

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford will be held on **Tuesday, April 6, 2010** at 8:00 p.m. 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:

HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION;](#)
 commemorating Polish Constitution Day.
 03/03/10 – Submitted by Rep. Zelinsky

2. [SENSE OF THE BOARD RESOLUTION;](#)
 congratulating the First Congregational Church of
 Stamford on its 375th Anniversary.
 03/08/10 – Submitted Rep. Zelinsky

Suspension of the Rules

3. [SENSE OF THE BOARD RESOLUTION](#);
congratulating Ellen Camhi on receiving the
Governor William A. O'Neill Award
04/06/10 – Submitted by Clerk Summerville

STANDING COMMITTEES

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

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

1. [A28.026](#) **Director of Public Safety, Health & Welfare**
Mayor Michael A. Pavia (R)
20 Davenport Farm Lane E
Stamford, CT 06903
Term expires: *runs concurrent with the Mayor*
03/04/10 – Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0

Secondary Committee: Public Safety & Health

2. [A28.027](#) **Board of Ethics**
Sebastian D'Acunto (R) Repl. Lois Anderson
105 Willowbrook Avenue (*exp. 06/30/07*)
Stamford, CT 06902
Term expires: 6/30/12
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Held in Committee
3. [A28.036](#) **Board of Ethics**
Daniel M. Young (D) Reappointment
20 Fieldstone Terrace (*exp. 06/30/09*)
Stamford, CT 06902
Term expires: 6/30/14
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0

Secondary Committee on Nos. 2 and 3 above: Legislative & Rules

4. A28.028 **Environmental Protection Board**
Thomas R. Mills (I) Repl. Louis Levine
22 Blackwood Lane (exp. 12/01/09)
Stamford, CT 06903
Term expires: 12/01/11
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0
5. A28.029 **Environmental Protection Board-Alternate**
Stephen D. Wayne (D) Repl. Diane Longo
154 Cold Spring Road, #19 (exp. 12/01/06)
Stamford, CT 06905
Term expires: 12/01/12
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0

*Secondary Committee on Nos. 4-5 above:
Land Use-Urban Redevelopment*

Concur 5-0-1

6. [A28.037](#) **Environmental Protection Board**
Gary Stone (R) Reappointment
258 Dogwood Lane (exp. 12/01/08)
Stamford, CT 06903
Term expires: 12/01/11
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0
7. [A28.030](#) **Old Long Ridge Historic District-Alternate**
Robert Robins (R) Repl. John DeForest
64 Pond Road (exp. 12/01/88)
Stamford, CT 06902
Term expires: 12/01/13
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0

*Secondary Committee on Nos. 6-7 above:
Land Use-Urban Redevelopment*

Concur 6-0-0

8. A28.031 **Parks & Recreation Commission**
Dave Winston (R) Repl. Thomas Lombardo
1128 Cove Road (exp. 12/01/04)
Stamford, CT 06902
Term expires: 12/01/10
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Held in Committee

9. [A28.032](#) **Parks & Recreation Commission**
Joseph Andreana (R) Repl. Mark Smith
317 Intervale Road E (exp. 12/01/09)
Stamford, CT 06905
Term expires: 12/01/12
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0

Secondary Committee on Nos. 7-8 above: Parks & Recreation

10. [A28.033](#) **Personnel Commission**
Michael Bayonne, Jr. (R) Repl. Kathleen Lombardo
101 Grove Street, Unit 9 (exp. 12/01/08)
Stamford, CT 06901
Term expires: 12/01/14
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0

Secondary Committee: Personnel

11. [A28.034](#) **Planning Board**
Michael A. Totilo (R) Repl. John Garnjost
23 Rockrimmon Lane (exp. 12/01/03)
Stamford, CT 06903
Term expires: 12/01/12
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0

12. [A28.038](#) **Planning Board**
Theresa Dell (R) Reappointment
125 Hardesty Road (exp. 12/01/05)
Stamford, CT 06903
Term expires: 12/01/11
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0

13. A28.042 **Zoning Board**
Audrey Cosentini (R) Reappointment
105 Wyndover Lane (exp. 12/01/02)
Stamford, CT 06902
Term expires: 12/01/11
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 6-0-1

*Secondary Committee on Nos. 11-13 above:
Land Use-Urban Redevelopment*

Concur 6-0-0

14. [A28.039](#) **Stamford Golf Authority**
 Anthony Conte (R) Reappointment
 71 Barmore Drive East (exp. 01/01/09)
 Stamford, CT 06905
 Term expires: 1/01/12
 03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0
15. [A28.040](#) **Stamford Golf Authority**
 Henry J. Anderson (R) Reappointment
 110 Skymeadow Drive (exp. 01/01/10)
 Stamford, CT 06903
 Term expires: 1/01/13
 03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0
16. [A28.041](#) **Stamford Golf Authority**
 Richard Swatland (R) Reappointment
 178 Club Road (exp. 01/01/10)
 Stamford, CT 06903
 Term expires: 1/01/13
 03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0

Secondary Committee on Nos. 14-17 above: Parks & Recreation

Suspension of Rules

17. [A28.035](#) **Stamford Golf Authority**
 Lee Godina (R) Repl. Wm. Lombardo
 8 Ridge Tree Lane (exp. 01/01/09)
 Stamford, CT 06903
 Term expires: 1/01/11
 03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Committee approved 7-0-0

Secondary Committee: Parks & Recreation

FISCAL COMMITTEE: **John Mallozzi, Chair**
 ([Attendance](#)) **Linda Cannady, Vice Chair**
 ([Votes](#)) Meeting: Thursday, March 25, 2010
 ([Report](#)) 7:00 p.m. – Democratic Caucus Room

1. [F28.037](#) RESOLUTION; authorizing the Mayor to file an application with the CT Dept. of Public Health to receive funds under the Preventive Health Services Block Grant; amount of grant: \$17,911.
 02/22/10 – Submitted by Mayor Michael A. Pavia

03/25/10 – Committee approved 7-0-0

2. [F28.039](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$46,248.00 Town Clerk; Historic Preservation Grant; to scan and convert military discharge documents.
03/01/10 – Submitted by Mayor Michael A. Pavia
03/11/10 – Approved by Board of Finance
03/25/10 – Committee approved 7-0-1

3. [F28.043](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$6,600.00 Click it or Ticket Grant; Overtime; to establish and run check-points for seat belt enforcement (formerly submitted as Item No. [F28.004](#))
03/01/10 – Submitted by Mayor Michael A. Pavia
03/11/10 – Approved by Board of Finance
03/25/10 – Committee approved 8-0-0

4. [F28.041](#) ADDITIONAL APPROPRIATION (Operating Budget);
~~\$854,270.00~~
\$600,000.00 Stamford Police; Overtime; to fund anticipated deficit in overtime account due to 25 vacancies.
03/01/10 – Submitted by Mayor Michael A. Pavia
03/11/10 – **\$600,000 approved** by Board of Finance
03/25/10 – Committee approved 9-0-0

5. [F28.045](#) ADDITIONAL APPROPRIATION (Operating Budget);
~~\$585,354.00~~
\$450,000.00 Stamford Fire; Overtime; to fund anticipated deficit in overtime account due to 16 vacancies.
03/01/10 – Submitted by Mayor Michael A. Pavia
03/11/10 – **\$450,000 approved** by Board of Finance
03/25/10 – Committee approved 9-0-0

6. [F28.040](#) ADDITIONAL APPROPRIATION (Operating Budget);
\$1,000,000.00 Medical & Life; City Active Primary Claims; to fund anticipated deficit in Medical & Life accounts.
Reduction due to Board of Finance budget cut and actual claims experience; source of funds: 2008-09 fiscal year surplus.
03/01/10 – Submitted by Mayor Michael A. Pavia
03/11/10 – Approved by Board of Finance 5-0-1
03/25/10 – Committee approved 9-0-0

7. [F28.044](#) ADDITIONAL APPROPRIATION (Operating Budget);
\$225,000.00 Snow Removal; Salt & Sand; to fund anticipated deficit in Snow Removal/Salt & Sand Accounts.
03/01/10 – Submitted by Mayor Michael A. Pavia

03/11/10 – Approved by Board of Finance
03/25/10 – Item Withdrawn

8. [F28.042](#) ADDITIONAL APPROPRIATION (Operating Budget);
\$28,000.00 Special Events; Overtime; reimbursement to support
DSSD summer concert event (Alive at 5).
03/01/10 – Submitted by Mayor Michael A. Pavia
03/11/10 – Approved by Board of Finance
03/25/10 – Committee approved 9-0-0

9. [F28.046](#) ADDITIONAL APPROPRIATION (Operating Budget);
\$1,171,922.00 Smith House; Labor and Non-Labor Accounts; to
fund 2 requests: 1) \$747,908 restoration of Board of
Finance cut; and 2) \$424,014 to fund outsourced
services and supplies which will generate increased
Medicare revenue.
03/01/10 – Submitted by Mayor Michael A. Pavia
03/11/10 – Approved by Board of Finance
03/25/10 – Committee approved 8-0-1

LEGISLATIVE & RULES

COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Wednesday, March 31, 2010

7:00 p.m. – Republican Caucus Room

1. [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
03/01/10 – Held in Committee
**03/31/10 – Committee approved 7-0-0 (as
amended)**
2. [LR28.011](#) **RESOLUTION**; supporting Raised Bill No. 168: An
act Concerning Workers' Compensation and a Police
Officer's Use of Deadly Force on an Animal.
03/03/10 – Submitted by Rep. Zelinsky
03/31/10 – Held in Committee

Secondary Committee: Public Safety & Health

PERSONNEL COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Mary Fedeli, Chair

Polly Rauh, Vice Chair

Meeting: Wednesday, March 24, 2010

7:00 p.m. – Republican Caucus Room

1. [P28.008](#) APPROVAL; of a contract with MEDCO for prescription drug services.
03/02/10 – Submitted by Mayor Michael A. Pavia
03/11/10 – Approved by Board of Finance
03/24/10 – Committee approved 6-0-0
2. P28.009 APPROVAL; of an employment agreement with Francis Cronin as Assistant Police Chief
03/03/10 – Submitted by Mayor Michael A. Pavia
03/24/10 – Committee approved 6-0-0
3. P28.010 APPROVAL; of an employment agreement with John Fontneau as Assistant Police Chief
03/03/10 – Submitted by Mayor Michael A. Pavia
03/24/10 – Committee approved 6-0-0
4. [P28.004](#) REVIEW; City of Stamford vehicle use policy.
10/19/09 – Submitted by Reps. DeLuca, Fedeli, Day & Mirkin
01/27/10, 02/01/10 – Held in Committee
02/08/10 – Placed on Pending Agenda
03/24/10 – Held in Committee

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Harry Day, Chair

Patrick White, Vice Chair

Meeting: Wednesday, March 24, 2010

7:30 p.m. – Democratic Caucus Room

1. [LU28.003](#) RESOLUTION; approving revisions to the Inland Wetland and Watercourse Regulations
02/25/10 – Submitted by Jim Minor, Esq. and the EPB
2004 - Reviewed by Planning Board
2004 - Reviewed by Zoning Board
2004 - Reviewed by Parks Commission
2004 - Reviewed by City Engineer
2004 - Reviewed by Health Department

02/25/2010 – Approved by Law Department
03/24/10 – Committee approved 6-0-0

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Co-Chair**
(Attendance) **John R. Zelinsky, Co-Chair**
(Votes) Meeting: Wednesday, March 17, 2010
(Report) 7:00 p.m. – Democratic Caucus Room

1. [O28.001](#) PROPOSED ORDINANCE; **for publication**;
 regarding construction and demolition material
 recycling.
 10/19/09 – Submitted by Mayor Dannel P. Malloy
 and President Skigen
 01/11/10 – Placed on Pending Agenda
 02/17/10 – Held in Committee 6-0-0
 03/01/10 – Held in Committee
 03/17/10 – Committee approved 4-1-1

**PUBLIC SAFETY &
HEALTH COMMITTEE:** **Gloria G. DePina, Co-Chair**
 Scott Mirkin, Co-Chair
 No meeting

1. [PS28.001](#) PROPOSED ORDINANCE; **for final adoption**;
 providing for restrictions on open burning on
 residential property.
 12/10/09 – Submitted by Rep. Day
 01/21/10 – Committee approved 6-1-0
 02/01/10 – Approved for publication
 02/18/10 – Public Hearing held & Held in Committee
 6-2-0
 03/01/10 – Held in Committee
2. PS28.006 REVIEW; status of Scofieldtown Park area well
 contamination; update from Co-Chair of Task Force,
 Mitchell Kaufman.
 01/21/10 – Submitted by Rep. Pia
 02/18/10 – Held in Committee
 03/01/10 – Held in Committee
3. PS28.007 REVIEW; reconciliation of funds collected as a result
 of fines imposed on blighted properties.
 02/18/10 – Submitted by PS&H Committee

PARKS & RECREATION

COMMITTEE:

Linda Cannady, Chair

[\(Attendance\)](#)

Meeting: Tuesday, March 16, 2010

[\(Report\)](#)

7:00 p.m. – Republican Caucus Room

1. 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
03/01/10 – Held in Committee
03/16/10 – Report Made
2. PR28.005 REVIEW; update on Mill River Park and Greenway
03/04/10 – Submitted Rep. Day
03/16/10 – Held in Committee

EDUCATION COMMITTEE:

Michael Molgano, Co-Chair

Andy Sklover, Co-Chair

Mary Savage, Vice Chair

No meeting

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

[\(Attendance\)](#)

Philip Giordano, Vice Chair

[\(Votes\)](#)

Meeting: Saturday, March 6, 2010

[\(Report\)](#)

9:00 p.m. – Democratic Caucus Room

- and -

Meeting: Tuesday, March 23, 2010

6:30 p.m. – Republican Caucus Room

1. HCD28.5 WORKSHOP; meeting with Mayor to reconcile the committee's recommendations.
02/23/10 – Submitted by Tim Beeble
03/06/10 – Report Made
03/23/10 – Report Made

TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair
Terry Adams, Vice Chair
No meeting

STATE & COMMERCE COMMITTEE: Mitchell Kaufman, Chair
Salvatore Gabriele, Vice Chair
No meeting

MINUTES

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

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT