

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, March 1, 2010** 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.*

## **Action Report**

President Skigen called the meeting to order at 9:00 a.m.

**INVOCATION:** Led by Clerk of the Board Annie Summerville.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by President of the Board Randall M. Skigen.

**ROLL CALL:** Conducted by Clerk of the Board Annie M. Summerville. There were 39 members present and one vacancy in the 9<sup>th</sup> District.

**VOTING MACHINE STATUS:** The machine was in good working order.

**MOMENTS OF SILENCE:** To be recorded in the minutes.

### **FILLING OF VACANCY – 9<sup>th</sup> District**

Majority Leader Boccuzzi nominated Hershellar Merritt to fill the vacancy in the 9<sup>th</sup> District created by Mr. Walter Neary's resignation. Said motion was seconded and approved by unanimous voice vote (President Skigen abstaining). President Martin administered the oath of office and stated that Ms. Merritt's committee appointments would be announced at next week's Steering committee meeting.

**COMMUNICATIONS:** President Skigen announced:

1. Majority Leader Boccuzzi and Rep. Pia are celebrating March birthdays.
2. The Mayor is raising funds from city employees and elected representatives. Please see Val in the Board Office if you wish to donate.
3. Mayor Pavia's fund-raiser for Haiti relief will be held on March 20, 2010.
4. The letter in support of the census is available for all representatives to sign.
5. The Steering deadline is this Thursday, March 4, 2010 at 9:00 a.m.
6. After next Monday's Steering Committee meeting, the Mayor will present his budget to the Fiscal Committee (at 8:00 p.m.)
7. Monday, March 15, 2010 is the public hearing on the budget. It is currently scheduled to be held in the Government Center Cafeteria.
8. The Legislative Seminar will be held on Saturday, March 20, 2010 from 8:30 a.m. to 1:00 p.m. President Skigen sent a letter to Finance Board Chairman Tarzia suggesting an alternate location in that the cafeteria is not large enough to accommodate a large number of residents and the sound system is less than adequate.
9. If any representatives have questions for departments during the budget process, President Skigen requested those questions be funneled through the Board's Offices. This is not meant to discourage questioning, but will allow for a coordination of efforts so that departments don't receive numerous similar questions and will allow for dissemination of the answers to all representatives so that everyone is working off the same information.

#### HONORARY RESOLUTIONS:

- |    |   |   |
|----|---|---|
| 1. | <a href="#">Sense-of-the-Board Resolution</a> ; congratulating Conair Corporation on its 50 <sup>th</sup> year in Connecticut and 25 years in Stamford.<br>01/06/10 – Submitted by Rep. Zelinsky  | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">Sense of the Board Resolution</a> ; congratulating Murray D. Martin on being honored by the Stamford Public Education Foundation.<br>02/08/10 – Submitted by President Skigen   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 3. | <a href="#">Sense of the Board Resolution</a> ; congratulating Juanita T. James on being selected Citizen of the Year by the Jewish War Veterans of the United States, Fred Robbins Post 142.<br>02/08/10 – Submitted by President Skigen | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

Motions to approve Resolutions 1-3 above were made, seconded and approved by unanimous voice votes.

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, February 8, 2010  
([Report](#)) 7:00 p.m. – Democratic Caucus Room

Majority Leader Boccuzzi moved to waive the Steering Committee Report. Said motion was seconded and approved by unanimous voice vote.

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
([Attendance](#)) **John Boccuzzi, Vice Chair**  
([Votes](#)) Meeting: Tuesday, February 23, 2010  
([Report](#)) 7:00 p.m. – Democratic Caucus Room  
- and -  
Meeting: Monday, March 1, 2010  
6:45 p.m. – Conference Room #1

Chair Summerville reported that the Appointments Committee met on Tuesday, February 23, 2010. Present were: Chair Summerville and Vice Chair Boccuzzi and Committee Member Reps. Caterbone, Cerasoli, Franzetti and Savage. Excused was Rep. McGarry. Also present were Reps. Gabriele, Taylor, Zelinsky and Uva; Ralph Atonacci and Joe Tarzia, Chairman of the Board of Finance.

Chair Summerville reported that the Appointments Committee also met on Monday, March 1, 2010. Present were all Committee Members: Chair Summerville, Vice Chair Boccuzzi and Committee Member Reps. Caterbone, Cerasoli, Franzetti, McGarry and Savage.

