

The Regular Meeting of the 25th Board of Representatives of the City of Stamford will be held Wednesday, November 8, 2000 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Minutes

The meeting was called to order at 8:43 p.m.

INVOCATION: Led by Rep. O'Neill

“Dear Lord, we thank you for the many blessings you have given our fair city, our State of Connecticut and our beloved country. Among the blessings that the constitution granted us are the rights of freedom of speech and the right to vote. These rights are held sacred and in reverence. We pray that our citizens and the world community will not misinterpret the current presidential dilemma as a crisis of confidence in our system, for nothing could be further than the truth. For you have blessed our country with the wisdom for an orderly and peaceful transition of power. May all of us gather here tonight, celebrate democracy in your name. God bless the president and God bless America. Amen.”

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Carmen L. Domonkos

ROLL CALL: Led by Clerk of the Board Annie M. Summerville. There were thirty-two (32) members present and eight (8) members absent/excused. Attached is the attendance report.

MACHINE TEST VOTE: The machine was in good working order.

PAGES:

MOMENTS OF SILENCE: For the late:

Christopher Stimson and Edith E. Rinaldi, by the 25th Board of Representatives; Roger H. Blois, Leonard A. Telesco, John P. Czupkowski and Mary R. Aulenti Cernier by Rep. Giordano; John E. Muskus, by Reps. Giordano and Loglisci; Daniel P. Carlucci, Sr., by Reps. Giordano, Loglisci and Spandow; Evelyn Bruder, by Rep. Mellis; Michelle Walker, by Rep. Summerville; Hidenana Bray, Sr., Jennie Baldassare, Anna Marie Misuriello, Theodore Boccuzzi, Louis E. Lombardo, Sr., John van Langen and Anthony DeNaples, by Rep. Loglisci.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, October 11, 2000
7:00 p.m. - Democratic Caucus Room

Upon motion duly made and seconded and approved by unanimous voice vote, the Steering Committee Report was waived.

APPOINTMENTS COMMITTEE Paul A. Esposito, Chair
Annie M. Summerville, Vice Chair
Meeting: Wednesday, November 1, 2000
6:45 p.m. - Democratic Caucus Room

Chair Esposito reported that the Appointments Committee met on Wednesday, November 1, 2000. Present were Committee Member Reps. Summerville, Boccuzzi, Nanos, Mellis, Fortunato, DePina and Loglisci.

1. A25.164	<u>Personnel Appeals Board</u>		APPROVED BY
	Beverly J. King (D)	Reappointment	UNANIMOUS
	44 Happy Hill Road	(Term Exp. 12/1/99)	VOICE VOTE
	Stamford, CT 06903		
	Term Expires: 12/01/02		
	07/24/00 - Submitted by Mayor Dannel P. Malloy		
	11/01/00 - Committee approved 7-0-0		

Chair Esposito moved the appointment of Ms. King; said motion was seconded and approved by unanimous voice vote.

FISCAL COMMITTEE David Martin, Chair
Bobby E. Owens, Vice Chair
Meeting: Monday, October 23, 2000
7:00 p.m. - Democratic Caucus Room

Chair Martin reported that the Fiscal Committee met on Monday, October 23, 2000. Present were Committee Member Reps. Martin, Owens, Poltrack, DeLuca, Green-Carter, Giordano, Loglisci, Mellis, Lyons and Nanos.

1. F25.286 \$60,000.00 \$35,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Social Services Administration; Salaries; to enforce Ordinance No. 925 Concerning Blighted Properties; to fund office support specialist and \$20,000 stipend to anti blight officer. 07/31/00 - Submitted by Mayor Dannel P. Malloy 08/31/00 - Resubmitted 09/11/00 - Approved by Board of Finance 10/23/00 - Committee approved 6-2-2	APPROVED BY VOICE VOTE (Reps. Cannady, Nanos, O'Neill, Summerville and Blackwell opposed; Rep. Zelinsky abstained)
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Secondary Committee: Public Safety & Health

Concur

Chair Martin reported that the Fiscal Committee recommended \$35,000 and reduced it from \$60,000 because the \$60,000 recommends the annual amount of funding. Since the year is nearly half over, the \$35,000 was agreed upon. Chair Martin stated that there were a number of questions and issues, the first being of the budgeted request, a portion is for a stipend for an existing employee. There were objections to the use of a stipend of that amount and for an extended period of time, however, the goal is to try the program out on a temporary basis without actually doing a job reclassification. Chair Martin stated that while there were objections, there were no constructive suggestions of another way to do it.

