The Regular Meeting of the 32nd Board of Representatives of the City of Stamford was held on ***Monday, June 1, 2026, at 7:30 p.m.*** *in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut. This meeting was also held remotely.*

MINUTES

President Shaw called the meeting to order at 7:35 p.m.

INVOCATION: Delivered by Rabbi Moshe Shemtov (District 12)

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Shaw.

ROLL CALL: Conducted by Clerk Johnson. At the time of Roll Call there were 36 members present in person or online (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, Didelot, Dorsey, Finkel, Gardner, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary) and 4 members absent or excused (Rep. Goldberg was excused; Reps. de la Cruz, Field and Gilbride arrived after roll call concluded and were acknowledged as present at 8:19 p.m.).

MOMENTS OF SILENCE: For (1) former Representative Dr. Mary Savage; (2) former Board of Education member Nicola Tarzia and (3) Dylan Thomas Graham

COMMUNICATIONS: Read by Clerk Johnson

1. The deadline for the Steering Committee Agenda is **Wednesday, June 3rd at 5:00 pm**. Please submit all items for Steering to BOR_officestaff@stamfordct.gov
2. The Steering Committee meeting will be on **Monday, June 8th at 7:00 pm**.
3. The next regular Board meeting will be on **Monday, July 6th at 7:30 pm**.
4. Birthdays this month: Representative Carl Weinberg

REPORTS:

1. BOE Liaison – Rep. Noah Lapine briefly reported on:
    a. Recognized the late BOE Member Nicola Tarzia's years of service to Stamford's education through his work on the Board of Education;
    b. Thanked Dr. Tamu Lucero for her years of service and well-wishes in her next career chapter;
    c. Announced the departure of Stamford Public Schools' Chief Financial Officer (CFO) and Director of Finance Ryan Fealey and thanked him for his years of service;
    d. Upcoming changes to the district leadership structure to streamline senior leadership and accountability for the district and the interview process is starting Friday, June 5th, 2026, and is being led by the new superintendent, Dr. Tally, not an outside agency;
    e. Dr. Talley officially takes office on July 1, 2026;

f. Rep. Lapine has spoken with members of the Board of Education and urged them to invest some time in self-reflection and planning as they move forward to make sure they properly support the new leader of the district, helping to elevate performance;
g. The Westhill High School Groundbreaking Ceremony is going to be held on June 2, 2026, at 3:00 p.m.; and
h. The date of the next scheduled Board of Education meeting (6/23/2026 at 7:00 p.m.).

HONORARY RESOLUTIONS:

1. **RESOLUTION;** Honoring Mr. James Dockery, United States Navy veteran of World War II, for his extraordinary service and heroism.
05/06/2026 – Submitted by Rep. Pavia

APPROVED BY UNANIMOUS VOICE VOTE

A motion to approve Item No. 1 was made (multiple), seconded (multiple), and approved by unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, Didelot, Dorsey, Finkel, Gardner, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary). Rep. Pavia read the resolution into the record.

Mr. Dockery's family members Ms. Robin Campbell and former Rep. Bonnie Kim Campbell appeared in person to accept the resolution.

2. **RESOLUTION;** Honoring Ms. Olga Rosenstein's 100th birthday.
05/06/2026 – Submitted by Rep. Pollack

APPROVED BY UNANIMOUS VOICE VOTE

A motion to approve Item No. 2 was made (multiple), seconded (multiple), and approved by unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, Didelot, Dorsey, Finkel, Gardner, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary). Deputy Majority Leader Pollack read the resolution into the record.

Mrs. Rosenstein appeared in person to accept the resolution.

3. **RESOLUTION;** Honoring Dr. Tamu Lucero for her 13 Years of Service with Stamford Public Schools
05/27/2026 – Submitted by President Shaw

APPROVED BY UNANIMOUS VOICE VOTE

A motion to approve Item No.3 was made (multiple), seconded (multiple), and approved by unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, Didelot, Dorsey, Finkel, Gardner, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

President Shaw stated that there was a request to hold the reading and presentation of this honorary resolution so it can be read at a different event and presented to Dr. Lucero in person at that event.

PUBLIC PARTICIPATION SESSION: Session opened at 7:59 p.m. and closed at 8:08 p.m. Speakers were: (1) Kieran Edmondson (remote); (2) Sue Halpern (remote); (3) David Berman (in person); and (4) Dave Adams (in person)

STANDING COMMITTEES

STEERING COMMITTEE

Attendance & Votes
Minutes & Video

Meeting: Monday, May 11, 2026
7:00 p.m. – by webinar

A motion to waive the Steering Committee report was made, seconded, and approved via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, Didelot, Dorsey, Finkel, Gardner, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary).

APPOINTMENTS COMMITTEE

Attendance & Votes
Video

Steven Shore, Co-Chair
Felix Gardner, Co-Chair
Meeting: Wednesday, May 27, 2026
6:30 p.m. – Democratic Caucus Room and by webinar

Co-Chair Shore reported that the Appointments Committee met as indicated above and read committee report into the record.

1. A32.029 **Board of Ethics**
Ira Stechel (R) *Reappointment*
Term Expires: 12/1/2028
4/1/2026 - Submitted by Mayor Caroline Simmons
05/27/2026 – Approved by Committee 9-0-0
APPROVED BY UNANIMOUS VOICE VOTE

2. A32.033 **Zoning Board of Appeals**
Jason Kinard (R) *Repl. Carozzo (R) 12/1/2027*
Term Expires: 12/1/2027
4/1/2026 - Submitted by Mayor Caroline Simmons
05/27/2026 – No Action Taken by Committee
NO ACTION TAKEN

3. A32.035 **Planning Board**
Drew McKay (I) *Repl. Buccino (D) 12/1/2022*
Term Expires: 12/1/2028
5/6/2026 - Submitted by Mayor Caroline Simmons
05/27/2026 – Approved by Committee 9-0-0
APPROVED BY UNANIMOUS VOICE VOTE

4. A32.038 **Environmental Protection Board - Alternate**
Stefania Payares Arteaga (D) *Reappointment*
Term Expires: 12/1/2028
5/6/2026 - Submitted by Mayor Caroline Simmons
05/27/2026 – Approved by Committee 9-0-0
APPROVED BY UNANIMOUS VOICE VOTE

5. A32.039	**Environmental Protection Board** Patrick Blessinger (I) *Repl. Gambina (R) 12/1/2021* Term Expires: 12/1/2027 5/6/2026 - Submitted by Mayor Caroline Simmons	**WITHDRAWN**
6. A32.040	**Urban Redevelopment Commission** Joe Miller (D) *Repl. Green (D) 12/1/2025* Term Expires: 12/1/2028 5/6/2026 - Submitted by Mayor Caroline Simmons **05/27/2026 – Approved by Committee 9-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
7. A32.041	**School Building Committee** Anthony Stark (D) *Repl. Ormsby-Flynn ()* Term Expires: 12/1/2028 5/6/2026 - Submitted by Mayor Caroline Simmons **05/27/2026 – Approved by Committee 9-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
8. A32.042	**School Building Committee** Jackie Heftman (D) *Reappointment* Term Expires: 12/1/2026 5/6/2027 - Submitted by Mayor Caroline Simmons **05/27/2026 – Approved by Committee 9-0-0**	**APPROVED BY ROLL CALL VOTE 36-2-1** ***(Rep. Bouchard abstained)***
9. A32.043	**Board of Ethics** Ellen Bromley (D) *Repl. Dzujna (D) 12/1/2027* Term Expires: 12/1/2027 5/6/2026 - Submitted by Mayor Caroline Simmons **05/27/2026 – Approved by Committee 9-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
10. A32.044	**Parks and Recreation Commission** Christopher Smyth (U) *Repl. Newman (D) 12/1/2025* Term Expires: 12/1/2028 5/6/2026 - Submitted by Mayor Caroline Simmons **05/27/2026 – Approved by Committee 9-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3, 4, and 6 through 10 was made, seconded, and prior to the vote, Rep. Walston removed Item No. 8 from the Consent Agenda.

The amended Consent Agenda of Item Nos. 1, 3, 4, 6, 7, 9 and 10 was then approved by unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

A motion to approve Item No. 8 was made, seconded, and there was brief discussion. The item was approved via a roll call vote of 36-2-1 (Reps. Adams, Beckham, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Weathers, Weinberg, Wirz, Yeager and Zachary approved; Reps. Blank and Walston voted against; Rep. Bouchard abstained).

FISCAL COMMITTEE
Attendance & Votes
Minutes & Video

Eric Morson, Co-Chair
Andrew Zachary, Co-Chair
Meeting: Tuesday, May 19, 2026
6:30 p.m. – Democratic Caucus Room and by webinar

Co-Chair Zachary reported that the Fiscal Committee met as indicated above and read committee report into the record.

1. F32.071 $398,695.00	**ADDITIONAL APPROPRIATION (OPERATING);** funding for emergency asbestos abatement services at Yerwood Community Center, 90 Fairfield Avenue. 05/01/2026 – Submitted by Mayor Simmons 05/14/2026 – Approved by Board of Finance 5-0-0 **05/19/2026 – Approved by Committee 7-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
2. F32.072 $2,537,000.00	**REJECTION;** Capital Project Closeout Recommendation Project No. CP4000062 Transfer Station - $2,537,000.00 Canal Wall Replacement 05/01/2026 – Submitted by Mayor Simmons 05/06/2026 – Planning Board unanimously recommended approval 05/14/2026 – Approved as “No Action Taken” by Board of Finance **05/19/2026 – No action taken by Committee**	***NO ACTION TAKEN***
3. F32.073 $3,437,000.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP4000062; Transfer Station – Canal Wall Replacement project to replace the East Branch Harbor canal wall. 05/01/2026 – Submitted by Mayor Simmons 05/06/2026 – Planning Board unanimously recommended approval 05/14/2026 – Approved by Board of Finance 5-0-0 **05/19/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
4. F32.074	**RESOLUTION;** Amending The Capital Budget For Fiscal Year 2025-2026 By Adding An Appropriation Of $3,437,000 For The Transfer Station - Canal Wall Replacement And Authorizing $2,762,000 General Obligation Bonds Of The City To Meet Said Appropriation 04/30/2026 – Submitted by Mayor Simmons 05/14/2026 – Approved by Board of Finance 5-0-0 **05/19/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
5. F32.075 $25,000.00	**ADDITIONAL APPROPRIATION (GRANT);** Department of Health and Human Services - Project Champion Grant substance use prevention initiatives targeting youth in Stamford 04/30/2026 – Submitted by Mayor Simmons 05/14/2026 – Approved by Board of Finance 5-0-0 **05/19/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**

6. F32.076	**RESOLUTION;** Authorizing The Mayor To Enter Into And Sign Agreements With The Child Health And Development Institute For Project Champion 05/01/2026 – Submitted by Mayor Simmons **05/19/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
7. F32.077 $62,500.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: CP0231 Citywide Dredging; Operations Department; Cummings Marina and basin revetment. 04/24/2026 – Submitted by Mayor Simmons 05/14/2026 – Approved by Board of Finance 5-0-0 **05/19/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
8. F32.078	**RESOLUTION;** Authorizing the Mayor to sign an Agreement with the Connecticut Port Authority for financial assistance for the Cummings Marina Dredging biological Testing project 04/24/2026 – Submitted by Mayor Simmons **05/19/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
9. F32.079	**RESOLUTION;** Authorizing the Mayor to sign an agreement with the Department of Emergency Management and Public Protection Division of Emergency Management and Homeland Security for the Emergency Management Performance Grant Award. Allocation of $69,500 is already in 04/24/2026 – Submitted by Mayor Simmons **05/19/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
10. F32.080	**RESOLUTION;** Authorizing the Mayor to sign an Agreement with the Office of Early Childhood (OEC) for Quality Enhancement Funding under Early Start CT 04/24/2026 – Submitted by Mayor Simmons **05/19/2026 – Approved by Committee 7-0-1**	**APPROVED BY UNANIMOUS VOICE VOTE**
11. F32.081 $9,925,945.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: 001460 Stamford High School Priority Project; amend FY 25/26 budget for improvements to the 1971 Building. State Grant Funded 05/01/2026 – Submitted by Mayor Simmons 05/06/2026 – Planning Board unanimously recommended approval 05/14/2026 – Approved by Board of Finance 5-0-0 **05/19/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
12. F32.082 $125,000.00	**ADDITIONAL APPROPRIATION (CAPITAL);** Project: 001461 Stamford Harbor Boat Launch Feasibility Study Phase; to complete site evaluations and preliminary boat launch design for a potential public boat launching facility on the Stamford Harbor shoreline 05/01/2026 – Submitted by Mayor Simmons	**FAILED BY ROLL CALL VOTE 10-26-3** ***(Reps. Bradford, Pollack, and Zachary abstained)***

	05/06/2026 – Planning Board unanimously recommended approval 05/14/2026 – Approved by Board of Finance 5-0-0 **05/19/2026 – Approved by Committee 5-1-2**	
13. F32.083	**RESOLUTION;** Authorizing the Mayor to enter into and sign agreements with the Connecticut Port Authority for the Stamford Harbor Boat Launch Feasibility 2 Project 04/30/2026 – Submitted by Mayor Simmons **05/19/2026 – Approved by Committee 7-0-1**	**FAILED BY ROLL CALL VOTE 2-36-1** ***(Rep. Bradford abstained)***
14. F32.084 $85,000.00	**ADDITIONAL APPROPRIATION (GRANT);** Supplemental Revenue Sharing Grant funds to provide $50,000 to Project Music and $35,000 to ROSCCO for youth music education, childcare, and enrichment programming serving Stamford residents. 05/01/2026 – Submitted by Mayor Simmons 05/14/2026 – Approved by Board of Finance 5-0-0 **05/19/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE** ***(Rep. Pavia abstained)***
15. F32.085	**RESOLUTION;** Related To The Application For A School Construction Priority Science Lab Alteration And Energy Conservation Grant For Stamford High School. 04/28/2026 – Submitted by Mayor Simmons **05/19/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
16. F32.086	**RESOLUTION;** Authorizing the Mayor to enter into and sign agreements with the U.S. Economic Development Administration for the East Harbor canal retaining wall project 04/28/2026 – Submitted by Mayor Simmons **05/19/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3 through 16 was made, seconded, and prior to the vote, Rep. Camporeale removed Item Nos. 12 & 13 from the Consent Agenda

The amended Consent Agenda of Item Nos. 1, 3 through 11, and 14 through 16 was then approved by unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved; Rep. Pavia abstained from Item No. 14, F32.084).

Co-Chair Zachary then stated for the record why the Committee chose to take no action on Item No. 2. Pres. Shaw asked the floor for a motion to take the item up; no motion was made, and no action was taken on the item.

A motion to approve Item No. 12 was made, seconded, and there was discussion prior to the vote. The item failed via a roll call vote of 10-26-3 (Reps. Didelot, Gardner, Gilbride, Johnson, Morson, Price, Sandford, Shaw, Weinberg and Wirz approved; Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Camporeale, de la Cruz, Dorsey, Field, Finkel, Graham, Gross, Hill, Hughes, Hyatt, Lapine, McKeown, Pavia, Pelliccia, Salas, Shore, Stone, Sylvestre, Walston, Weathers, and Yeager voted against; Reps. Bradford, Pollack and Zachary abstained).