1. [A28.002](#) **Camera Review Committee**  
Rev. Leroy G. Parker (D) New Appointment  
817 Newfield Avenue  
Stamford, CT 06905  
Term expires: *runs concurrent with the Mayor*  
11/10/09 – Submitted by Mayor Michael Pavia  
12/14/09 – Held  
01/26/10 – No action taken  
**02/23/10 – Committee approved 6-0-0**

**APPROVED ON  
CONSENT  
AGENDA**

*Secondary Committee: Public Safety & Health*

*Waived*

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

2. [A28.003](#)      **Old Long Ridge Road Historic Society**      **APPROVED ON  
CONSENT  
AGENDA**  
 Cynthia Russell (D)      Reappointment  
 1374 Rock Rimmon Road      (*Term Exp. 12/01/09*)  
 Stamford, CT 06903  
 Term Expires: 12/01/12  
 01/06/10 – Submitted by Mayor Michael Pavia  
 12/14/09 - Held  
 01/26/10 – No action taken  
**02/23/10 – Committee approved 6-0-0**

*Secondary Committee: Land Use-Urban Redevelopment*

*Waived*

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

3. [A28.016](#)      **WPCA**      **APPROVED ON  
CONSENT  
AGENDA**  
 Louis Basel (I)      Repl. Chris Maggio  
 106 Carriage Drive      (*Exp. 1/1/8*)  
 Stamford, CT 06902  
 Term Expires: 02/01/13  
 01/07/10 – Submitted by Mayor Michael Pavia  
 01/26/10 – Committee approved 6-0-0  
**02/23/10 – Committee approved 6-0-0**

*Secondary Committee: Operations*

*Waived*

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

4. [A28.018](#)      **Fire Commission**      **APPROVED  
ON CONSENT  
AGENDA**  
 Vincent J. Freccia, Esq. (R)      Repl. Dussault  
 1200 Summer Street      (*exp. 11/30/7*)  
 Stamford, CT 06905  
 Term Expires: 11/30/12  
 02/04/10 – Submitted by Mayor Michael A. Pavia  
**02/23/10 – No action**  
**03/01/10 – Committee Approved 7-0-0**

A motion to approve Mr. Freccia for appointment to the Fire Commission was made, seconded and approved by unanimous voice vote.

5. [A28.019](#)      **Fire Commission**      **APPROVED  
ON CONSENT  
AGENDA**  
 Franklin Melzer (D)      Repl. Lyons  
 180 Turn of River Road #1D      (*exp. 11/30/10*)  
 Stamford, CT 06905  
 Term Expires: 11/30/10

02/04/10 – Submitted by Mayor Michael A. Pavia  
**02/23/10 – Committee approved 6-0-0**

6. [A28.020](#) **Fire Commission**  
Rev. Dr. Robert W. Perry (D)                      Repl. Rozier  
2009 Long Ridge Road                              (exp. 11/30/10)  
Stamford, CT 06905  
Term Expires: 11/30/11  
02/04/10 – Submitted by Mayor Michael A. Pavia  
**02/23/10 – Committee approved 6-0-0**                      **APPROVED  
ON CONSENT  
AGENDA**
7. [A28.021](#) **Fire Commission**  
Leandro Rizzuto (R)                              Repl. Murray  
1 Revonah Circule                                  (exp. 11/30/7)  
Stamford, CT 06905  
Term Expires: 11/30/12  
02/04/10 – Submitted by Mayor Michael A. Pavia  
**02/23/10 – Committee approved 6-0-0**                      **APPROVED  
ON CONSENT  
AGENDA**
8. [A28.022](#) **Fire Commission**  
Prasad Tungaturthy (R)                          Repl. Rizzuto  
172 Skyview Drive                                  (exp. 11/30/10)  
Stamford, CT 06902  
Term Expires: 11/30/11  
02/04/10 – Submitted by Mayor Michael A. Pavia  
**02/23/10 – Committee approved 6-0-0**                      **APPROVED  
ON CONSENT  
AGENDA**

*Secondary Committee (Items 1-5 above): Public Safety*

*Waived*

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

A motion to approve the Consent Agenda, consisting of Item Nos. 1-3 and 5-8 above, was made, seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE:**      **John Mallozzi, Chair**  
[\(Attendance\)](#)                      **Linda Cannady, Vice Chair**  
[\(Votes\)](#)                              Meeting: Monday, February 22, 2010  
[\(Report\)](#)                              7:00 p.m. – Democratic Caucus Room

Chair Mallozzi reported that the Fiscal Committee met on February 22, 2010. Present were Chair Mallozzi and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Kaufman, Mirkin, Mitchell, Rauh and Sklover. Also present were Reps. Franzetti and Summerville; Pete Privitera, OPM Director; Edward Browne, SEMS; Tom Lombardo, Emergency Management Director; Johnnie Lee, MD., Director of Health; Terri Drew, Youth Services Bureau; Karen Cammarota and Bridget Fox, Grants Office; Lou Casolo, Engineering Bureau; Captain Tomlin, Stamford Police

Department and Mani Poola, Traffic Engineering.

1. [F28.021](#) GRANTS RESOLUTION; with the State of CT Dept. of Mental Health & Addiction Services to support substance abuse prevention activities coordinated through a local council; amount of grant: \$7,130 (city match: \$0).  
01/29/10 – Submitted by Mayor Michael A. Pavia  
**02/22/10 – Committee approved 8-0-0**

**APPROVED  
ON CONSENT  
AGENDA**

2. [F28.026](#) GRANTS RESOLUTION; with the State of CT Dept. of Public Health:

**EACH ITEM  
APPROVED  
ON CONSENT  
AGENDA**

For	Amount	City Match
F28.026-TB and STD treatment & control program	\$86,041	<del>\$56,763</del> \$53,710
F28.028-AIDS education/ risk reduction	\$284,292	<del>\$215,870</del> \$221,425
F28.025-Per Capita Grant to full-time health departments	\$139,800	\$0
F28.024-Bioterrorism emergency response preparedness	\$64,801	\$0
F28.022-childhood immunization program	\$82,248	<del>\$21,310</del> \$17,922
F28.020-WIC program	\$675,627	\$88,225

01/29/10 – Submitted by Mayor Michael A. Pavia  
**02/22/10 – Committee approved each 8-0-0**

3. [F28.016](#) GRANTS RESOLUTION; with the State of CT Dept. of Social Services:

**BOTH ITEMS  
APPROVED  
ON CONSENT  
AGENDA**

For	Amount	City Match
F28.016-Social Services block grant - counseling services to the elderly	\$49,928	<del>\$24,325</del> \$22,507
F28.014-Stamford Day Care Program	<del>\$2,274,710</del> \$1,821,676	\$0

01/29/10 – Submitted by Mayor Michael A. Pavia  
**02/22/10 – Committee approved each 8-0-0**

4. [F28.019](#) GRANTS RESOLUTION; with the State of CT Dept. of Education:

**EACH ITEM  
APPROVED  
ON CONSENT  
AGENDA**

For	Amount	City Match
F28.019-Quality Enhancement Program	\$82,398	\$0

F28.027-School Readiness and Child Day Care	\$3,742,800	\$14,546 \$163
F28.015-Youth Services Bureau	\$63,937	\$63.937

01/29/10 – Submitted by Mayor Michael A. Pavia

**02/22/10 – Committee approved each 8-0-0**

5. [F28.017](#) GRANT RESOLUTION; with the State of CT Office of Emergency Management for funding assistance regarding operation of the City's emergency management performance grant program; amount of grant: \$37,252 (city match: \$37,252).  
01/29/10 – Submitted by Mayor Michael A. Pavia  
**02/22/10 – Committee approved 8-0-0**

**APPROVED  
ON CONSENT  
AGENDA**

6. [F28.018](#) GRANT RESOLUTION; with the State of CT Dept. of Public Safety for a regional public safety emergency telecommunications center; amount of grant: \$263,892 (city match: ~~\$46,954~~ 9,117).  
01/29/10 – Submitted by Mayor Michael A. Pavia  
**02/22/10 – Committee approved 8-0-0**

**APPROVED  
ON CONSENT  
AGENDA**

7. [F28.023](#) GRANT RESOLUTION; with the CT State Library for the Historic Preservation Grant Program; amount of grant: \$9,000 (city match: \$0).  
01/29/10 – Submitted by Mayor Michael A. Pavia  
**02/22/10 – Committee approved 8-0-0**