Chair Martin stated that the other objection was that originally, before Dr. Iton became involved in this matter, it had been represented that there would be no cost associated with this ordinance and that it could be enforced with existing personnel. Unfortunately, Dr. Iton stated this is not true, and separate personnel are needed to handle this as it is a judicial type procedure. Chair Martin stated many were dismayed to hear this, nonetheless, the majority of the committee felt to move this forward, funds needed to be provided for this effort.

Chair Martin stated the vote was 6-2-2, and moved the item. Said motion was seconded.

Rep. Fortunato stated that the Public Safety & Health Committee approved this item partly because the ordinance was written twelve times, and the Committee was concerned that if it did not approve the funds for this, the ordinance may not be enforced. Rep. Fortunato stated that the focus changed when Dr. Iton came on the scene, and he decided that the people the Board had in mind to act as the anti-blight officers were not able to do so.

Rep. O'Neill stated that he is opposed in principle and practice to stipends for full-time city employees. He feels that this is a poor precedent that will come back to haunt the

board at some future time. Rep. O'Neill stated that if we need a part-time employee then a part-time employee should be hired. Rep. O'Neill stated that asking a full time employee to earn a supplemental income by taking on additional work outside of the normal work week is a bad precedent.

The item was approved by voice vote. Reps. Nanos, O'Neill, Blackwell, Cannady and Summerville opposed; Rep. Zelinsky abstained.

2. F25.291 \$250,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Engineering Bureau; West Main Street Bridge; funds to be used toward planning and development for eventual restoration or replacement of West Main Street Bridge. 08/22/00 - Submitted by Mayor Dannel P. Malloy 08/22/00 - Approved by Planning Board 09/18/00 - Committee Held 7-1-0 11/16/00 - To be considered by Board of Finance 10/23/00 - Held in Committee	HELD IN COMMITTEE
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Secondary Committee: Operations

3. F25.305	RESOLUTION (formerly Exhibit A); Amending the Capital budget for Fiscal Year 2000-2001; Engineering Bureau; West Main Street Bridge. 09/01/00 - Submitted by Mayor Dannel P. Malloy 10/23/00 - Held in Committee	HELD IN COMMITTEE
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Chair Martin stated both Items 2 and 3 were held in Committee with no action as the Board of Finance has held them.

4. F25.306 \$80,000.00	ADDITIONAL APPROPRIATION (Grant-Funded); Weed & Seed Grant; funds to allow police officers to attend block watches, address illegal dumping and interface with the truancy prevention program, among other items. 10/02/00 - Submitted by Mayor Dannel P. Malloy 10/12/00 - Approved Board of Finance 10/23/00 - Committee approved 8-1-0	APPROVED BY UNANIMOUS VOICE VOTE
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Secondary Committee: Public Safety & Health

Concur

Chair Martin stated that Item No. 4 is primarily grant-funded and provides funding for police officers to attend block watches, enforce illegal dumping and other prevention

programs, such as truancy prevention. Chair Martin moved the item; said motion was seconded and approved by unanimous voice vote.

5. F25.307 \$235,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Highways; Supplies-Land; to resurface priority roads prior to winter; source of funds: balance in Town Aid Road Fund. 09/29/00 - Submitted by Mayor Dannel P. Malloy 10/12/00 - Approved by Board of Finance 10/23/00 - Committee approved 8-0-0	APPROVED ON CONSENT AGENDA
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Secondary Committee: Operations

Waive

Upon motion duly made and seconded and approved by unanimous voice vote, the secondary committee report was waived.