A motion to approve Item No. 13 was made, seconded, and there was discussion prior to the vote. The item failed via a roll call vote of 2-36-1 (Reps. Gardner and Gilbride approved; Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary voted against; Rep. Bradford abstained).

LEGISLATIVE AND RULES COMMITTEE Attendance & Votes Minutes & Video	**Michael McKeown, Chair** **Karen Camporeale, Vice-Chair** Meeting: Tuesday, May 26, 2026 7:00 p.m. – Democratic Caucus Room and by webinar

Chair McKeown reported that the Legislative & Rules Committee met as indicated above and read committee report into the record.

1. LR32.018	**RESOLUTION and public hearing;** City Lease of 0 & 338 Courtland Avenue for School Bus Parking 04/28/2026 – Submitted by Mayor Simmons 05/14/2026 – Held by Board of Finance 5-0-0 05/18/2026 – Approved by Board of Finance 6-0-0 **05/26/2026 – Public Hearing Held** **05/26/2026 – Approved by Committee 9-0-0**	**APPROVED BY ROLL CALL VOTE 35-4-0**
2. LR32.019	**ORDINANCE; for publication;** An Ordinance Establishing a Conservation Commission. 05/04/2026 – Submitted by Rep. Camporeale **05/26/2026 – Recommitted to Steering by Committee 5-3-1**	***RECOMMITTED TO STEERING BY COMMITTEE***
3. 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 04/28/2026 – Item tabled by Committee 7-2-0 04/28/2026 – Postponed to the next meeting by Committee 7-2-0 **05/26/2026 – Approved by Committee 9-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
4. 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 04/28/2026 – Amended by Committee 9-0-0 04/28/2026 – Further Amended by Committee 5-4-0	**APPROVED BY ROLL CALL VOTE 37-2-0**

04/28/2026 – Recommit to Steering Failed by Committee 4-5-0
04/28/2026 – Postponed to the next meeting by Committee 7-2-0
05/26/2026 – Approved by Committee 7-2-0

A motion to approve the Consent Agenda, consisting of Item No. 1, was made and seconded. Rep. Gross removed Item No. 1 from the Consent Agenda, and discussion ensued. After discussion, Item No. 1 was approved via a roll call vote of 35-4-0 (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Hill, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, and Zachary approved; Reps. Gross, Hughes, Price and Yeager voted against).

A discussion regarding taking Items 3 and 4 in reverse order was had, and a motion to approve Item No. 4 for publication/public hearing was made, seconded, and approved via a roll call vote of 37-2-0 (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Prices, Salas, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Wirz, Yeager, and Zachary approved; Reps. Gilbride and Weinberg voted against).

A motion to approve Item No. 3 for publication/public hearing was made, seconded, and approved via a unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved; Rep. Salas left the meeting at 9:24 p.m. prior to the vote on Item No. 3, LR32.016)

PERSONNEL COMMITTEE

Attendance & Votes
Minutes & Video

Carl Weinberg, Chair
Bobby Pavia, Vice-Chair
Meeting: Monday, May 18, 2026
7:00 p.m. – Democratic Caucus Room and by webinar

Chair Weinberg reported that the Personnel Committee met as indicated above and read committee report into the record.

1.	P32.009	**APPROVAL**; of an employment contract for Diversity, Equity and Inclusion Officer (DEI) – Janeene Freeman 04/30/2026 – Submitted by Paula Russell 05/14/2026 – Held by Board of Finance 5-0-0 **05/18/2026 – No action taken by Committee**	***NO ACTION TAKEN***
2.	P32.010	**APPROVAL;** of a Clerk of the Works II contract with Allan Hoyt 05/06/2026 – Submitted by Rosemarie Frager 05/14/2026 – Approved by Board of Finance 5-0-0 **05/18/2026 – Approved by Committee 6-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made and seconded. After brief discussion, Item No. 1 was approved via a unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

LAND USE/URBAN REDEVELOPMENT COMMITTEE Attendance & Votes Minutes & Video	**Glenn Price, Co-Chair** **Ryan Hughes, Co-Chair** Meeting: Thursday, May 21, 2026 7:00 p.m. – by webinar

Co-Chair Price reported that the Land Use/Urban Redevelopment Committee met as indicated above and read committee report into the record.

1. LU32.008	**RESOLUTION and public hearing;** Sale and Development of 41 Main Street (Former Midas Site) 04/20/2026 – Submitted by Mayor Simmons 05/14/2026 – Approved by Board of Finance 6-0-0 **05/21/2026 – Public Hearing Held & Approved by Committee 7-0-1**	**APPROVED BY ROLL CALL VOTE 27-5-6**
2. 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 04/22/2026 – Recommitted to Steering by Committee 8-0-0 **05/21/2026 – Recommitted to Steering by Committee 8-0-0**	***RECOMMITTED TO STEERING BY COMMITTEE***

A motion to approve the Consent Agenda, consisting of Item No. 1, was made and seconded. Rep. Beckham asked to remove Item No. 1 from the Consent Agenda, and discussion ensued. During discussion, a secondary motion to recommit the item to Steering was made, seconded, and failed via a roll call vote of 16-21-1 (Reps. Adams, Beckham, Blank, Boudreau, Camporeale, de la Cruz, Dorsey, Graham, Hill, Hyatt, McKeown, Morson, Pavia, Sylvestre, Walston and Weathers voted to approve; Reps. Bouchard, Bradford, Didelot, Field, Finkel, Gardner, Gross, Hughes, Johnson, Lapine, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Weinberg, Wirz, Yeager and Zachary voted against; Rep. Gilbride abstained).

After the failed vote to recommit, the original motion to approve Item No. 1 was approved via a roll call vote of 27-5-6 (Reps. Blank, Bouchard, Boudreau, Bradford, Didelot, Field, Finkel, Gardner, Gilbride, Gross, Hughes, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Weinberg, Wirz, Yeager and Zachary approved; Reps. Beckham, Dorsey, Graham, Hyatt and Walston voted against; Reps. Adams, Camporeale, de la Cruz, Hill, Sylvestre and Weathers abstained).

OPERATIONS, PARKS AND RECREATION COMMITTEE Attendance & Votes Minutes & Video	**Dan Sandford, Chair** **John Pelliccia, Vice-Chair** Meeting: Thursday, May 21, 2026 6:30 p.m. – By webinar

Chair Sandford reported that the Operations/Parks & Recreation Committee met as indicated above and read committee report into the record.

1. OPR32.011	**APPROVAL;** Request to modify Agreement.2026.0184 City Waiver - with Gabrielli Truck Sales of Milford for Mack OEM parts and service. Sec. 23-18.3B(1)(a) 04/30/2026 – Submitted by Mayor Simmons 05/14/2026 – Approved by Board of Finance 5-0-0 **05/21/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
2. OPR32.008	**REVIEW;** of the City's snow removal process and snow emergency preparedness. 02/23/2026 – Submitted by Rep. Gross 04/23/2026 – Recommitted to Steering by Committee 7-0-0 **05/21/2026 – Report Made**	***REPORT MADE***

A motion to approve the Consent Agenda, consisting of Item No. 1, was made and seconded. Item No. 1 was approved via a unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

PUBLIC SAFETY & HEALTH COMMITTEE
Attendance
Minutes & Video

Tom Bouchard, Chair
Terry Adams, Vice-Chair
Meeting: Thursday, May 28, 2026
6:30 p.m. – By webinar

Chair Bouchard reported that the Public Safety & Health Committee met as indicated above and read committee report into the record.