**APPROVED  
ON CONSENT  
AGENDA**

8. [F28.029](#) ADDITIONAL APPROPRIATION (Capital Budget); \$18,089.80 Land Use; Street Patch Resurface; funds received from Donsis, LLC (Windmere on the Lake) for paving work, including milling, overlay and associated fixes.  
02/01/10 – Submitted by Mayor Michael A. Pavia  
02/09/10 – Approved by Board of Finance  
02/09/10 – Approved by [Planning Board](#)  
**02/22/10 – Committee approved 8-0-0**

**APPROVED  
ON CONSENT  
AGENDA**

9. [F28.030](#) REVIEW; authorization of the sale of \$40 million in Bond Anticipation Notes (BANs) to fund previously-approved capital projects.  
02/02/10 – Submitted by Fred Flynn, Dir. Of Administration  
02/09/10 – Approved by Board of Finance 5-1-0  
**02/22/10 – Report Made**

**REPORT  
MADE**

- 10a. [F28.032](#) REJECTION; of recommended capital project closeouts:

**NO MOTION**

Project No.	Name	Amount
CP2211	Salt dome	\$200,000.00
CP8212	Research Dr.	\$116,640.38
CP16030	Carter/Tupper	\$48,088.85
CP9251	Bedford St	\$10,340.30
CPB004	44 George St	\$19,612.28
		<b>\$394,681.81</b>

02/01/10 – Submitted by Mayor Michael A. Pavia  
 02/09/10 – Approved by Board of Finance  
 02/09/10 – No action taken by Planning Board  
**02/22/10 – No motion**

- 10b. [F28.031](#) ADDITIONAL APPROPRIATION (Capital Budget); \$394,682.000 Engineering; Bartlett Arboretum Renovations; Education Center building.

**APPROVED  
ON CONSENT  
AGENDA**

02/01/10 – Submitted by Mayor Michael A. Pavia  
 02/09/10 – Approved by Board of Finance  
 02/09/10 – Approved by [Planning Board](#)  
**02/22/10 – Committee approved 8-0-0**

11. [F28.034](#) ADDITIONAL APPROPRIATION (Capital Budget); \$370,000.00 Engineering; Safe Routes to School; to fund pedestrian safety improvements in the K.T. Murphy School neighborhood

**APPROVED  
ON CONSENT  
AGENDA**

01/22/10 – Submitted by Mayor Michael A. Pavia  
 01/19/10 – Approved by Planning Board  
 02/09/10 – Approved by Board of Finance  
**02/22/10 – Committee approved 8-0-0**

### Suspension of Rules

A motion to suspend the rules to take up Item No. 12 below that did not appear on the regular agenda was made, seconded and approved by unanimous voice vote.

12. [F28.035](#) REJECTION; of a capital projects closeout – Project CP2211, Replacement of Salt Dome, in the amount of \$250,000.

**NO MOTION**

02/10/10 – Submitted by Mayor Michael A. Pavia  
 02/09/10 – No action taken by Planning Board  
 02/09/10 – Approved by Board of Finance  
**02/22/10 – No motion**

A motion to suspend the rules to take up Item No. 13 below that did not appear on the regular agenda was made, seconded and approved by unanimous voice vote.

13. [F28.036](#) ADDITIONAL APPROPRIATION (Capital Budget);

**APPROVED**

\$250,000.00	Engineering; UCONN Study – Scofield Area Contamination; to evaluate potential sources of pesticide contamination. 02/10/10 – Submitted by Mayor Michael A. Pavia 02/09/10 – Approved by <a href="#">Planning Board</a> 02/09/10 – Approved by Board of Finance 5-1-0 <b>02/22/10 – Committee approved 8-0-0</b>	<b>BY UNANIMOUS VOICE VOTE</b>
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A motion to approve Item No. F28.036 was made, seconded and approved by unanimous voice vote.

**Regular Agenda**

14. F28.033 REVIEW; City of Stamford outstanding potential liability matters. 02/03/10 – Submitted by President Skigen <b>02/22/10 – Item discussed in Executive Session; No Report</b>	<b>REPORT MADE/NO ACTION TAKEN</b>
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A motion to approve the Consent Agenda, consisting of Item Nos. 1-8, 10b and 11, was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES**

<b>COMMITTEE:</b> <a href="#">(Attendance)</a> <a href="#">(Votes)</a> <a href="#">(Report)</a>	<b>Eileen Heaphy, Chair</b> <b>Arthur Layton, Vice Chair</b> Meeting: Monday, February 22, 2010 7:00 p.m. – Republican Caucus Room
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Chair Heaphy reported that the Legislative & Rules Committee met on Monday, February 22, 2010. Present were Chair Heaphy, Vice Chair Layton, and Committee Member Reps. Day, Martin, Mitchell, Rauh, Uva and Zelinsky. Absent or excused was Committee Member Rep. McGarry. Also present were Clerk Summerville; Michael Larobina, Esq. and Sybil Richards, Esq., Law Department; Robert DeMarco, Building Official; Ken DellaRocco, Bartlett Arboretum; and Patricia Squires and Edward Brown, SEMS.