6. F25.308	RESOLUTION; authorizing an application to the U.S. Dept. of Justice for a Local Law Enforcement Program; amount of grant: \$97,624 with a \$10,847 match. 10/05/00 - Submitted by Mayor Dannel P. Malloy 10/23/00 - Committee approved 7-1-0	APPROVED BY VOICE VOTE (Rep. DeLuca opposed)
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Chair Martin stated that Item No. 6 is a resolution tied to Item No. 4. This was approved by the Committee 7-1-0. Chair Martin moved the item; said motion was seconded and approved by voice vote.

Rep. DeLuca asked Chair Martin if Deputy Chief DeVito provided the material requested at the Fiscal Committee meeting. Chair Martin replied he had not yet received the additional material.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 5 was approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE Maria Nakian, Chair
William MacInnis, Vice Chair
Meeting: Monday, October 30, 2000
7:00 p.m. - Democratic Caucus Room

Chair Nakian reported that the Legislative & Rules Committee met on Monday, October 30, 2000. Present were Committee Member Reps. Nakian, MacInnis, Fedeli, Gasparrini, Spandow, Zelinsky, Day and Sherer present. Reps. Mitchell and Skigen were excused. Also

in attendance were Frank Kirwin, City Assessor; Rep. DeLuca; Andrew McDonald and several neighbors of the Cedar Heights-Rapids Road area.

1. LR25.122 **PROPOSED ORDINANCE; for final adoption;** **APPROVED
ON CONSENT
AGENDA**
providing a tax abatement for property located at
1900 Summer Street, Unit #18; property owned by
ARC of Greenwich.
08/11/00 - Submitted by Shelly Hanan, ARC of
Greenwich
09/25/00 - Committee approved 6-0-0
10/30/00 - Committee approved 8-0-0

2. LR25.123 **PROPOSED ORDINANCE; for final adoption;** **APPROVED
ON CONSENT
AGENDA**
amending the Code of Ordinances, Chapter 220-8;
Senior Citizens Tax Abatement.
08/31/00 - Submitted by Rep. DeLuca
09/25/00 - Committee approved 6-0-0
10/30/00 - Committee approved 8-0-0

3. LR25.124 **PROPOSED ORDINANCE; for publication;** **APPROVED BY
VOICE VOTE
(Reps. Skigen,
Martin, Sherer
and Poltrack
opposed)**
amending Section 238-15.D and 238-16 (Extension
of Water Mains) regarding the payment period for
assessments for water main extensions.
09/08/00 - Submitted by Andrew J. McDonald, Esq.
09/25/00 - Committee approved 6-0-0
10/30/00 - Committee approved 7-1-0

Chair Nakian stated that everyone probably remembers the discussion last month dealing with Corporation Counsel's opinion as to whether or not the ordinance as proposed by the Law Department was conforming to the City Charter. Mr. McDonald attended the Committee meeting, and he is positive that his opinion is the correct opinion. Mr. McDonald feels the Charter does not address the issue of assessments below the level of 5% of the assessed value of a property, and therefore, in the absence of any qualifications of that range in the Charter, the Board of Representatives has the authority to pass an ordinance setting any kind of parameters.

Chair Nakian stated that the Committee agreed with Mr. McDonald and voted 7-1-0 to publish the ordinance as submitted last month. Chair Nakian moved the item. Said motion was seconded and approved by voice vote (Reps. Skigen, Martin and Sherer opposed).

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1 and 2, was approved by unanimous voice vote.

PERSONNEL COMMITTEE Randall Skigen, Chair
Ralph Loglisci, Vice Chair
Meeting: Wednesday, November 1, 2000
7:00 p.m. - Democratic Caucus Room

Chair Skigen reported that the Personnel Committee met on Wednesday, November 1, 2000. Present were Committee Member Reps. Skigen, Cannady, MacInnis, Boccuzzi, Loglisci, Spadow, Gasparini, Fedeli and Fortunato. Also present were Reps. Nanos, Summerville, Esposito, Mellis, Giordano and Kernan; Fire Chief McGrath; Director of Public Safety Cassone; Assistant Director of Human Resources Stover; and Social Services Coordinator Ellen Bromley.

1. P25.088 APPROVAL; of Social Services Department - **APPROVED**
Welfare to Work Grant Employment Agreement for **ON CONSENT**
Job Ladder Manager, Maria J. Millan-Garcia. **AGENDA**
10/6/00 - Submitted by Mayor Dannel P. Malloy
11/01/00 - Committee approved 9-0-0

2. P25.084 APPROVAL; of contract for employment with Robert **APPROVED**
J. McGrath as Fire Chief. **ON CONSENT**
08/15/00 - Submitted by Mayor Dannel P. Malloy **AGENDA**
10/11/00 - Resubmitted by Law Department
11/01/00 - Committee approved 9-0-0

Chair Skigen stated that the Committee and the Board had amended Chief McGrath's contract several months ago. There was a change made to incorporate language dealing with the City's motor vehicle use policy.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1 and 2, was approved by unanimous voice vote.

LAND USE COMMITTEE Donald B. Sherer, Co-Chair
Patrick White, Co-Chair
Meeting: Monday, October 23, 2000
7:15 p.m. - Republican Caucus Room

Co-Chair White reported that the Land Use Committee met on Monday, October 23, 2000. Present were Committee Member Reps. White, Boccuzzi, Loglisci, Nakian and O'Neill. Excused were Reps. Spadow, Sherer, Shapiro and Hunter.

1. LU25.045 RESOLUTION; requesting the acceptance of Holly **HELD IN**
Cove Circle as a City Street under Charter Part 8 - **COMMITTEE**

Budgetary Procedures - 6 Special Assessment.
09/22/00 - Submitted by Holly Cove Associates

Co-Chair White stated the resolution was held because no one was in attendance from Holly Cove Circle.

OPERATIONS COMMITTEE Bobby E. Owens, Chair
Susan Nabel, Vice Chair

Vice Chair Nabel reported that a meeting was not held, and there is no report.

1. O25.034 APPROVAL; of contract for building maintenance services at the Government Center with Shamrock Building Services, Inc.; contract to run from 2/26/00 to 2/25/03; amount of contract: \$701,380.00.
09/01/00 - Submitted by Mayor Dannel P. Malloy
09/21/00 - Held in Committee
11/16/00 - To be considered by Board of Finance **NO REPORT**

2. O25.035 REVIEW; issue of imposition of fees in order to fund the WPCA Plant Upgrade. **NO REPORT**
09/22/00 - Submitted by President Domonkos

PUBLIC SAFETY & HEALTH COMMITTEE Alice Fortunato, Chair
Lucy F. Corelli, Vice Chair
Meeting: Monday, October 23, 2000
7:00 p.m. - Democratic Caucus Room
(in conjunction with Fiscal Committee)

Chair Fortunato reported that the Public Safety & Health Committee met on Monday, October 23, 2000 in conjunction with the Fiscal Committee. A report regarding the actions taken on the secondary items has been provided to all representatives.

PARKS & RECREATION COMMITTEE: Herman P. Alswanger, Co-Chair
Mary L. Fedeli, Co-Chair
Meeting: Thursday, November 2, 2000
7:00 p.m. - Republican Caucus Room

Co-Chair Alswanger reported that the Parks & Recreation Committee met on Thursday, November 2, 2000. Present were Committee Member Reps. Imbrogno, Lyons, Nabel, Poltrack and Alswanger.

1. PR25.062 UPDATE; of status of upgrading of city boat docking facilities. **REPORT MADE**
09/08/00 - Submitted by President Domonkos

Co-Chair stated that the Cummings Marina Study was reviewed, and Ralph Tedesco gave a thorough report on the matter. The work is badly needed. Currently there is \$100,000 in the budget for the work, and \$400,000 more is needed.

EDUCATION COMMITTEE Ellen Mellis, Chair
Philip Giordano, Vice Chair

No report.

URBAN REDEVELOPMENT COMMITTEE Jim Shapiro, Chair
Joseph Gasparrini, Vice Chair
Meeting: Thursday, October 26, 2000
7:30 p.m. - Democratic Caucus Room

Chair Shapiro reported that the Urban Redevelopment Committee met on Thursday, October 26, 2000. Present were Committee Member Reps. Shapiro, Gasparrini, Corelli, Day, Nakian, Martin and MacInnis. Excused were Reps. Summerville. Also attending were Reps. Loglisci and Domonkos.