1. PS32.007	**REVIEW;** Overview of the Stamford restaurant inspection and rating system and the public notification process. 05/06/2026 – Submitted by Rep. Bouchard **05/28/2026 – Report Made**	***REPORT MADE***

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

Maureen Pollack, Co-Chair
Stephanie Sylvestre, Co-Chair
Meeting: Tuesday, May 19, 2026
6:30 p.m. – Republican Caucus Room and by webinar

Co-Chair Pollack reported that the C.H.E.S.S. Committee met twice as indicated above and read committee report into the record.

1. CHESS32.011	**RESOLUTION and public hearing;** Approving Submittal Of Attached List Of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act. 03/16/2026 – Submitted by Mayor Simmons	**APPROVED BY UNANIMOUS VOICE VOTE**

05/19/2026 – Public Hearing Held & Approved by Committee 7-0-1

2. CHESS32.014	**REJECTION;** of an Allocation of $2,100,000 to Heritage Housing, Inc./St. John Urban Redevelopment Corp to Redevelop 305 units of Affordable Housing at the St. John Towers Property. 04/20/2026 – Submitted by R. Blessings **05/19/2026 – Failed to Reject by Committee 0-8-0**	**FAILED TO REJECT BY UNANIMOUS VOICE VOTE**
3. CHESS32.015	**PRESENTATION**; Presentation from the Mayor's Office for CDBG Program Year 52 05/04/2026 – Submitted by Moira Sawch **05/19/2026 – Report Made**	***REPORT MADE***
4. CHESS32.016	**REVIEW/FINALIZE**; the results from the evaluation forms for final recommendations for CDBG Program Year 52 03/24/2026 – Submitted by Moira Sawch **05/19/2026 – Report Made**	***REPORT MADE***
5. CHESS32.017	**APPROVAL;** of the CDBG Program Year 52 (2026-2027) Budget 03/24/2026 – Submitted by Moira Sawch **05/19/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**
6. CHESS32.018	**RESOLUTION;** authorizing the Mayor to submit the Year 52 Annual Action Plan fo the Community development Program fo the City of Stamford, Connecticut. 05/04/2026 – Submitted by Mayor Simmons **05/19/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 5 and 6, was made, seconded, and the items were approved by a unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

A motion to reject Item No. 2 was made, seconded, and after brief discussion, the item failed to reject via unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

TRANSPORTATION COMMITTEE

Attendance & Votes
Minutes & Video

Jeff Wirz, Chair
Scott Stone, Vice-Chair
Meeting: Monday, May 18, 2026
6:30 p.m. – By webinar

Chair Wirz reported that the Transportation Committee met as indicated above and read committee report into the record.

1. T32.004	**APPROVAL;** 1st Amendment to Desman Contract for On-Call Engineering Consulting Services for City Parking Facilities (RFP 813). 05/07/2026 – Submitted by Mayor Simmons 05/14/2026 – Approved by Board of Finance 5-0-0 **05/18/2026 – Approved by Committee 8-0-0**	**APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

MINUTES

1.	**APPROVAL**; May 4, 2026, Regular Board Meeting Minutes	**APPROVED BY UNANIMOUS VOICE VOTE**
2.	**APPROVAL**; May 7, 2026, Special Budget Meeting Minutes	**APPROVED BY UNANIMOUS VOICE VOTE**
3.	**APPROVAL**; May 20, 2026, Special Board Meeting Minutes	**APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item Nos. 1 through 3 of the Minutes was made, seconded, and approved on consent via voice vote (Reps. Adams, Beckham, Blank, Bouchard, Boudreau, Bradford, Camporeale, de la Cruz, Didelot, Dorsey, Field, Finkel, Gardner, Gilbride, Graham, Gross, Hill, Hughes, Hyatt, Johnson, Lapine, McKeown, Morson, Pavia, Pelliccia, Pollack, Price, Sandford, Shaw, Shore, Stone, Sylvestre, Walston, Weathers, Weinberg, Wirz, Yeager and Zachary approved).

ADJOURNMENT: President Shaw called for a motion to adjourn at 10:38 p.m.

This meeting is available on video.