

*The Regular Meeting of the 27th Board of Representatives of the City of Stamford will be held on **Monday, July 6, 2009** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

AGENDA

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

SUSPENSION OF RULES - FILLING OF VACANCIES:

1. 18th District
2. 4th District
3. 11th District

MAYOR'S STATE OF THE CITY ADDRESS:

HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION;](#)
congratulating Union Baptist Church on Hosting the
91st Annual Ushers Benevolent Convention.
06/15/09 – Submitted by the 27th Board
2. [SENSE OF THE BOARD RESOLUTION;](#)
congratulating Dylan Sodaro on being awarded the
Zinbarg Family Teen Leader of the Year Award.
06/15/09 – Submitted by Rep. Zelinsky

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 15, 2009
8:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie M. Summerville, Chair**
([Attendance](#)) **John J. Boccuzzi, Vice Chair**
([Report](#)) Meeting: Tuesday, June 23, 2009
6:30 p.m. – Democratic Caucus Room

1. [A27.209](#) **Stamford Golf Authority**
Arnold Y. Kapiloff (D) Reappointment
20 Quarry Road (Term Exp. 1/1/9)
Stamford, CT 06903
Term Expires: 01/01/2012
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0
2. A27.194 **Board of Ethics**
Cheryl G. Bader (D) Reappointment
243 Jonathan Drive (Term Exp. 6/30/8)
Stamford, CT 06903
Term Expires: 06/30/13
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken
3. [A27.195](#) **Board of Ethics (Alternate)**
Sarah F. Summons, Esq. (D) Reappointment
108 Fourth Street (Term Exp. 1/1/9)
Stamford, CT 06905
Term Expires: 01/01/14
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0
4. A27.196 **Economic Development Commission**
Fran Pastore (D) Reappointment
214 Hubbard Avenue (Term Exp. 12/1/7)
Stamford, CT 06905
Term Expires: 12/01/10
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0
5. A27.197 **Environmental Protection Board**
Leigh W. Shemitz (D) Reappointment
135 Hannahs Road (Term Exp. 12/1/8)
Stamford, CT 06903
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy

06/23/09 – No action taken

6. [A27.198](#) **Parks & Recreation Commission**
Beth D. Cooper (D) Reappointment
116 Wedgemere Road (Term Exp. 12/1/8)
Stamford, CT 06905
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0

7. A27.199 **Parks & Recreation Commission**
Timothy F. McGuinness (D) Reappointment
113 Ralsey Road (Term Exp. 12/1/8)
Stamford, CT 06902
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken

8. [A27.200](#) **Personnel Commission**
Paul Kolin (D) Reappointment
95 Idlewood Drive (Term Exp. 12/1/8)
Stamford, CT 06906
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0

9. [A27.201](#) **Personnel Commission**
Peter Nanos (D) Reappointment
12 Houston Terrace (Term Exp. 12/1/8)
Stamford, CT 06902
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0

10. A27.202 **Planning Board**
Duane E. Hill (D) Reappointment
108 N. Lake Drive (Term Exp. 12/1/8)
Stamford, CT 06903
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken

11. [A27.203](#) **Southwestern Regional Planning Agency**
Dudley Williams (D) Reappointment
101 Dowood Lane (Term Exp. 3/15/8)
Stamford, CT 06903
Term Expires: 03/15/10
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken

12. [A27.204](#) **Southwestern Regional Planning Agency**
Jay Tepper (D) Reappointment
38 Dads lane (Term Exp. 1/5/9)

Stamford, CT 06902
Term Expires: 01/05/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken

13. [A27.205](#) **Traffic Hearing Officers**
Larry F. Ginsberg, Esq. (D) Reappointment
7 Russett Road (Term Exp. 12/1/6)
Stamford, CT 06903
Term Expires: 12/01/10
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0

14. [A27.206](#) **Traffic Hearing Officers**
Salvatore LaDestro (D) Reappointment
116 Mulberry Street (Term Exp. 12/1/8)
Stamford, CT 06907
Term Expires: 12/01/10
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0

15. [A27.207](#) **Zoning Board**
Harry Parson (D) Reappointment
29 Trailing Rock Lane (Term Exp. 12/1/8)
Stamford, CT 06903
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0