1. <a href="#">LR28.006</a> RESOLUTION & <b>public hearing</b> ; approving a lease agreement by and between the City of Stamford for property located at Stamford EMS, 684 Long Ridge Road. 01/26/10 – Submitted by Mayor Michael A. Pavia 02/09/10 – Approved by <a href="#">Planning Board</a> 02/09/10 – Approved by Board of Finance <b>02/22/10 – Committee approved 6-0-1</b>	<b>APPROVED BY VOICE VOTE</b> <i>(Reps. Layton &amp; Day abstaining)</i>
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A motion to approve Item No. LR28.006 was made, seconded and approved by a voice vote (Reps. Layton and Day abstaining).

2. [LR28.007](#) RESOLUTION & **public hearing**; approving a lease agreement by and between the City of Stamford for property located at Stamford EMS, 80 Fairfield Avenue.  
 01/26/10 – Submitted by Mayor Michael A. Pavia  
 02/09/10 – Approved by [Planning Board](#)  
 02/09/10 – Approved by Board of Finance  
**02/22/10 – Committee approved 6-0-1**
- APPROVED BY VOICE VOTE**  
*(Reps. Layton & Day abstaining)*

A motion to approve Item No. LR28.007 was made, seconded and approved by a voice vote (Reps. Layton and Day abstaining).

3. [LR28.005](#) REVIEW; amending Section 123-5 Fees Assessed, to provide for fines/penalties for violations of regulations related to certificate of occupancy certificates and certain building permits.  
 01/05/10 – Submitted by Rep. DeLuca  
 01/11/10 – Held by Steering Committee  
**02/22/10 – Report Made & Held in Committee**
- REPORT MADE & HELD IN COMMITTEE**

4. [LR28.010](#) RESOLUTION; naming the Bartlett Arboretum Education Building after Jacob and Shirley Silver.  
 02/03/10 – Submitted by Bartlett Arboretum  
**02/22/10 – Committee approved 7-0-0**
- APPROVED ON CONSENT AGENDA**

*Secondary Committee: Parks & Recreation*

*Concur*

5. [LR28.002](#) PROPOSED ORDINANCE; **for publication**; proposed ordinance prohibiting the unsolicited distribution of telephone books or similar bulky printed materials.  
 12/10/09 – Submitted by Rep. Day  
 12/21/09, 01/04/10, 01/19/10, 02/01/10 – Held in Committee  
**02/22/10 – Held in Committee 7-0-0**
- HELD IN COMMITTEE**

- 6a. [LR28.001](#) APPROVAL; of changes to Rules of the Board to require interviews before the Appointments Committee for all replacements for citywide elective offices.  
 11/13/09 – Submitted by President Skigen and Rep. DeLuca  
 01/04/10, 01/19/10, 02/01/10 – Held in Committee  
**02/22/10 – Committee approved 7-0-0**
- APPROVED ON CONSENT AGENDA**

- 6b. [LR28.008](#) APPROVAL; of changes to Rules of the Board to institute a dress code.  
11/13/09 – Submitted by Rep. Layton  
01/04/10, 01/19/10, 02/01/10 – Held in Committee  
**02/22/10 – Committee defeated 3-4-1**

**ITEM FAILED BY  
MACHINE VOTE  
13-25-2**

A motion to approve Item No. LR28.008 was made, seconded and failed by a machine vote of 13-25-2 (Reps. Caterbone, Cerasoli, Day, DeLuca, Fedeli, Gabriele, Heaphy, Kaufman, Layton, Lombardo, McGarry, Pia and Sklover in favor; Reps. Adams, Boccuzzi, Cannady, Coppola, DePina, Figueroa, Franzetti, Giordano, Giraldo, Mallozzi, Martin, Mcneil, Mirkin, Mitchell, Molgano, Raduazzo, Rauh, Savage, Skigen, Summerville, Taylor, Uva, Wallace, White and Young in favor; Reps. Merritt and Zelinsky abstaining) (See [Vote Record No. 1073](#)).

