of Representatives; Dorothy S. Twardy by President Skigen; Dorothy Elizabeth Grandy by Rep. Mitchell; Julius Joseph Caesar Bud Bloys by Reps. Giordano and Zelinsky; Michael R. York, Margaret Nicki Loglisci, Frank D. Leone, Michael Chiravolo and Ida C. Magnisico by Rep. Giordano; Shirley Binin, Deena Shuchatowitz and Samuel Lieberman by Rep. Zelinsky.

Staff Sergeant Austin Bieren, 25, Umatilla, Oregon; Staff Sergeant Alexandria Mae Morrow, 25, Dansville, New York; and Sergeant 1<sup>st</sup> Class Robert Boniface, 34, San Luis Obispo, California

**<sup>4</sup>COMMUNICATIONS:** President Skigen announced:

1. The deadline for the Steering Agenda is Friday, April 7<sup>th</sup> at noon.

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<sup>1</sup> Video Time Stamp 00:00:11

<sup>2</sup> Video Time Stamp 00:01:31

<sup>3</sup> Video Time Stamp 00:05:18

<sup>4</sup> Video Time Stamp 00:06:41

2. The Steering Committee meeting will be Wednesday, April 12<sup>th</sup> at 7:00 p.m. There will be no pre-Steering meeting.
3. Next month's Regular Board Meeting will be on Monday, May 1<sup>st</sup> and the Special Budget Meeting will be on Tuesday, May 2<sup>nd</sup>.
4. The Board office will be closed on Friday April 14<sup>th</sup>
5. Happy birthday to Representatives Di Costanzo and Day.
6. There were difficulties with a few videos this month due to issues beyond our control. There is currently no video for the Transportation or State & Commerce meetings but IT is working on recovering these. Due to the power outage in the building, the video for the HCD meeting is not audible.
7. There are 18 galas in Stamford between now and mid- May.

## <sup>5</sup>HONORARY RESOLUTIONS:

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|----|--|--|
| 1. | <p><a href="#">RESOLUTION</a>; Congratulating Richard Redniss on being named 2016 Citizen of the Year.<br/>01/13/17 – Submitted by President Skigen</p>  | <p><b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b><br/><i>(Reps.<br/>Coleman,<br/>Nabel and<br/>Okun<br/>abstaining)</i></p> |
| 2. | <p><a href="#">RESOLUTION</a>; Congratulating Lorraine and Louis Greco on their 65<sup>th</sup> Anniversary.<br/>02/21/17 – Submitted by Rep. Zelinsky</p>   | <p><b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p>   |
| 3. | <p><a href="#">RESOLUTION</a>; Congratulating Luigi's Restaurant and Pizzeria on 45 years in business in Stamford.<br/>03/02/17 – Submitted by Rep. Zelinsky</p>                                   | <p><b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p>   |
| 4. | <p><a href="#">RESOLUTION</a>; Congratulating Representative Zelinsky on Forty Consecutive years of Service on the Stamford Board of Representatives.<br/>03/06/17 – Submitted by Rep. Liebson</p> | <p><b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p>   |

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<sup>5</sup> Video Time Stamp 00:08:58

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| 5. | <a href="#">RESOLUTION</a> ; Congratulating the Stamford EMS on its 25 <sup>th</sup> Anniversary.<br>03/07/17 – Submitted by President Skigen                      | <b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 6. | <a href="#">RESOLUTION</a> ; Thanking Maestro Eckart Preu For His Twelve Years As Music Director Of The Stamford Symphony<br>03/24/17 – Submitted by Rep. Zelinsky | <b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

A motion to approve Item Nos. 1 through 6 was made, seconded and approved by unanimous voice vote.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, March 13, 2017  
7:00 p.m. – Democratic Caucus Room  
[Attendance](#)  
[Report](#) & [Video](#)

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

**<sup>6</sup>APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair**  
[Attendance](#) & [Votes](#) **Anabel Figueroa, Co-Chair**  
[Report](#) & [Video](#) ([Pt. 1](#) & [Pt. 2](#)) Meeting: Monday, March 20, 2017  
7:00 p.m. – Democratic Caucus Room

Co-Chair Figueroa reported that The Appointments Committee met as indicated above. In attendance were Co-Chairs Figueroa and Summerville; and Committee Member Reps. Caterbone, de la Cruz, Franzetti, Patterson and Savage. Absent or excused were Committee Member Reps. Cerasoli and McGarry. Also present were Rep. Ryan and Martin Levine, Mayor’s Office.

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|------------|---|---|
| 1. A29.174 | <b>Stamford Golf Authority</b><br>Alexander F. Lionetti (D) Reappointment<br>Stamford, CT 06905<br>Term Expires: 12/1/2018<br>01/09/17 – Submitted by Mayor Martin<br>02/28/17 – No Action Taken<br><b>03/20/17 – Approved by Committee 7-0-0</b> | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b> |
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<sup>6</sup> Video Time Stamp 00:19:30

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| 2. A29.185 | <p><b>Transit District</b><br/> Michael J. Altamura (R)                      Repl. Taccone<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2018<br/> 2/8/2017-Submitted by Mayor Martin<br/> 02/28/17 – Held by Committee 5-4-0<br/> <b>03/20/17 – Withdrawn by M. Altamura</b></p> | <b>WITHDRAWN</b>                              |
| 3. A29.186 | <p><b>Harbor Management Commission</b><br/> Joseph Bernadino (U)                      Repl. Saunders<br/> Stamford, CT 06901<br/> Term Expires: 12/1/2019<br/> 3/8/2017-Submitted by Mayor Martin<br/> <b>03/20/17 – Approved by Committee 7-0-0</b></p>                            | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b> |
| 4. A29.187 | <p><b>Harbor Management Commission</b><br/> Alexander Lee (D)                      Repl. Trow<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2019<br/> 3/8/2017-Submitted by Mayor Martin<br/> <b>03/20/17 – Approved by Committee 7-0-0</b></p>                                   | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b> |
| 5. A29.188 | <p><b>Parks and Recreation Commission</b><br/> John Rovegno (D)                      Repl. Cooper<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2018<br/> 3/8/2017-Submitted by Mayor Martin<br/> <b>03/20/17 – Approved by Committee 7-0-0</b></p>                               | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b> |
| 6. A29.189 | <p><b>Parks and Recreation Commission</b><br/> Michael Tedder (R)                      Repl. Andreana<br/> Stamford, CT 06903<br/> Term Expires: 12/1/2018<br/> 3/8/2017-Submitted by Mayor Martin<br/> <b>03/20/17 – No Action Taken</b></p>                                       | <b>HELD</b>                                   |
| 7. A29.190 | <p><b>Personnel Commission</b><br/> Beth Adamson (R)                      Repl. Granser<br/> Stamford, CT 06902<br/> Term Expires: 12/1/2019<br/> 3/8/2017-Submitted by Mayor Martin<br/> <b>03/20/17 – Approved by Committee 7-0-0</b></p>   | <b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b> |

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 through 5 and 7, was made, seconded and approved by unanimous voice vote.

**<sup>7</sup>FISCAL COMMITTEE:**  
[Attendance & Votes](#)  
[Report & Video](#)

**Monica Di Costanzo, Chair**  
**Frank Cerasoli, Vice Chair**  
Meeting: Monday, March 27, 2017  
6:30 p.m. – Democratic Caucus Room

Chair Di Costanzo reported that The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Cerasoli and Committee Member Reps. Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver. Absent or excused was Rep. Day. Also present were Reps. de la Cruz, Heaphy, Jacobson and Ryan; Jay Fountain, Acting Director, OPM; Lou Casolo, City Engineer; Karen Cammarota, Grants Office; and Hugh Murphy, Geoff Alswanger, Earl Kim, Andy George and Jackie Heftman, Board of Education.

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| 1. <a href="#">F29.513</a><br>\$1,000.00     | ADDITIONAL APPROPRIATION (Grants Budget);<br>Town Clerk; Historic Preservation/Contracted<br>Services; State Grant for Historic Document<br>Preservation was larger than anticipated (100%<br>grant funded).<br>02/24/17 – Submitted by Mayor Martin<br>03/08/17 – Approved by Board of Finance<br><b>03/27/17 – Approved by Committee 10-0-0</b>  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 2. <a href="#">F29.509</a><br>\$2,113,751.13 | REJECTION; Capital Project Closeout; Project Nos.<br>C5B613, C31072, C5B217, C36668, CP6567<br>Multiple Projects Totaling \$2,113,751.13.<br>02/08/17 – Submitted by Mayor Martin<br>02/01/17 - Approved by Planning Board<br>02/09/17 – Held by Board of Finance<br>02/27/17 – Held By Committee<br>03/08/17 – No action taken by Board of Finance<br><b>03/27/17 – No Action Taken</b> | <b>FAILED 5-30-0</b>                      |

A motion to reject Item No. 2 was made, seconded and failed by a vote of 5-30-0 (Reps. Caterbone, Franzetti, Mahoney, McMullen and Ryan in favor; Reps. Cerasoli, Coleman, Coppola, Custis, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Hoch, Jacobson, Liebson, Miller, Mitchell, Moore, Nabel, Okun, Pratt, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky opposed). [See Vote Record 1968.](#)

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<sup>7</sup> Video Time Stamp 00:21:18

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| <p>3. <a href="#">F29.510</a><br/>\$625,000.00</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>Toquam Indoor Air Quality Issues; Offset Grant<br/>Closeout; Replace Roof; Replace Roof Fan,<br/>Upgrade Chiller, Hallway Piping, Ceiling<br/>Replacement And Mold Remediation.<br/>02/08/17 – Submitted by Mayor Martin<br/>02/01/17 - Approved by Planning Board<br/>02/09/17 – To be considered by Board of Finance<br/>02/27/17 – Held By Committee<br/>03/08/17 – Approved by Board of Finance<br/><b>03/27/17 – Approved by Committee 10-0-0</b></p> | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b><br/><i>(Rep.<br/>McMullen<br/>abstaining)</i></p> |
| <p>4. <a href="#">F29.511</a><br/>\$25,000.00</p>    | <p>ADDITIONAL APPROPRIATION (Capital Budget);<br/>Westhill HS Infrastructure Renovations; Offset Grant<br/>Closeout; Replace Mechanical Rooftop Equipment.<br/>02/08/17 – Submitted by Mayor Martin<br/>02/01/17 - Approved by Planning Board<br/>02/09/17 – To be considered by Board of Finance<br/>02/27/17 – Held By Committee<br/>03/08/17 – Approved by Board of Finance<br/><b>03/27/17 – Approved by Committee 10-0-0</b></p>  | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b><br/><i>(Rep.<br/>McMullen<br/>abstaining)</i></p> |
| <p>5. <a href="#">F29.514</a><br/>\$1,639,736.00</p> | <p>ADDITIONAL APPROPRIATION (Operating<br/>Budget); To adjust BOE budget as a result of<br/>change in OPEB funding requirement (Source: Fund<br/>Balance; \$1,440,404 from BOE Claims Reserve and<br/>\$199,332 BOE 2015-16 Operating Budget Surplus).<br/>02/24/17 – Submitted by Mayor Martin<br/>03/08/17 – Approved by Board of Finance<br/><b>03/27/17 – Approved by Committee 10-0-0</b></p>   | <p><b>APPROVED<br/>ON<br/>CONSENT<br/>AGENDA</b></p>   |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3 through 5, was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair  
Elise Coleman, Vice Chair**

Chair Heaphy reported that there was no meeting of the Legislative & Rules Committee and no report.

**PERSONNEL COMMITTEE:**

**Susan Nabel, Chair  
Mary Fedeli, Vice Chair**

Chair Nabel reported that there was no meeting of the Personnel Committee and no report.

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE: Harry Day, Chair**

Chair Day reported that the Land Use/Urban Redevelopment Committee meeting was cancelled and there was no report.

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair  
John R. Zelinsky, Vice Chair**

Chair Coppola reported that the Operations Committee meeting was cancelled and there was no report.

**<sup>8</sup>PUBLIC SAFETY &  
HEALTH COMMITTEE:**  
[Attendance & Votes](#)  
[Report & Video](#)  
[\(public hearing sign-in\)](#)

**Gloria G. DePina, Chair**  
**Matthew Quinones, Vice Chair**  
Meeting: Wednesday, March 29, 2017  
6:00 p.m. – Democratic Caucus Room

Chair DePina reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair De Pina, Vice Chair Quinones and Committee Member Reps. Adams, Caterbone, Coppola, Giraldo, Moore, and Zelinsky. Absent or excused was Committee Member Rep. Kolenberg. Also present were: Rep. Ryan; Dana Lee, Law Department; Assistant Chief Tom Wuennemann, Stamford Police Department; Parks & Recreation Commission Members Lyda Ruijter and David Winston; Sandy Goldstein, Downtown Special Services District; and seven members of the public.

1. [PS29.062](#) **ORDINANCE for public hearing and final adoption; **HELD****  
Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in Stamford, and the Enforcement Procedures.  
03/28/16 – Submitted by Reps. Quinones and DePina  
04/11/16 – Held at Steering  
06/13/16 – Held at Steering  
07/21/16 – Held by Committee  
08/18/16 – Held by Committee  
10/19/16 – Held in Committee  
01/19/17 – Held in Committee  
03/02/17 – Approved by Committee for publication  
**03/29/17 – Public Hearing held and Held by Committee 8-0-0**

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<sup>8</sup> Video Time Stamp 00:27:38

**<sup>9</sup>PARKS & RECREATION  
COMMITTEE:**

[Votes](#)  
[Report](#) & [Video](#)

**Jim Caterbone, Co-Chair**  
**Carl Franzetti, Co-Chair**  
Meeting: Monday, March 27, 2017  
6:00 p.m. – Republican Caucus Room

Chair Caterbone reported that the Parks & Recreation Committee met as indicated above. In attendance were Co-Chair Caterbone and Committee Member Reps. de la Cruz, Mahoney, McGarry Giordano, Heaphy, Hoch, Pratt and Ryan. Absent or excused were Committee Member Reps. Franzetti, and Wallace: Also present were Ken Smith, Terry Conners Ice Rink and Laurie Albano, Recreation.

1. [PR29.042](#) RESOLUTION and approval of public hearing; **APPROVED ON  
CONSENT  
AGENDA**  
Approving Fee Changes for Terry Conners Ice Rink.  
03/08/2016 – Submitted by Mayor Martin  
**03/27/17 – Approved by Committee 9-0-0**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

**<sup>10</sup>EDUCATION COMMITTEE:**

[Attendance](#)  
[Report](#) & [Video](#)

**Mary Savage, Chair**  
Meeting: Wednesday, March 22, 2017  
6:00 p.m. – Republican Caucus Room

Chair Savage reported that the Education Committee met as indicated above. Present were: Chair Savage and Committee Member Reps. de la Cruz, Di Costanzo, Nabel and Wallace. Absent or excused were Committee Member Reps. Cerasoli, Jacobson, Kolenberg and Quinones. Also present was Andy George, Board of Education Member. There were seven students present; five were absent or excused.

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic: **REPORT MADE**  
Guidance.  
07/06/2016 – Submitted by Rep. Savage  
**03/22/17 – Report Made**

**<sup>11</sup>HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)

**Elaine Mitchell, Chair**  
**Lila Wallace, Vice Chair**  
Meeting: Tuesday, March 21, 2017  
6:30 p.m. – Republican Caucus Room

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<sup>9</sup> Video Time Stamp 00:28:18

<sup>10</sup> Video Time Stamp 00:29:06

<sup>11</sup> Video Time Stamp 00:29:37



Chair Mitchell reported that the Housing/Community Development/Social Services Committee met at the above time and place. Present were Chair Mitchell, Vice Chair Wallace and Committee Member Reps. Giordano, Mahoney, and Watkins. Absent or excused were Committee Member Reps. Custis and Moore. Also present were Erik Larson, Community Development; and Ellen Bromley, Social Services Director; Peter Stothart and Vin Tufo, and Jonathan Gottlieb, Charter Oak Communities; Michael Toma, Law Department; and Ralph Blessing, Land Use Bureau.

1. [HCD29.57](#) PUBLIC HEARING; Second Public Hearing on the year 43 CDBG Proposals (2017-18).  
03/08/17 – Submitted by Rep. Mitchell  
**03/21/17 – Public Hearing Held** **REPORT MADE**
  
2. [HCD29.56](#) REVIEW; Czescik Home Demolition Project Residents Relocation.  
02/08/17 – Submitted by Rep. Mitchell  
02/13/17 – Held at Steering  
**03/21/17 – Report Made** **REPORT MADE**
  
3. [HCD29.43](#) REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed.  
03/08/16 – Submitted by Rep. Mitchell  
03/22/16 – Report Made & Held in Committee  
04/19/16 – Report Made & Held in Committee  
07/19/16 – Report Made & Held in Committee  
09/21/16 – Report Made & Held in Committee  
10/18/16 – Held in Committee  
01/17/17 – Held in Committee  
**03/21/17 – Report Made and Held** **REPORT MADE & HELD**
  
4. [HCD29.58](#) REVIEW; Request from Charter Oak Communities to reallocate \$49,500 from prior CDBG years for Emergency Project).  
03/21/17 – Submitted by Erik Larson  
**03/21/17 – Report Made** **REPORT MADE**

<sup>12</sup>**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Co-Chair**  
[Attendance](#) & [Votes](#) **Rodney Pratt, Co-Chair**  
[Report](#) & [Video](#) Meeting: Thursday, March 30, 2017  
6:30 p.m. – Republican Caucus Room

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<sup>12</sup> Video Time Stamp 00:31:58

Co-Chair Pratt reported that the Transportation Committee met at the above time and place. In attendance were Co-Chair Pratt and Committee Member Reps. Di Costanzo, Franzetti, Giordano and Moore. Absent or excused were Committee Member Reps. DeLuca and Patterson. Also present was Clerk Summerville.

1. [T29.068](#) **ORDINANCE** for publication; Amending Chapter 231, Vehicles and Traffic, Article X, Blocking the Box, [Section 231-73.A](#) to delete High Ridge Rd at Bull's Head Plaza.  
01/24/17 – Submitted by President Skigen  
03/02/17 – Held in Committee  
**03/30/17 – Approved by Committee 5-0-0** **APPROVED ON CONSENT AGENDA**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous, voice vote.

**<sup>13</sup>STATE & COMMERCE COMMITTEE:** **Rodney Pratt, Chair**  
[Attendance & Votes](#) Meeting: Thursday, March 30, 2017  
[Report & Video](#) 7:00 p.m. – Republican Caucus Room  
[\(public hearing sign-in sheet\)](#)

The State & Commerce Committee met as indicated above. In attendance were Chair Pratt and Committee Member Reps. Liebson, Miller and Summerville. Absent or excused were Committee Member Reps. Custis, Fedeli and Watkins. Also present were President Skigen and Reps. Moore, Ryan and Zelinsky; Thomas Madden, Economic Development Director; Kathleen Bordelon and Laura Roberts, Silversource; Todd Yudain; Marti Etter; Bonnie Wattles; Mike Moran and Angie Durell.

1. [SC29.040](#) **ORDINANCE** for public hearing and final adoption; Establishing a Stamford Arts and Culture Commission.  
12/02/16 – Submitted by Pres. Skigen and Rep. Zelinsky  
03/06/17 – Approved by Committee for publication  
**03/30/17 – Approved by Committee 4-0-0** **APPROVED ON CONSENT AGENDA** (*Reps. McMullen and Ryan abstaining*)
2. SC29.042 **REVIEW**; Preparation for Growth of Number of Senior Residents in Stamford. **REPORT MADE**  
03/01/17 – Submitted by Rep. Pratt  
**03/30/17 – Report Made**

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<sup>13</sup> Video Time Stamp 00:32:52

3. [SC29.043](#) [RESOLUTION](#); Supporting the Stamford Innovation District. **APPROVED ON CONSENT AGENDA** (Reps. McMullen and Ryan abstaining)  
03/23/17 – Submitted by Thomas Madden  
**03/30/17 – Approved by Committee 4-0-0**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3, was made, seconded and approved by unanimous, voice vote.

### **SPECIAL COMMITTEES**

#### **<sup>14</sup>STAMFORD WATER QUALITY COMMITTEE**

[Attendance Report](#) & [Video](#)

**Susan Nabel, Chair**  
**Gail Okun, Vice Chair**  
Meeting: Thursday, March 30, 2017  
7:00 p.m. – Democratic Caucus Room

Chair Nabel reported that the Stamford Water Quality Committee met at the above date and time. In attendance were Chair Nabel and Committee Member Reps. Okun, Savage and Silver. Absent or excused was Rep. Day. Also present was Jim Federici, Health Department

- 1 WQ29.007 REVIEW; Impact of Drought Conditions and City of Stamford Water Restrictions on Property with Private Wells. **REPORT MADE**  
03/08/17 – Submitted by Rep. Nabel  
**03/30/17 – Report Made**

#### **COST SAVINGS & REVENUE ENHANCEMENT COMMITTEE**

**Frank Cerasoli, Co-Chair**  
**Keith Silver, Co-Chair**

Chair Silver reported that there was no meeting of the Cost Savings & Revenue Enhancement Committee and no report.

#### **PERFORMANCE METRICS COMMITTEE**

**Lindsey Miller, Co-Chair**  
**David Watkins, Co-Chair**

Co-Chair Watkins reported that there was no meeting of the Performance Metrics Committee and no report.

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<sup>14</sup> Video Time Stamp 00:34:31

## MINUTES

1. [March 6, 2017 Regular Board Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

## ADJOURNMENT

President Skigen adjourned the meeting at 8:42 p.m.

This meeting is on [video](#).