

The Steering Committee of the 28<sup>th</sup> Board of Representatives of the City of Stamford met on Monday, March 8, 2010, 7:00 p.m., in the Democratic Caucus Room, Government Center, 4<sup>th</sup> Floor, 888 Washington Boulevard, Stamford, Connecticut.

# MINUTES OF THE STEERING COMMITTEE

Chair Skigen called the meeting to order at 7:10 p.m. Present were President Skigen and Clerk Summerville and Committee Member Reps. Boccuzzi, Cannady, Coppola, Day, DeLuca, DePina, Fedeli, Heaphy, Kaufman, Layton, Mallozzi, Mirkin, Mitchell, Molgano, Sklover and Zelinsky. Also present were Committee Member Reps. McNeil, Merritt and Savage. (See [sign-in sheet](#).)

## COMMUNICATIONS:

## BOARD OF REPRESENTATIVES MEETING AGENDA

*The Regular Meeting of the 28<sup>th</sup> 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, 4<sup>th</sup> Floor, Stamford, Connecticut.*

## 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
- PLACE ON  
APRIL  
AGENDA**

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, March 8, 2010  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**John Boccuzzi, Vice Chair**  
Meeting: Tuesday, March 23, 2010  
7:00 p.m. – Democratic Caucus Room  
- and -  
Meeting: Tuesday, March 30, 2010  
7:00 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
- PLACE ON  
APRIL  
AGENDA**

*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
- PLACE ON  
APRIL  
AGENDA**

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
- PLACE ON  
APRIL  
AGENDA**

*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
- PLACE ON  
APRIL  
AGENDA**

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
- PLACE ON  
APRIL  
AGENDA**

6. A28.037      **Environmental Protection Board**  
Gary Stone (R)      Reappointment  
199 Webbs Hill Road      (exp. 12/01/08)  
Stamford, CT 06903  
Term expires: 12/01/11  
03/04/10 - Submitted by Mayor Michael A. Pavia
- PLACE ON  
APRIL  
AGENDA**

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
- PLACE ON  
APRIL  
AGENDA**

*Secondary Committee on Nos. 4-7 above: Land Use-Urban Redevelopment*

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
- PLACE ON  
APRIL  
AGENDA**

9. A28.032      **Parks & Recreation Commission**  
Joseph Andreana (R)      Repl. Mark Smith
- PLACE ON**

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

**APRIL  
AGENDA**

*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

**PLACE ON  
APRIL  
AGENDA**

*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

**PLACE ON  
APRIL  
AGENDA**

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

**PLACE ON  
APRIL  
AGENDA**

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

**PLACE ON  
APRIL  
AGENDA**

*Secondary Committee on Nos. 10-13 above: Land Use-Urban Redevelopment*

14. A28.035 **Stamford Golf Authority**  
Lee Godina (R) Repl. Brien Malloy  
8 Ridge Tree Lane (exp. 01/01/11)  
Stamford, CT 06903  
Term expires: 1/01/11  
03/04/10 - Submitted by Mayor Michael A. Pavia

**REMOVE  
FROM  
AGENDA**

15. A28.039 **Stamford Golf Authority**  
Anthony Conte (R) Reappointment

**PLACE ON**

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

**APRIL  
AGENDA**

16. 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

**PLACE ON  
APRIL  
AGENDA**

17. 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

**PLACE ON  
APRIL  
AGENDA**

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

A motion to approve Item Nos. 1 through 13 and 15 through 17 above for inclusion on the April Agenda was made, seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE: John Mallozzi, Chair  
Linda Cannady, Vice Chair  
Meeting: Monday, March 22, 2010  
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

**PLACE ON  
APRIL  
AGENDA**

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 – To be considered by Board of Finance

**PLACE ON  
APRIL  
AGENDA**

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

**PLACE ON  
APRIL  
AGENDA**

03/11/10 – To be considered by Board of Finance

4. [F28.041](#) \$854,270.00 ADDITIONAL APPROPRIATION (Operating Budget); 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 – To be considered by Board of Finance **PLACE ON APRIL AGENDA**
5. [F28.045](#) \$585,354.00 ADDITIONAL APPROPRIATION (Operating Budget); 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 – To be considered by Board of Finance **PLACE ON APRIL AGENDA**
6. [F28.040](#) \$1,000,000.00 ADDITIONAL APPROPRIATION (Operating Budget); 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 – To be considered by Board of Finance **PLACE ON APRIL AGENDA**
7. [F28.044](#) \$225,000.00 ADDITIONAL APPROPRIATION (Operating Budget); 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 – To be considered by Board of Finance **PLACE ON APRIL AGENDA**
8. [F28.042](#) \$28,000.00 ADDITIONAL APPROPRIATION (Operating Budget); 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 – To be considered by Board of Finance **PLACE ON APRIL AGENDA**
9. [F28.046](#) \$1,171,922.00 ADDITIONAL APPROPRIATION (Operating Budget); 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 – To be considered by Board of Finance **PLACE ON APRIL AGENDA**

A motion to approve Item Nos. 1-9 for inclusion on the April Agenda was made,

seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair**

**Arthur Layton, Vice Chair**

Meeting: Monday, March 22, 2010

7:00 p.m. – Republican Caucus Room

1. [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  
03/01/10 – Held in Committee **PLACE ON  
PENDING  
AGENDA**
  
2. [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 **PLACE ON  
APRIL  
AGENDA**

A motion to approve Item No. 2 for inclusion on the April Agenda was made, seconded and approved by unanimous voice vote.

3. [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 **PLACE ON  
APRIL  
AGENDA**

*Secondary Committee: Public Safety & Health*

A motion to approve Item No. 3 for inclusion on the April Agenda was made, seconded and approved by a vote of 8.5-7-0 (Reps. Boccuzzi, Molgano (.5), Sklover (.5), Mallozzi, DeLuca, Mirkin, Heaphy, Skigen, Kaufman and Zelinsky (.5) in favor); Reps. Day, DePina, Fedeli, Cannady, Summerville, Mitchell and Layton opposed).

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Chair**

**Polly Rauh, Vice Chair**

Meeting: Wednesday, March 24, 2010

7:00 p.m. – Republican Caucus Room

- |                            |  |   |
|----------------------------|--|---|
| 1. <a href="#">P28.008</a> | APPROVAL; of a contract with MEDCO for prescription drug services.<br>03/02/10 – Submitted by Mayor Michael A. Pavia                 | <b>PLACE ON<br/>APRIL<br/>AGENDA</b> ( <i>Rep. Coppola abstaining</i> ) |
| 2. P28.009                 | APPROVAL; of an employment agreement with Francis Cronin as Assistant Police Chief<br>03/03/10 – Submitted by Mayor Michael A. Pavia | <b>PLACE ON<br/>APRIL<br/>AGENDA</b>                                    |
| 3. P28.010                 | APPROVAL; of an employment agreement with John Fontneau as Assistant Police Chief<br>03/03/10 – Submitted by Mayor Michael A. Pavia  | <b>PLACE ON<br/>APRIL<br/>AGENDA</b>                                    |

A motion to approve Item Nos. 1-3 on the April Agenda was made, seconded and approved by unanimous voice vote (Rep. Coppola abstaining on Item No. 1).

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

**Patrick White, Vice Chair**

Meeting: Wednesday, March 24, 2010

7:30 p.m. – Republican Caucus Room

- |                             |   |                                      |
|-----------------------------|---|--------------------------------------|
| 1. <a href="#">LU28.003</a> | RESOLUTION; approving revisions to the Inland Wetland and Watercourse Regulations<br>02/25/10 – Submitted by Jim Minor, Esq. and the EPB<br>_____- Reviewed by Planning Board<br>_____- Reviewed by Zoning Board<br>_____- Reviewed by Parks Commission<br>_____- Reviewed by City Engineer<br>_____- Reviewed by Health Department | <b>PLACE ON<br/>APRIL<br/>AGENDA</b> |
|-----------------------------|---|--------------------------------------|

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:**     **Joseph Coppola, Jr., Co-Chair**  
  **John R. Zelinsky, Co-Chair**  
Meeting: Wednesday, March 17, 2010  
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
- PLACE ON  
APRIL  
AGENDA**

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**     **Gloria G. DePina, Co-Chair**  
  **Scott Mirkin, Co-Chair**  
Meeting: Thursday, March 18, 2010  
7:00 p.m. – Democratic Caucus Room

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
- PLACE ON  
APRIL  
AGENDA**
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
- PLACE ON  
APRIL  
AGENDA**

A motion to place Item Nos. 1 and 2 on the April Agenda was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up an item not appearing on the Agenda was made, seconded and approved by unanimous voice vote.

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
- PLACE ON  
APRIL  
AGENDA**

A motion to place Item No. 3 on the April Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION  
COMMITTEE:**

**Linda Cannady, Chair**  
Meeting: Tuesday, March 16, 2010  
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
- PLACE ON  
APRIL AGENDA**

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by unanimous voice vote.

**EDUCATION COMMITTEE:**

**Michael Molgano, Co-Chair**  
**Andy Sklover, Co-Chair**  
**Mary Savage, Vice Chair**  
*No meeting*

1. E28.002 REVIEW; Cambridge Report.  
01/21/10 – Submitted by Reps. Molgano, Sklover & Savage
- PLACE ON  
PENDING  
AGENDA**

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

**Elaine Mitchell, Chair**  
**Philip Giordano, Vice Chair**  
Meeting: Saturday, March 6, 2010  
9:00 p.m. – Democratic Caucus Room  
- and -  
Meeting: Tuesday, March 23, 2010  
6:30 p.m. – Republican Caucus Room



## PENDING AGENDA

### Legislative & Rules Committee

1. [LR28.004](#) RESOLUTION & **public hearing**; approving a lease between the City of Stamford and Cox Communications, Inc. for lease of property on Magee Avenue. **REMAIN ON PENDING AGENDA**  
12/22/09 – Submitted by Mayor Pavia  
01/05/10 – Approved by Planning Board  
01/14/10 – Held by Board of Finance  
01/19/10, 02/01/10 – No action taken/Held  
02/08/10 – Placed on Pending Agenda

### Personnel Committee

1. [P28.004](#) REVIEW; City of Stamford vehicle use policy. **PLACE ON APRIL AGENDA**  
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

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by unanimous voice vote.

## **LATE SUBMISSIONS**

A motion to suspend the rules to take up an item not appearing on the agenda was made, seconded and approved by unanimous voice vote.

### **Sense of the Board Resolution**

1.                   SENSE OF THE BOARD RESOLUTION;  
                          congratulating the First Congregational Church of  
                          Stamford on its 375<sup>th</sup> Anniversary.  
                          03/08/10 – Submitted Rep. Zelinsky
- PLACE ON  
APRIL  
AGENDA**

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up an item not appearing on the agenda was made, seconded and approved by unanimous voice vote.

### **Parks and Recreation Committee**

1. PR28.005   REVIEW; update on Mill River Park and Greenway  
                          03/04/10 – Submitted Rep. Day
- PLACE ON  
APRIL  
AGENDA**

A motion to place Item No. 1 on the April Agenda was made, seconded and approved by unanimous voice vote.