

*A Special Meeting of the 26th Board of Representatives of the City of Stamford was held on **Monday, June 14, 2004** at 7:45 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.*

MINUTES

The meeting was called to order at 8:57 p.m. by President David R. Martin.

President Martin read the call of the meeting:

“I, David R. Martin, President of the 26th 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:

Monday, June 14, 2004
7:45 p.m.
Legislative Chambers, 4th Floor
Government Center
888 Washington Boulevard
Stamford, CT 06904-2152”

to consider and act upon the following:

1. [F26.396](#) ADDITIONAL APPROPRIATION (Capital Budget); Interdistrict K-8 Magnet School; to construct school for 650 students at an approximate cost of \$58 million, 95% of which is funded by the State.
06/01/04 – Submitted by Dr. Mazzullo
06/09/04 – Approved by Planning Board
06/09/04 – Approved by Board of Education
06/10/04 – To be considered by Board of Finance

INVOCATION: Led by Rep. Giordano.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President David R. Martin

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were thirty-five members present and five members absent/excused: Reps. Nowakowski, Morrow, Imbrogno, Molgano and McCullen.

FISCAL COMMITTEE:

Chair Skigen reported that the Fiscal Committee met this evening at 6:45 p.m. Present were Committee Member Reps. Cannady, DeLuca, DePina, Fedeli, Figueroa, Giordano, Hunter, Loglisci, Lyons, Mirkin and Sigen. Also present were Reps. Blackwell, Boccuzzi, Day, Clear, Coppola, Kernan, O'Neill, Shapiro, Spandow and Summerville. Also present were Dudley Williams, Angela Lorenti, Susan Nable, Marty Levine, Kim Olds, Hugh Murphy, John Chardavoyne, Al Barbarotta, Sally Harrison and Sandy Dennies.

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MACHINE VOTE
27-6-2 |
|-------------------|--|--|

Chair Skigen stated that the Committee voted on this item by a vote of 8-0-2. The meeting was a follow up to last week's meeting on this item. A special meeting is being held due to a State deadline of June 30th. Then, the item will be certified by December 15th and acted on by the Legislature at its next session. The proposal before the Board is for a \$58 million capital appropriation. The City share of the capital appropriation is \$2.9 million. That \$2.9 million would be approved but not bonded at this time.

Chair Skigen stated he has had conversations with Mr. Barnes, who was unable to attend tonight, but he indicated that prior to the legislature acting, the most he anticipates the City bonding in the next fiscal year is \$100,000 for planning on this project. Although we are putting \$2.9 million in city funds on the table, it is not anticipated that any more than the \$100,000 will be spent.

President Martin stated that 95% of these funds are state funds.

Chair Skigen moved Item No. F26.396; said motion was seconded and approved by a machine vote of 27-6-2 (Reps. Adams, Benyus, Boccuzzi, Clear, Coppola, Day, DePina, Esposito, Fahan, Fedeli, Giordano, Hunter, Kernan, Loglisci, Lyons, Martin, Mirkin, Mitchell, Nakian, O'Neill, Pavia, Pia, Shapiro, Skigen, Spandow, White and Zelinsky in favor; Reps. Blackwell, Cannady, DeLuca, Figueroa, McDermott and Summerville opposed; Reps. Browne and Greenberg abstaining) ([See RCS Vote Record No. 531](#)).

ADJOURNMENT: The meeting was adjourned at 9:05 p.m.