

The Steering Committee of the 32nd Board of Representatives of the City of Stamford met on Monday, April 13, 2026, at 7:00 p.m. This meeting was held remotely.

MINUTES OF THE STEERING COMMITTEE

Pres. Shaw called the meeting to order at 7:01 p.m.

In attendance were President Shaw, and Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary. Also present were Reps. Bradford, de la Cruz, Goldberg, Gross, Pelliccia and Walston and members of the public. Rep. Gardner was absent/excused.

BOARD OF REPRESENTATIVES MEETING AGENDA

The Regular Meeting of the 32nd Board of Representatives of the City of Stamford will be held on Monday, May 4, 2026.

INVOCATION: To be delivered by _____ (District 11)

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Shaw

ROLL CALL: To be conducted by Clerk Johnson

MOMENTS OF SILENCE:

COMMUNICATIONS: To be read by Clerk Johnson

HONORARY RESOLUTIONS:

PUBLIC PARTICIPATION SESSION:

REPORTS:

1. BOE Liaison – Rep. Noah Lapine

STANDING COMMITTEES

STEERING COMMITTEE

Meeting: Monday, April 13, 2026
7:00 p.m. – by webinar

APPOINTMENTS COMMITTEE

Steven Shore, Co-Chair
Felix Gardner, Co-Chair
Meeting: Wednesday, April 29, 2026
6:30 p.m. – Democratic Caucus Room and by webinar

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|------------|--|--------------------------------|
| 1. A32.021 | Board of Assessment Appeals
James Fleischer (D) <i>Reappointment</i>
Term Expires: 12/1/2028
2/27/2026 - Submitted by Mayor Caroline Simmons | PLACE ON MAY
AGENDA |
| 2. A32.028 | Board of Ethics (Alternate)
Anthony Martino (D) <i>Repl. Quinn (D) 12/1/2025</i>
Term Expires: 12/1/2028
4/1/2026 - Submitted by Mayor Caroline Simmons | PLACE ON MAY
AGENDA |
| 3. A32.029 | Board of Ethics
Ira Stechel (R) <i>Reappointment</i>
Term Expires: 12/1/2028
4/1/2026 - Submitted by Mayor Caroline Simmons | PLACE ON MAY
AGENDA |
| 4. A32.030 | Historic Preservation Advisory Committee (Alternate)
Maxwell Lent (D) <i>Repl. Oberwetter (D) 12/1/2029</i>
Term Expires: 12/1/2029
4/1/2026 - Submitted by Mayor Caroline Simmons | PLACE ON MAY
AGENDA |
| 5. A32.031 | Planning Board
Jeremy Linder (R) <i>Reappointment</i>
Term Expires: 12/1/2028
4/1/2026 - Submitted by Mayor Caroline Simmons | PLACE ON MAY
AGENDA |
| 6. A32.032 | Planning Board
Jennifer Godzeno (WFP) <i>Reappointment</i>
Term Expires: 12/1/2027
4/1/2026 - Submitted by Mayor Caroline Simmons | PLACE ON MAY
AGENDA |
| 7. A32.033 | Zoning Board of Appeals
Jason Kinard (R) <i>Repl. Carozzo (R) 12/1/2027</i>
Term Expires: 12/1/2027
4/1/2026 - Submitted by Mayor Caroline Simmons | PLACE ON MAY
AGENDA |
| 8. A32.034 | Zoning Board of Appeals (Alternate)
Matthew Tripolitsiotis (I) <i>Reappointment</i>
Term Expires: 12/1/2026
4/1/2026 - Submitted by Mayor Caroline Simmons | PLACE ON MAY
AGENDA |

Co-Chair Shore confirmed the meeting date, time and method. A motion to place Item Nos. 1 through 8 on the May Agenda was made, seconded and after brief discussion, approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary approved).

