

30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES

Clerk of the Board
SUSAN NABEL

Majority Leader
RODNEY PRATT

Minority Leader
MARY L. FEDELI

MINUTES

President Quinones called the meeting to order at 7:38 p.m.

President Quinones read the call of the meeting:

I, Matthew Quinones, President of the 30th Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Tuesday, June 23, 2020

7:30 p.m.

By remote meeting at:

<https://zoom.us/j/96825049164>

or

www.zoom.com - Meeting ID: 968 2504 9164

or by telephone at

1-646-558-8656

Meeting ID: 968 2504 9164

to consider and act upon the following:

Possibly in Executive Session:

| Item No. | Description | Invitees (or designees) |
|-----------------------------|---|----------------------------|
| 1. OC30.019 | REVIEW; Update on <u>High Ridge Real Estate Owner, LLC v Board of Representatives</u> . 06/18/20 – Submitted by President Quinones | P. Sullivan |
| 2. OC30.017 | REVIEW; Decision in <u>Strand/BRC v Board of Representatives</u> and Possibility of Appeal of Decision. 06/03/20 – Submitted by President Quinones | P. Sullivan |

3. OC30.018 APPROVAL; Filing of Petition for Certification to Appellate Court P. Sullivan
06/03/20 – Submitted by President Quinones

AGENDA

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Matthew Quinones

ROLL CALL: Conducted by Clerk of the Board Susan Nabel. There were 34 members present and 6 members absent or excused. (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giordano, Graziosi, Jacobson, Lee, Liebson, Lion, Mahoney, Matherne, McMullen, Michelson, Miller, Moore, Morson, Nabel, Palomba, Patterson, Policar, Quinones, Saftic, Sherwood, Summerville, Wallace, Watkins and Zelinsky present; Reps. Florio, Lutz, Pendell and Roqueta absent; Reps. Pratt and Stella excused). Reps. Florio and Stella joined the meeting immediately after Roll Call. Also present was Patricia Sullivan, Esq., Cohen and Wolf.

COMMITTEE PRESENTATION: President Quinones, Chair, Outside Counsel Committee
Patricia Sullivan, Cohen and Wolf

- | Item No. | Description | |
|-------------|---|--------------------|
| 1. OC30.019 | REVIEW; Update on <u>High Ridge Real Estate Owner, LLC v Board of Representatives</u> . 06/18/20 – Submitted by President Quinones | Report Made |

Ms. Sullivan stated that there has been no change in the status of this appeal. The appellate court is starting to reopen. All suspended dates have been moved to July 6th, at which time all papers are do. After this, the court will start to move forward.

There was a motion to go into executive session to consult with legal counsel on ongoing litigation. This motion was approved by unanimous voice vote.

The Board members and Ms. Sullivan went into executive session at 7:50 p.m.

- | | | |
|-----------------------------|---|--------------------|
| 2. OC30.017 | REVIEW; Decision in <u>Strand/BRC v Board of Representatives</u> and Possibility of Appeal of Decision. 06/03/20 – Submitted by President Quinones | Report Made |
| 3. OC30.018 | APPROVAL; Filing of Petition for Certification to Appellate Court 06/03/20 – Submitted by President Quinones | Held 29-0-7 |

Minutes

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The Board came out of executive session at 9:47 p.m. President Quinones noted that Reps. Florio and Stella joined the meeting during executive session and that no votes were taken during executive session.

A motion to hold Item No. 3 was made, seconded and approved by a vote of 29-0-7 (Reps. Adams, Aquila, Coleman, Cottrell, Curtis, de la Cruz, Di Costanzo, Fedeli, Florio, Giordano, Graziosi, Lee, Liebson, Mahoney, Matherne, McMullen, Miller, Moore, Morson, Palomba, Patterson, Policar, Quinones, Saftic, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cottrell, DePina, Figueroa, Jacobson, Lion, Michelson and Nabel abstaining).

ADJOURNMENT:

President Quinones adjourned the meeting at 9:53 p.m.

This meeting is on Video ([Pt. 1](#) & [Pt. 2](#))