1. UR25.004 REVIEW; of the Urban Redevelopment Commission's actions regarding the Mill River Corridor Project, including its Statement of Policy and the Delineation & Eligibility Report. **HELD IN COMMITTEE**
09/11/98 - Submitted by E. Steinberg, Executive Director, URC
05/03/99 - Report Made
12/13/99 - Held in Committee

Secondary Committee: Land Use

2. UR25.007 RESOLUTION; **for publication**; of Contract for Exchange of Land; swapping 9,063 sq. ft. of URC Land (Parcel 21) (appraised at \$690,000) for 14,481 sq. ft. of land owned by 1050 Washington Blvd. **APPROVED BY MACHINE VOTE**

Associates (appraised at \$1,080,000); City to reimburse URC \$690,000 over 5 years (commencing in 2003); Archstone to construct 244 units of residential housing.

10/06/00 - Submitted by Mayor Dannel P. Malloy

10/26/00 - Committee approved 7-0-0

Chair Shapiro reported that there are essentially three parts to the transaction. The first part is the land swap between the City and the URC on one hand and Hoffman on the other. A graphic was provided to every representative. The City and the URC will trade Parcel 21, with an estimated value of about \$691,000 to Hoffman, and Hoffman will trade us a parcel valued at about \$1.1 million. In addition, as part of this component of the transaction, Hoffman will contribute 1/3 of the overage, or the difference between \$1.1 million and \$690,000 – or approximately 1/3 of \$400,000 – as a charitable contribution. This is a tax write-off for them and a good deal for the City or whatever charitable organization will receive the funds.

Chair Shapiro stated that one of the two remaining components is what happens to the City/URC side after this and what happens on the development side after this. Between the City and the URC, the City and the URC swap Parcel 21, the URC receives the Hoffman property, and the URC will then at some point in the next two years, convey the Hoffman parcel up to the City, which the City will own as parkland abutting the Mill River Corridor. In exchange for that, the City will pay, over five years, the \$690,000 assessed value of the property to the URC.

Chair Shapiro stated a number of members expressed concern that the City is paying \$690,000 to the URC for a parcel the city feels it already owns. The City should not pay \$690,000 to re-acquire something it already owns, when the \$690,000 can go to acquire another parcel in the zone or for work in the zone. Chair Shapiro stated that even with these reservations, there will be opportunities to waive payments in the future or trade the funds for other things from the URC. Chair Shapiro stated that this component doesn't need to be addressed as part of this document. He added there will be a lot of good from this transaction.

Chair Shapiro stated that Hoffman will receive Parcel 21, and they have a contract with the developer, Archstone. Archstone will receive this property and they will receive a better footprint to build their building and a slightly increased density right on their property, which is currently zoned mixed commercial and high density. In return, Archstone, for this increased density and for getting a better footprint, will include affordable housing components on site, in this project. The affordable units will be commensurate with what the Committee has been pushing for all along within the Mill River Corridor, which is units at the 25% of area median income, units at 50% of area median income and units at 60% of area median income. This really is an important step for the City.

Chair Shapiro stated that the Board should appreciate the efforts of the Committee and Carmen in particular, who proved that this can be done. On site affordable units can and should be in the Mill River in this particular development and in all the developments that

follow. Chair Shapiro stated the mayor worked diligently to help structure this deal, bridging the gap between public and private enterprises, and Archstone stepped up to the table here to do it. Archstone's commitment to on-site affordable housing serves notice to everyone else that this is possible.

Chair Shapiro stated that in addition, in order to help defray the costs of the affordable units, is ten project-specific Section 8 vouchers, which will help the developers recoup their cost up to 50% of what they will receive on a market rate unit.

Chair Shapiro stated that everyone is winning. The city is getting parkland next to the river, the developer is getting a more developable site, and 22 families in Stamford are going to be able to enjoy luxury housing at affordable prices. Chair Shapiro stated that no affordable housing has been torn down to achieve these units.

Chair Shapiro moved the item. Said motion was seconded.

Rep. O'Neill stated that he is concerned that the URC is requesting a payment from the City for a piece of property that the City currently owns.

Rep. Sherer stated that he respects some of the finer points of Mr. Shapiro's report, especially the winning aspects, however, he is reluctant to support this because the Mill River plan is a huge puzzle and all the pieces should be in place before definitive moves are made. Rep. Sherer stated that there has been a pattern over the past few years where the project is piecemealed, and by the time the Board is finished voting on certain aspects, when something critical comes along, the Board is against the wall and the item is irrelevant because so many earlier approvals have been made. Rep. Sherer stated the Board should take its time and put all the pieces together. Rep. Sherer stated that issues regarding the cost of the project have been raised, and the Board doesn't have a clue what the cost of the project is.

Chair Shapiro replied that he doesn't disagree with his premise that it is a complicated project and the Board should not move pieces that it doesn't have to. But, in this particular instance, this is a piece that can and will move independently of the Mill River Plan. Something is going to get built on that parcel. Chair Shapiro stated he agrees with Rep. Sherer and eventually wants the figures in toto, but with respect this parcel it is a question as to who would shape the project.

Rep. Martin stated he agrees with Chair Shapiro in that if the Board never passes a Mill River plan, this is still a good step to take.

Rep. Cannady stated she agrees with Mr. Shapiro as far as the affordable housing component of the plan is described, however, she doesn't agree with the City reimbursing \$690,000 to the URC.

Rep. Hunter stated this is a first step in achieving a desirable goal of affordable housing by developers. There will be plenty of opportunity to go over this in the future as the Mill River Plan develops.

Rep. Loglisci stated that the Mayor made it clear that the administration did not intend to purchase the Hoffman site. Rep. Loglisci stated this is another good reason why the City should not buy 1010 Washington Boulevard since the biggest gain for the Mill River Corridor would be the property that is going to be built on.

President Domonkos stated that at the November committee meeting, there will be a full presentation of this project to the Committee, so that those interested can attend and have a lot of questions answered. This is only for publication and will allow the public to speak on it.

The item was approved by machine vote (28-1-2).

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

Elaine Mitchell, Chair
Anthony Imbrogno, Vice Chair
Meeting: Tuesday, October 24, 2000
6:30 p.m. - Democratic Caucus Room

No report.

1. HCD25.38 REVIEW; of the feasibility of enacting an ordinance providing a linkage between commercial development and affordable housing.
06/08/00 - Submitted by President Domonkos
08/31/00 - Report Made
09/06/00 - Report Made
09/19/00 - Report Made **HELD IN
COMMITTEE**

2. HCD25.40 DISCUSSION; with representatives of Abeles, Phillips, Preiss & Shapiro regarding affordable housing study they are preparing.
10/11/00 - Submitted by President Domonkos **HELD IN
COMMITTEE**

3. HCD25.39 REVIEW; of Housing Authority's plans regarding the Mill River Project.
10/10/00 - Submitted by Rep. Mitchell **HELD IN
COMMITTEE**

TRANSPORTATION COMMITTEE

Gabe DeLuca, Chair
Peter C. Nanos, Vice Chair

No report.

ADMINISTRATION & TECHNOLOGY COMMITTEE Gloria DePina, Chair
Harry Day, Vice Chair
Meeting: Wednesday, November 1, 2000
7:00 p.m. - Democratic Caucus Room

Chair DePina reported that there was no meeting and there is no report.

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| 1. T25.009 | REVIEW; of Police Department computer systems and training of personnel on use thereof; review of new 911 computer system.
10/02/00 - Submitted by Full Board | NO
REPORT |
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HOUSE COMMITTEE Annie M. Summerville, Chair

No report.

SPECIAL COMMITTEE TO REVIEW TRUANCY ORDINANCE: Ellen Mellis, Chair

President Domonkos stated this item would be removed at the next Steering Committee meeting.

RESOLUTIONS

MINUTES

- | | | |
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| 1. | October 2, 2000 Regular Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
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COMMUNICATIONS

1. Rep. DeLuca reminded everyone of the Holiday Party.
2. President Domonkos congratulated Rep. Nabel on her election to the Board of Education.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 9:35 p.m.

*The proceedings are available on audio tape at the
Offices of the Board of Representatives.*