FISCAL COMMITTEE

Eric Morson, Co-Chair

Andrew Zachary, Co-Chair

Meeting: Monday, April 27, 2026

7:00 p.m. – Democratic Caucus Room and by webinar

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| 1. F32.062
\$19,611.00 | ADDITIONAL APPROPRIATION (GRANT); Town Clerk- contracted services from Community investment fees for historic preservation purposes. 03/26/2026 – Submitted by Mayor Simmons | PLACE ON MAY AGENDA |
| 2. F32.063
\$26,913.00 | ADDITIONAL APPROPRIATION (GRANT); Town Clerk - contracted services from Local Capital Improvement fees for historic preservation purposes. 03/26/2026 – Submitted by Mayor Simmons | PLACE ON MAY AGENDA |
| 3. F32.064
\$50,000.00 | ADDITIONAL APPROPRIATION (GRANT); Grants Office - LGP GRANT; direct services from transfer in from General Fund for Early Childhood programming. 03/26/2026 – Submitted by Mayor Simmons | PLACE ON MAY AGENDA |
| 4. F32.065
\$175,000.00 | ADDITIONAL APPROPRIATION (GRANT); Community Development Program Funds - to provide additional funding to the Boys & Girls Club to support completion of the playscape at the Yerwood Center. 03/26/2026 – Submitted by Mayor Simmons | PLACE ON MAY AGENDA |
| 5. F32.066
\$2,000,000.00 | ADDITIONAL APPROPRIATION (GRANT); Grants Office/Community Development - support for renovations at 986 Bedford Street, Family Centers Community Service Site that serves primarily low-income residents of Stamford. 03/26/2026 – Submitted by Mayor Simmons | PLACE ON MAY AGENDA |
| 6. F32.067 | RESOLUTION; Related to the Application for a Non-Priority Hart Magnet Elementary School Roof Replacement Project. 03/26/2026 – Submitted by Mayor Simmons | PLACE ON MAY AGENDA |
| 7. F32.068 | RESOLUTION; Related to the Application for a Non-Priority Turn of River Middle School Roof Replacement Project. 03/26/2026 – Submitted by Mayor Simmons | PLACE ON MAY AGENDA |

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| 8. F32.069 | REVIEW; Third Quarter Projections
03/26/2026 – Submitted by Director Sinani | PLACE ON MAY
AGENDA |
| 9. F32.070 | APPROVAL; PLACEHOLDER For Transfer of Prior
Year General Fund Balance FY24
03/27/2026 – Submitted by Mayor Simmons | PLACE ON MAY
AGENDA |

Co-Chair Morson confirmed the meeting date, time and method. A motion to place Item Nos. 1 through 9 on the May Agenda was made, seconded and approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary approved).

**LEGISLATIVE AND RULES
COMMITTEE**

Michael McKeown, Chair
Karen Camporeale, Vice-Chair
Meeting: Tuesday, April 28, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

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| 1. LR32.016 | ORDINANCE for publication; To repeal the
Appointments Commission per Article XVII of Chapter
6, including Sections 6-121 through 6-124 of the Code
of Ordinances.
03/05/2026 – Submitted by Mayor Simmons
03/24/2026 – Postponed to next month’s meeting by
Committee 6-3-0 | POSTPONED
ITEM;
AUTOMATICALLY
ON MAY AGENDA |
| 2. LR32.017 | ORDINANCE for publication; Amending the Code of
Ordinances to establish information reporting
requirements of the Office of the Mayor with respect to
the applicants and appointees of the City Boards and
Commissions.
04/08/2026 – Submitted by Rep. McKeown | PLACE ON MAY
AGENDA |

Chair McKeown confirmed the meeting date, time and method. A motion to place Item No. 2 on the May Agenda was made, seconded and approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary approved). Chair McKeown clarified that per Roberts Rules of Order, Item No. 1 did not need to be moved to the May Agenda as it was postponed and therefore automatically on the committee’s next meeting agenda.

PERSONNEL COMMITTEE

Carl Weinberg, Chair
Bobby Pavia, Vice-Chair
Meeting: Monday, April 20, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

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| 1. P32.003 | REVIEW; of the City’s HR policies and programs
(including the classification systems, employee benefit
programs, and/or post-retirement benefit programs) for
the education of Personnel Committee members. | PLACE ON MAY
AGENDA |
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12/03/2025 – Submitted by Rep. Weinberg
12/08/2025 – Moved to Pending agenda
02/17/2026 – Report made (on PayPlan portion) and held
03/16/2026 – Report made (on Civil Service, collective bargaining and Labor Relations structure portion) and held

Chair Weinberg confirmed the meeting date, time and method. A motion to place Item No. 1 on the May Agenda was made, seconded and after brief discussion, approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary approved).

LAND USE & URBAN REDEVELOPMENT COMMITTEE

Glenn Price, Co-Chair
Ryan Hughes, Co-Chair
Meeting: Wednesday, April 22, 2026
7:00 p.m. – by webinar

1. [LU32.006](#) **RESOLUTION;** Accepting Pembroke Drive as a city street by property owners pending certification by the City Engineer that Pembroke Drive meets the qualifications for acceptance.
03/03/2026 – Submitted by Rep. Weinberg
03/18/2026 – Recommitted to Steering by Committee 7-0-0 **PLACE ON MAY AGENDA**
2. [LU32.007](#) **APPROVAL;** 2nd Amendment to IQS-Stamford Contract for Integrated Land Records and Vital Statistics Recording System (RFP No. 859)
03/27/2026 – Submitted by Mayor Simmons **PLACE ON MAY AGENDA**

Co-Chair Hughes confirmed the meeting date, time and method. A motion to place Item Nos. 1 and 2 on the May Agenda was made, seconded and after brief discussion, approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary approved).

OPERATIONS, PARKS AND RECREATION COMMITTEE

Dan Sandford, Chair
John Pelliccia, Vice-Chair
Meeting: Thursday, April 23, 2026
7:00 p.m. – By webinar

1. [OPR32.007](#) **RESOLUTION;** to establish a commercial building permit fee exemption for qualifying grocery stores located downtown and in the South End.
03/04/2026 – Submitted by Reps. Hughes, Gardner, Graham, Johnson, Pelliccia, and Sylvestre
03/19/2026 – Recommitted to Steering by Committee 8-0-0 **MOVED TO PENDING AGENDA**

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| 2. OPR32.008 | REVIEW; of the City's snow removal process and snow emergency preparedness.
02/23/2026 – Submitted by Rep. Gross | PLACE ON MAY AGENDA AS ITEM 3 |
| 3. OPR32.009 | RESOLUTION; Waiving the Requirements of Section 21-3B of the Code of Ordinances in order to name the Stamford High School baseball, softball and soccer fields for names set forth in the resolution.
04/08/2026 – Submitted by Rep. Shaw | PLACE ON MAY AGENDA AS ITEM 1 |
| 4. OPR32.010 | RESOLUTION; Naming of the Stamford High School baseball, softball and soccer fields with the names as set forth in the resolution.
04/08/2026 – Submitted by Rep. Shaw | PLACE ON MAY AGENDA AS ITEM 2 |

Chair Sandford confirmed the meeting date, time and method. A motion to place Item Nos. 2, 3 and 4 on the May Agenda was made, seconded and approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary approved) with the items being reordered as follows: OPR32.008 becoming Item No. 3, OPR32.009 becoming Item No. 1, and OPR32.010 becoming Item No. 2. Item No. 1 was then placed on the Pending Agenda.

PUBLIC SAFETY & HEALTH COMMITTEE

Tom Bouchard, Chair
Terry Adams, Vice-Chair

Meeting: ~~Thursday~~ **Wednesday**, April 30 ~~2026~~ **29**, 2026
6:30 p.m. – By webinar

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| 1. PS32.006 | REVIEW; Overview of the Stamford Police Department.
02/26/2026 – Submitted by Rep. Bouchard | PLACE ON MAY AGENDA |
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Chair Bouchard changed the meeting date from Thursday, April 30 to Wednesday, April 29 as the original meeting date conflicted with the Fiscal Committee's Budget Deliberations meeting. He then confirmed the meeting time and method would remain unchanged. A motion to place Item No. 1 on the May Agenda was made, seconded and approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary approved).

COMMUNITY DEVELOPMENT, HOUSING, EDUCATION, SOCIAL SERVICES, STATE & COMMERCE (C.H.E.S.S.) COMMITTEE

Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair

Meeting: Tuesday, April 21, 2026
6:30 p.m. – **By Democratic Caucus Room and**
by webinar

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| 1. CHESS32.005 | RESOLUTION; Authorizing a Project Labor Agreement (PLA) for the Roxbury School Construction Project
03/03/2026 – Submitted by Director Quiñones | PLACE ON MAY AGENDA AS ITEM 3 |
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03/17/2026 – Approved by Committee 8-0-1
04/06/2026 – Recommitted to Steering 24-13-0

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| 2. CHESS32.012 | <u>PUBLIC HEARING</u> ; to Solicit Public Input on the Program Year 52 Community Development Block Grant and HOME Investment Partnerships Program.
03/31/2026 – Submitted by Moira Sawch | PLACE ON MAY AGENDA AS ITEM 1 |
| 3. CHESS32.013 | <u>PUBLIC HEARING</u> ; of the Year 52 CDBG Proposals (2026-2027).
03/24/2026 – Submitted by Moira Sawch | PLACE ON MAY AGENDA AS ITEM 2 |

Co-Chair Pollack confirmed the meeting date, time and method, stating that moving forward the default meeting method would be a hybrid meeting. A motion to place Item Nos. 1 through 3 on the May Agenda was made, seconded and after brief discussion, approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary approved) with the items being reordered as follows: CHESS32.005 becoming Item No. 3, CHESS32.012 becoming Item No. 1, and CHESS32.013 becoming Item No. 2.

TRANSPORTATION COMMITTEE

Jeff Wirz, Chair
Scott Stone, Vice-Chair
Meeting: Monday, April 20, 2026
6:30 p.m. – By webinar

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|----------------------------|---|----------------------------|
| 1. T32.003 | <u>ORDINANCE for public hearing and final adoption</u> ; To dissolve the Stamford Transit District per Section 59-8 of the Code of Ordinances.
03/03/2026 – Submitted by Director Quiñones
03/16/2026 – Approved for Publication by Committee 8-0-0 | PLACE ON MAY AGENDA |
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Chair Wirz confirmed the meeting date, time and method. A motion to place Item No. 1 on the May Agenda was made, seconded and approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams, Bouchard, Camporeale, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary approved).

MINUTES

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| 1. | APPROVAL ; April 6, 2026, Regular Board Meeting Minutes | PLACE ON MAY AGENDA |
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A motion to place Item No. 1 on the May Agenda was made, seconded and approved by a unanimous voice vote (Pres. Shaw, Vice-Chair Morson and Committee Member Reps. Adams,

Bouchard, Camporeale, Hughes, Johnson, McKeown, Pollack, Price, Sandford, Shore, Sylvestre, Weinberg, Wirz and Zachary approved).

PENDING AGENDA

[To be reviewed during January, April, July, and October Steering Committee meetings]

Honorary Resolutions:

Appointments Committee:

Fiscal Committee:

- | | | |
|---|--|---------------------------------|
| 1. F32.043
\$50,945.00 | ADDITIONAL APPROPRIATION (OPERATING);
Law Department: to appropriate funds from contingency to pay current year wage settlements that were recently agreed upon via a tentative agreement between the City and the Attorneys Union
02/04/2026 – Submitted by Mayor Simmons
02/12/2026 – Approved by Board of Finance 4-2-0
02/23/2026 – Recommitted to Steering by Committee 8-0-0 | REMAIN ON PENDING AGENDA |
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Legislative & Rules Committee:

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| 1. LR32.011 | REVIEW; Ordinance for discussion of a revised comprehensive tree ordinance.
01/05/2026 – Submitted by Rep. Camporeale and Weinberg
01/27/2026 – Recommitted to Steering by Committee 9-0-0
02/02/2026 – Recommitted to Steering via unanimous voice vote
02/09/2026 – Placed on Pending Agenda | REMAIN ON PENDING AGENDA |
| 2. LR32.014 | ORDINANCE for publication; Requiring notice of AI-Enabled Biometric Technology Use in Places of public Accommodation
01/27/2026 – Submitted by Reps. Hughes and Camporeale
02/09/2026 – Placed on Pending Agenda | REMAIN ON PENDING AGENDA |

Personnel:

Land Use/Urban Redevelopment Committee:

Operations, Parks and Recreation Committee:

- | | | |
|--------------|--|---|
| 1. OPR32.004 | REVIEW; of the Parks & Recreation Commission update on making swimming a priority in Stamford, including swimming-related infrastructure needs
02/03/2026 – Submitted by Melanie Hollas
02/09/2026 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 2. OPR32.005 | REVIEW; of the ongoing effort to zone City-owned park properties as “Parks,” including pending submissions for two (2) properties for consideration at the next Planning Board meeting, and providing background, the importance of the effort, and next steps.
02/03/2026 – Submitted by Melanie Hollas
02/09/2026 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |

Public Safety & Health Committee:

Community Development, Housing, Education, Social Services, State & Commerce (C.H.E.S.S.) Committee:

- | | | |
|--------------------------------|--|---|
| 1. CHESS32.008 | RESOLUTION; Endorsing Senate Bill 257 relating to housing and Calling Upon the Connecticut General Assembly To Pass It Or Materially Similar Legislation
03/03/2026 – Submitted by Rep. Boudreau | REMAIN ON
PENDING
AGENDA |
| 2. CHESS32.009 | RESOLUTION; Endorsing Senate Bill 151 relating to housing and Calling Upon the Connecticut General Assembly To Pass It Or Materially Similar Legislation
03/03/2026 – Submitted by Rep. Boudreau | REMAIN ON
PENDING
AGENDA |
| 3. CHESS32.010 | RESOLUTION; Endorsing House Bill 5260 relating to housing and Calling Upon the Connecticut General Assembly To Pass It Or Materially Similar Legislation
03/03/2026 – Submitted by Rep. Boudreau | REMAIN ON
PENDING
AGENDA |

Transportation Committee:

President Shaw called for a motion to adjourn, which was made and seconded. The meeting adjourned at 7:42 p.m.

This meeting is available on [video](#).