- 6c. [LR28.009](#) APPROVAL; of changes to Rules of the Board to increase the postage allowance.  
11/13/09 – Submitted by Rep. Zelinsky  
01/04/10, 01/19/10, 02/01/10 – Held in Committee  
**02/22/10 – Committee defeated 3-4-0**

**ITEM FAILED BY  
MACHINE VOTE  
2-37-1**

A motion to approve Item No. LR28.008 was made, seconded and failed by a machine vote of 13-25-2 (Reps. Layton and Zelinsky in favor; Reps. Adams, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Lombardo, Mallozzi, Martin, McGarry, McNeil, Mirkin, Mitchell, Molgano, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Wallace, White and Young in favor; Rep. Merritt abstaining) (See [Vote Record No. 1074](#)).

A motion to approve the Consent Agenda, consisting of Item Nos. 4 and 6A, was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**      **Mary Fedeli, Chair**  
   **Polly Rauh, Vice Chair**  
   *Meeting - Cancelled*

1. P28.007      APPROVAL; of a Clerk of the Works contract with Robert Hagan  
01/11/10 – Submitted by Mayor Pavia  
01/27/10 – Committee approved 3-1-1  
02/01/10 – Held in Committee

**NO ACTION/  
ITEM  
WITHDRAWN**

## **LAND USE/URBAN**



Committee Member Reps. Adams, Caterbone, Coppola, Giraldo, Martin and Pia. Also present were Reps. Day, DeLuca, Taylor and Zelinsky; Barbara Yantorno of Social Services; Big Five Fire Chiefs Robert Bennett, Shawn Fahan; Police Captains Lombardo and Tomlin; Mike Pensiero of IT; and Michele, Tim and Lukas Abbott, residents.

- |  |                                     |
|--|-------------------------------------|
| <p>1. <a href="#">PS28.001</a> PROPOSED ORDINANCE; <b><u>for public hearing &amp; final adoption</u></b>; providing for restrictions on open burning on residential property.<br/>         12/10/09 – Submitted by Rep. Day<br/>         01/21/10 – Committee approved 6-1-0<br/>         02/01/10 – Approved for publication<br/> <b>02/18/10 – Held in Committee 6-2-0</b></p> | <p><b>HELD IN<br/>COMMITTEE</b></p> |
| <p>2. <a href="#">PS28.002</a> REVIEW; status of properties on Certified Blighted Properties List.<br/>         01/06/10 – Submitted by Rep. DeLuca<br/> <b>02/18/10 – Report Made</b></p>   | <p><b>REPORT<br/>MADE</b></p>       |
| <p>3. PS28.004 REVIEW; dead zones in North Stamford and power limitations at the Sterling Farms tower for volunteer fire departments.<br/>         01/21/10 – Submitted by Public Safety &amp; Health Committee<br/> <b>02/18/10 – Report Made</b></p>   | <p><b>REPORT<br/>MADE</b></p>       |
| <p>4. PS28.006 REVIEW; status of Scofieldtown Park area well contamination; update from Co-Chair of Task Force, Mitchell Kaufman.<br/>         01/21/10 – Submitted by Rep. Pia<br/> <b>02/18/10 – Held in Committee</b></p>   | <p><b>HELD IN<br/>COMMITTEE</b></p> |

**PARKS & RECREATION**

**COMMITTEE:**

[\(Attendance\)](#)  
[\(Votes\)](#)  
[\(Report\)](#)

**Linda Cannady, Chair**

Meeting: Thursday, February 25, 2010  
 6:30 p.m. – Republican Caucus Room

Chair Cannady reported that the Parks & Recreation Committee met on February 25, 2010. Present were: Chair Cannady, and Committee Member Reps. Fedeli, Franzetti, Pia and Taylor. Also present was Clerk of the Board Summerville.

- |   |                                       |
|---|---------------------------------------|
| <p>1. <a href="#">PR28.002</a> APPROVAL; and <b><u>public hearing</u></b> for 2010 season rate increases for E. Gaynor Brennan Golf Course.<br/>         11/17/09 – Approved by EGB Golf Commission</p> | <p><b>APPROVED<br/>ON CONSENT</b></p> |
|---|---------------------------------------|

12/21/09 – Submitted by Mayor Pavia  
01/19/10 – Committee approved 6-0-0  
02/01/10 – Approved for public hearing  
**02/25/10 – Committee approved 5-0-0**

## AGENDA

2. PR28.004 REVIEW; Terry Connors Ice Rink's allocation of ice time.  
02/03/10 – Submitted by President Skigen & Rep. Zelinsky  
**02/25/10 – Held in Committee**

## HELD IN COMMITTEE

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

### EDUCATION COMMITTEE:

[\(Attendance\)](#)  
[\(Report\)](#)

**Michael Molgano, Co-Chair**  
**Andy Sklover, Co-Chair**  
**Mary Savage, Vice Chair**

Meeting: Wednesday, February 24, 2010  
7:00 p.m. – Democratic Caucus Room

Co-Chair Sklover reported that the Education Committee met on February 24, 2010. Present were Co-Chairs Sklover and Molgano, Vice Chair Savage and Committee Member Reps. Cerasoli and Young. Absent/excused were Committee Member Reps. Layton and Wallace. Also present were Dr. Starr, Superintendent of Schools; Jackie Heftman, President of the Board of Education; and Kimberly Schultz, Melissa Bang and Denise Gagne Kurpiewski of Stamford Public Schools.

1. E28.002 REVIEW; vetting process for substitute teachers.  
01/21/10 – Submitted by Reps. Molgano, Sklover & Savage  
**02/24/10 – Report Made**

## REPORT MADE

### HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE:

[\(Attendance\)](#)  
[\(Report\)](#)

**Elaine Mitchell, Chair**  
**Philip Giordano, Vice Chair**

Meeting: Tuesday, February 16, 2010  
5:30 p.m. – Legislative Chambers  
- and -

[\(Attendance\)](#)  
[\(Report\)](#)

Meeting: Tuesday, February 23, 2010  
6:30 p.m. – Republican Caucus Room

Chair Mitchell reported that the HCD-SS Committee met on February 16, 2010. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. Cerasoli,

McNeil, Uva, Wallace and Young. Also present were Mayor Pavia; Reps. Day and Summerville and Tim Beeble, Community Development. Also present were representatives from agencies as depicted on the attached [speaking](#) and [non-speaking](#) lists.

Chair Mitchell reported that the HCD-SS Committee also met on February 23, 2010. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. McNeill, Cerasoli, Uva and Young. Also present were Clerk Summerville and Tim Beeble.

1. [HCD28.3](#) PUBLIC HEARING; on CDBG Year 36 use of 2010-11 Federal HUD funds for community development activities.  
02/03/10 – Submitted by Tim Beeble  
**02/17/10 – Report Made** **REPORT MADE**
2. HCD28.4 WORKSHOP; for subcommittees to review CDBG Year 36 funding requests.  
02/03/10 – Submitted by Tim Beeble  
**02/23/10 – Report Made** **REPORT MADE**

**TRANSPORTATION COMMITTEE:** **Robert “Gabe” DeLuca, Chair**  
*(Attendance)* **Terry Adams, Vice Chair**  
*(Report)* Meeting: Thursday, February 11, 2010  
7:00 p.m. – Republican Caucus Room

Vice Chair Adams reported that the Transportation Committee met on February 11, 2010. Present were Chair DeLuca and Vice Chair Adams and Committee Member Reps. Lombardo, McNeil, Raduazzo and Young. Also present were Reps. Layton, Mallozzi and Zelinsky; Jack Condlin of the Stamford Chamber of Commerce; Marty Levine representing the League of Women Voters; Josh LeCar, City of Stamford; and Stuart Popper, David Chase and Stephen Gazillo of URS.

1. [T28.003](#) REVIEW; final Light Rail Feasibility Study (previously [T27.041](#), [T27.052](#), T27.057 and T27.061).  
01/21/10 – Submitted by Chair DeLuca  
**02/11/10 – Report Made** **REPORT MADE**

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

No meeting/No report.

## MINUTES

1. [February 1, 2010 Regular Board Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

## OLD BUSINESS

## NEW BUSINESS

## ADJOURNMENT

The meeting was adjourned at 10:10 p.m.

*Audio & video recordings of these proceedings  
are available at [www.boardofreps.org](http://www.boardofreps.org) or through the  
Offices of the Board of Representatives, City of Stamford, CT*