16. [A27.208](#) **Zoning Board of Appeals**
Georgiana White, PH.D (D) Reappointment
66 Auldwood Road (Term Exp. 12/1/8)
Stamford, CT 06902
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0

17. [A27.186](#) **Harbor Management Commission Alternate**
Michael Pensiero (U) New Position
9 Ralph Street
Stamford, CT 06902
Term Expires: 08/02/12
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0

18. [A27.187](#) **Health Commission**
Barbara Decker (D) Repl. Bloch
1299 Stillwater Road (Term Exp. 12/1/6)
Stamford, CT 06902
Term Expires: 12/01/12
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0

19. [A27.188](#) **Old Long Ridge Historic District Alternate**
Michael G. Carroll (D) Repl. Okie-Fouracre
462 Old Long Ridge Road (Term Exp. 12/1/90)
Stamford, CT 06903
Term Expires: 12/01/10
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken
20. [A27.189](#) **Smith House Board of Directors**
Donald David Berman (D) Repl. Darris
44 Four Brooks Road (Term Exp. 12/1/8)
Stamford, CT 06903
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0
21. [A27.190](#) **Smith House Board of Directors**
Natasha Maynard, Esq. (D) Repl. Bernstein
7 Dora Street (Term Exp. 12/1/8)
Stamford, CT 06902
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0
22. [A27.191](#) **Tax Assessment Board of Appeals**
George E. Sessa (D) Repl. D'Acunto
105 Gary Road (Term Exp. 12/1/8)
Stamford, CT 06903
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – Committee approved 8-0-0
23. [A27.192](#) **Zoning Board of Appeals**
Michael Paul Nemecek (D) Repl. Weinberger
25 Adams Avenue #110 (Term Exp. 12/1/9)
Stamford, CT 06902
Term Expires: 12/01/12
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken
24. [A27.193](#) **Zoning Board of Appeals Alternate**
Edward Pollak (D) Repl. Nemecek
1920 Lond Ridge Road (Term Exp. 12/1/9)
Stamford, CT 06903
Term Expires: 12/01/09
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken

FISCAL COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Randall M. Skigen, Chair

Linda Cannady, Vice Chair

Meeting: Monday, June 22, 2009

7:00 p.m. – Democratic Caucus Room

1. [F27.550](#) GRANTS RESOLUTION; authorizing an agreement with the CT Dept. of Education regarding a Quality Enhancement Program; amount of grant: \$82,398.
05/28/09 – Submitted by Mayor Dannel P. Malloy
06/22/09 – Committee approved 7-0-0

2. [F27.541](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$15,000.00 Historic Document Preservation Grant; Contracted Services; for conversion of maps to TIFF images and importing into Town Clerk's database and index.
05/26/09 – Submitted by Mayor Dannel P. Malloy
06/11/09 – Approved by Board of Finance
06/22/09 – Committee approved 7-0-0

3. [F27.542](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$21,789.00 WIC Grant; represents increased funds for FY 08/09; funds to be used for salaries and other office costs related to a new nutritionist position.
05/26/09 – Submitted by Mayor Dannel P. Malloy
06/11/09 – Approved by Board of Finance
06/22/09 – Committee approved 7-0-0

4. [F27.544](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$10,000.00 Easy Breathing Grant; Professional Consultant; funds to be subcontracted to identify and recruit practitioners, train providers and encourage and maintain provider participation in this program.
05/27/09 – Submitted by Mayor Dannel P. Malloy
06/11/09 – Approved by Board of Finance
06/22/09 – Committee approved 7-0-0

5. [F27.545](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$7,048.00 Lead Poisoning Prevention; to provide testing, case management and intervention for lead poisoning cases.
05/27/09 – Submitted by Mayor Dannel P. Malloy
06/11/09 – Approved by Board of Finance
06/22/09 – Committee approved 7-0-0

- 6a. [F27.539](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$1,680,000.00 Engineering; SUT-CMAQ-ITS; integration of an Intelligent Transportation System into the Urban Transitway including kiosks at bus stops and the Transportation Center with parking availability information.
05/26/09 – Submitted by Mayor Dannel P. Malloy
05/26/09 – Approved by Planning Board
06/11/09 – Approved by Board of Finance
06/22/09 – Committee approved 7-0-0

- 6b. [F27.546](#) REJECTION; of capital projects closeout recommendation: Jefferson/Dock Street Connector, \$420,000.
 05/27/09 – Submitted by Mayor Dannel P. Malloy
 05/26/09 – Approved by Planning Board
 06/11/09 – Approved by Board of Finance
06/22/09 – Committee failed to reject 0-7-0
- 6c. [F27.547](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$420,000.00 Engineering; SUT-CMAQ-ITS; integration of an Intelligent Transportation System into the Urban Transitway including kiosks at bus stops and the Transportation Center with parking availability information.
 05/27/09 – Submitted by Mayor Dannel P. Malloy
 05/26/09 – Approved by Planning Board
 06/11/09 – Approved by Board of Finance
06/22/09 – Committee approved 7-0-0

Potential Secondary Committee on 6a-6c: Transportation

7. [F27.540](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$2,800,000.00 Engineering; SUT-DOT; additional funding for construction of Urban Transitway; source of funds: ARRA.
 05/26/09 – Submitted by Mayor Dannel P. Malloy
 05/26/09 – Approved by Planning Board
 06/11/09 – Approved by Board of Finance
06/22/09 – Committee approved 7-0-0
8. [F27.548](#) ADDITIONAL APPROPRIATION (Capital Budget);
 \$22,200.00 Engineering; Traffic Signal, Lighting & Safety Improvements/Citywide Signals; funds represent reimbursement for clerk-of-works to provide inspection services for installation of underground fiber optic cable.
 06/02/09 – Submitted by Mayor Dannel P. Malloy
 06/09/09 – Approved by Planning Board
 _____ - To be considered by Board of Finance
06/22/09 – Committee approved 7-0-0
9. [F27.537](#) APPROVAL; of an agreement with Tax Management Associates, Inc. for personal property tax audits; amount of contract: \$173,753.40.
 04/30/09 – Submitted by Mayor Dannel P. Malloy
 05/26/09 – Held in Committee 8-0-0
 06/01/09 – Held in Committee
 06/11/09 – Approved by Board of Finance
06/22/09 – Committee approved 6-0-1

10. [F27.543](#) ADDITIONAL APPROPRIATION (Operating Budget);
\$100,000.00 Transfers; Transfers to Rainy Day Fund; to increase level of funding available in order to continue to secure the City's AAA bond rating; source of funds: 2007/08 surplus.
05/27/09 – Submitted by Mayor Dannel P. Malloy
06/11/09 – Approved by Board of Finance
06/22/09 – Committee approved 7-0-0
11. [F27.508](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$145,000.00 Mill River Improvements; NOAA Open River Grant; funds to remove Main Street (Mill River) dam and development of Mill River Park.
03/09/09 – Submitted by Mayor Dannel P. Malloy
03/19/09 – Approved by Board of Finance
05/12/09 – Approved by [Planning Board](#)
04/27/09 – Committee approved 10-0-0
05/04/09 – Held in Committee
05/26/09, 06/01/09 – No action taken
06/22/09 – No action taken
12. [F27.509](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$10,648.00 Environmental Compl/Stormwater Management; HMGP Toquam; to enhance inadequate drainage at Toquam School.
03/09/09 – Submitted by Mayor Dannel P. Malloy
03/19/09 – Approved by Board of Finance
05/12/09 – Approved by [Planning Board](#)
04/27/09 – Committee approved 10-0-0
05/04/09 – Held in Committee
05/26/09, 06/01/09 – No action taken
06/11/09 – To be considered by Board of Finance
06/22/09 – No action taken
13. [F27.549](#) PROPOSED ORDINANCE; **for publication**;
amending the OPEB Trust Ordinance.
06/10/09 – Submitted by Sandra Dennies
06/22/09 – Committee approved 7-0-0 (as amended)

Suspension of Rules

14. [F27.559](#) REVIEW; Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2009 Local Solicitation.
06/22/09 – Submitted by Sandra Dennies
06/22/09 – Report Made/No action necessary

LEGISLATIVE & RULES

COMMITTEE: James D. Diamond, Chair
(Attendance) Arthur Layton, Vice Chair
(Votes) Meeting: Monday, June 22, 2009
(Report) 7:00 p.m. – Republican Caucus Room

1. [LR27.100](#) APPROVAL; of language for the republication in summary form of Item No. LR27.080, proposed ordinance requiring the abatement of discharge of fats, oils and grease into public sewers.
06/03/09 – Submitted by Leadership
06/22/09 – Committee approved 8-0-0

2. [LR27.080](#) PROPOSED ORDINANCE; for **republication & final adoption**; requiring the abatement of discharge of fats, oils and grease into public sewers.
09/11/08 – Submitted by Mayor Dannel P. Malloy
10/27/08 – Committee Held 6-0-0
11/10/08 – Report Made & Held in Committee
11/24/08, 01/26/09, 02/02/09, 02/23/09, 03/02/09 – Held in Committee
03/09/09 – Placed on Pending Agenda
04/20/09 – Committee approved 9-0-0 (as amended)
05/04/09 – Approved on Consent Agenda
06/01/09 – Committee approved 7-0-0 (as amended)
06/01/09 – Approved for republication
06/22/09 – Committee approved 8-0-0

3. [LR27.099](#) RESOLUTION & **public hearing**; approving a lease agreement between the City of Stamford and St. Andrew's Episcopal Church for the Board of Education.
05/27/09 – Submitted by Mayor Dannel P. Malloy
06/09/09 – Approved by Planning Board
06/11/09 – Approved by Board of Finance 4-1-0
06/22/09 – Committee approved 9-0-0

4. [LR27.098](#) PROPOSED ORDINANCE, **for publication**; amending Section 1-22, Publication of a Summary of a Proposed Ordinance.
05/13/09 – Submitted by Clerk Summerville
06/22/09 – Committee approved 9-0-0

5. [LR27.097](#) PROPOSED ORDINANCE; **for publication**; amending Section 97-13 of the Code of Ordinances to correct a discrepancy in the fines.
05/08/09 – Submitted by Steering Committee
06/22/09 – Committee approved 9-0-0

PERSONNEL COMMITTEE: **Mary Lisa Fedeli, Chair**
 Polly Rauh, Vice Chair

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: **Harry Day, Chair**
[\(Attendance\)](#) **Patrick J. White, Vice Chair**
[\(Votes\)](#) Meeting: Wednesday, June 24, 2009
[\(Report\)](#) 7:30 p.m. – Democratic Caucus Room

1. [LU27.066](#) REVIEW; of Stamford Hospital and Charter Oak Communities property swaps and hospital expansion
06/03/09 – Submitted by Chair Day
06/24/09 – No action taken

2. [LU27.065](#) RESOLUTION & **public hearing**; beginning the process of discontinuing Edison Road and Shelburne Road and a portion of Finney Lane.
06/03/09 – Submitted by Bill Hennessey, Esq.
06/24/09 – Committee approved 6-0-0

3. [LU27.064](#) RESOLUTION & **public hearing**; beginning the process of discontinuing a portion of Henry Street.
06/03/09 – Submitted by Rick Redniss
06/24/09 – Committee approved 5-0-1

OPERATIONS COMMITTEE: **John R. Zelinsky, Jr., Chair**
[\(Attendance\)](#) **Scott Mirkin, Vice Chair**
[\(Votes\)](#) Meeting: Thursday, June 25, 2009
[\(Report\)](#) 7:00 p.m. – Republican Caucus Room

1. [O27.057](#) APPROVAL; of an agreement with Willimantic Waste Paper Company for recyclables processing and marketing services.
05/01/09 – Submitted by Mayor Dannel P. Malloy
05/14/09 – Approved by Board of Finance 4-1-0
05/28/09 – Held in Committee 7-0-0
06/01/09 – Held in Committee
06/25/09 – Committee approved 6-1 (as amended)

2. [O27.054](#) REVIEW; settlement of public works highway garage floor problems and remediation plans (follow up of Item [O27.001](#))
04/08/09 – Submitted by Rep. DeLuca
04/28/09 – Held in Committee

05/04/09 – Held in Committee
05/28/09 – Held in Committee 7-0-0
06/01/09 – Held in Committee
06/25/09 – Report Made

3. [O27.059](#) APPROVAL; of a second amendment to the agreement with BL Companies Connecticut for professional design services for the rehabilitation of the Richmond Hill Avenue Bridge.
06/11/09 – Submitted by Paul Ginotti
06/11/09 – Approved by Board of Finance
06/25/09 – Committee approved 7-0-0

PUBLIC SAFETY &

HEALTH COMMITTEE: Richard Lyons, II, Chair

[\(Attendance\)](#)

Meeting: Monday, June 29, 2009

[\(Votes\)](#)

7:00 p.m. – Republican Caucus Room

[\(Report\)](#)

1. [PS27.024](#) APPROVAL; of policies & procedures manual for CCTV cameras.
04/06/07 – Submitted by Director Callion
05/31/07 – Report Made & Held in Committee
07/09/07 – Motion to place on Agenda failed
08/23/07, 09/27/07, 10/01/07 – Report Made
11/15/07 – Held in Committee 9-0-0
01/31/08 – Report Made
02/28/08, 03/03/08, 03/27/08, 04/07/08, 05/29/08,
06/02/08, 6/19/08, 7/7/08 – Report Made & Held in Committee
08/11/08 – Placed on Pending Agenda
02/26/09, 03/02/09, 03/26/09, 04/06/09 – Report Made & Held in Committee
05/27/09 – Failed in Committee 3-3-1
06/01/09 – Held in Committee
06/29/09 – Committee approved 9-0-1

PARKS & RECREATION

COMMITTEE:

Linda Cannady, Co-Chair

[\(Attendance\)](#)

Joseph Coppola, Co-Chair

[\(Votes\)](#)

Meeting: Tuesday, June 30, 2009

[\(Report\)](#)

7:00 p.m. – Democratic Caucus Room

1. PR27.043 REVIEW; update on permitting and enforcement of city fields and facilities.
06/08/09 – Submitted by Rep. Pia
06/30/09 – Held in Committee

1. [HCD27.46a](#) RESOLUTION; authorizing the Mayor to Submit the Year 35 Annual Action Plan for the Community Development Program of the City of Stamford in the amount of \$1,160,102; and the HOME Investment Partnership Program funding in the amount of \$676,796.
05/19/09 – Committee Approved 5-0-0
06/01/09 – Held in Committee
06/11/09 – Approved by Board of Finance

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
[\(Attendance\)](#) **Terry Adams, Vice Chair**
[\(Votes\)](#) Meeting: Tuesday, June 30, 2009
[\(Report\)](#) 7:00 p.m. – Republican Caucus Room

1. [T27.060](#) APPROVAL; of an agreement with Stantec Consulting Services, Inc. for a comprehensive master plan for the Stamford Transportation Center.
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/11/09 – Approved by Board of Finance
06/30/09 – Committee approved 5-0-0
2. [T27.059](#) RESOLUTION; finding that the proposed improvements on Project 135-298 for Safe Routes to School Project – KT Murphy are in the best interest of the City of Stamford.
06/03/09 – Submitted by Mayor Dannel P. Malloy
06/30/09 – Committee approved 5-0-0
3. [T27.058](#) RESOLUTION; finding that the proposed improvements on Project 135-295 for Stillwater Road Improvements are in the best interest of the City of Stamford.
06/03/09 – Submitted by Mayor Dannel P. Malloy
06/30/09 – Committee approved 5-0-0
4. T27.057 REVIEW; Light Rail [Study](#).
05/26/09 – Submitted by Chair DeLuca
06/30/09 – Report Made
5. [T27.062](#) RESOLUTION; finding that the proposed improvements on Project 135-297 for Hope Street Improvements Project are in the best interest of the City of Stamford.
06/15/09 – Submitted by Mayor Dannel P. Malloy
06/30/09 – Committee approved 5-0-0

6. [T27.054](#) RESOLUTION; supporting the Traffic Monitoring Video Devices on Street Network and Traffic Signal Location Project & REVIEW; public information plans for traffic cameras (Plan 1 & Plan 2).
03/06/09 – Submitted by Mani Poola
03/19/09 – Committee approved 5-1-0 (after suspension of rules to add re-title item to include resolution)
04/06/09 – Report Made & Held in Committee
04/23/09 – Committee approved 4-3-1
05/04/09 – Returned to Committee 22-13-0
06/30/09 – Failed in Committee 2-3-0

**STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair
Eileen Heaphy, Vice Chair**

MINUTES

1. [June 1, 2009 Regular Board Meeting](#)
2. [June 15, 2009 Special Board Meeting](#)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT