

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, February 1, 2010** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

ACTION REPORT

President Skigen called the meeting to order at 8:45 p.m.

INVOCATION: Delivered by Monsignor DiGiovanni.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Randall M. Skigen.

ROLL CALL: Conducted by Clerk of the Board Annie Summerville. There were thirty-eight members present and two members excused (Reps. Kaufman and Martin).

VOTING MACHINE STATUS: The machine was in good working order.

MOMENTS OF SILENCE: To be recorded in the minutes.

COMMUNICATIONS:

1. Rep. Layton announced that on March 25, 2010, the Board of Representatives will be sponsoring a forum on Connecticut's common interest ownership act for owners and board members of condo associations in Stamford. These changes are significant to the 12,000 condominium dwellers in Stamford and must be implemented by July 1, 2010.
2. President Skigen wished Clerk Summerville and Representatives Wallace and Molgano a happy birthday.
3. President Skigen stated that a reception for former Police Chief Larrabee will

be held on February 17, 2010 – details are available in the board office.

HONORARY RESOLUTIONS:

1. [Sense of the Board Resolution](#) honoring John Rubino on being presented with the Marine Corps League's Distinguished Service Award.
11/12/09 – Submitted by Rep. Mirkin
01/04/10 – Held **APPROVED BY UNANIMOUS VOICE VOTE**
2. Sense-of-the-Board Resolution; congratulating Conair Corporation on its 50th year in Connecticut and 25 years in Stamford.
01/06/10 – Submitted by Rep. Zelinsky **NO ACTION TAKEN**
3. [Sense of the Board Resolution](#); congratulating St. John the Evangelist Roman Catholic Church on its sanctuary being designated as a minor basilica.
01/11/10 – Submitted by Rep. Savage **APPROVED BY UNANIMOUS VOICE VOTE**

Upon motion duly made and seconded, Item Nos. 1 and 3 above were approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 11, 2010
([Attendance](#)) 7:00 p.m. – Democratic Caucus Room
([Report](#))

Majority Leader Boccuzzi moved to waive the Steering Committee Report. Said motion was seconded and approved by unanimous voice vote.

SUSPENSION OF RULES

A motion to suspend the rules to take up an item out of order was made, seconded and approved by unanimous voice vote.

1. [T28.001](#) RESOLUTION; approving a lease agreement between the City and St. John's Roman Catholic Church for a city-run public parking lot located between Tresser Blvd. and Bell Street.
10/13/09 – Submitted by Mayor Michael Pavia
10/27/09 – Approved by Planning Board
11/09/09 – Approved by Board of Finance
01/14/10 – Committee approved 6-0-0 **APPROVED BY UNANIMOUS VOICE VOTE (as amended)**

Chair DeLuca reported that the Committee amended the lease to reflect a reduced rent of \$4,500 per month (rather than the \$5,000 per month contained in the original lease).

A motion to approve Item No. T28.001 was made, seconded and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE: Annie Summerville, Chair

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

John Boccuzzi, Vice Chair

Meeting: Tuesday, January 26, 2010

7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as stated above.

Present were Chair Summerville and Vice Chair Boccuzzi and Committee Member Reps. Caterbone, Cerasoli, Franzetti and Savage. Absent/excused was Committee Member Rep. McGarry. Also present were Mayor Michael Pavia; and Representatives Cannady, Coppola, Day, Fedeli, Heaphy, Molgano and Zelinsky.

1. [A28.003](#) **Old Long Ridge Road Historic Society** **NO ACTION
TAKEN**
Cynthia Russell (D) Reappointment
1374 Rock Rimmon Road (*Term Exp. 12/01/09*)
Stamford, CT 06903
Term Expires: 12/01/12
01/06/10 – Submitted by Mayor Michael Pavia
12/14/09 - Held
01/26/10 – No action taken

Secondary Committee: Land Use-Urban Redevelopment

Held

2. [A28.016](#) **WPCA** **HELD IN
COMMITTEE
21-17-0**
Louis Basel (I) Repl. Chris Maggio
106 Carriage Drive (*Exp. 1/1/8*)
Stamford, CT 06902
Term Expires: 02/01/13
01/07/10 – Submitted by Mayor Michael Pavia
01/26/10 – Committee approved 6-0-0

Secondary Committee: Operations

No action

A motion to hold the appointment of Louis Basel was made, seconded and approved by a machine vote of 21-17-0 (Reps. Adams, Boccuzzi, Cannady, DePina, Figueroa, Giordano, Giraldo, Heaphy, Mallozzi, McGarry, McNeil, Mitchell, Neary, Rauh, Savage, Skigen, Sklover, Summerville, White, Young and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Franzetti, Gabriele, Layton, Lombardo, Mirkin, Molgano, Pia, Raduazzo, Taylor, Uva and Wallace opposed) (See [Vote Record No. 1068](#)).

3. A28.002 **Camera Review Committee** **NO ACTION
TAKEN**
 Rev. Leroy G. Parker (D) New Appointment
 817 Newfield Avenue
 Stamford, CT 06905
 Term expires: *runs concurrent with the Mayor*
 11/10/09 – Submitted by Mayor Michael Pavia
 12/14/09 – Held
01/26/10 – No action taken
4. A28.011 **Chief of Police** **APPROVED ON
CONSENT
AGENDA (Rep.
Franzetti
abstaining)**
 Robert A. Nivakoff
 c/o Stamford Police Department
 805 Bedford Street
 Stamford, CT 06901
 Term expires: 11/30/13
 01/06/10 – Submitted by Mayor Michael Pavia
01/26/10 – Committee approved 5-0-1

Secondary Committee on Items 3 and 4: Public Safety & Health Concur 5-1-0

5. [A28.012](#) RESOLUTION; waiving the residency requirement **APPROVED BY
MACHINE
VOTE 35-2-1**
 under Section C5-20-20(b) of the Code of
 ordinances for Police Chief candidate Nivakoff.
 01/06/10 – Submitted by President Skigen
01/26/10 – Committee approved 5-0-1

A motion to approve the resolution (A28.012) was made, seconded and approved by a machine vote of 35-2-1 (Reps. Adams, Boccuzzi, Cannady, Caterbone, Cerasoli, Day, DeLuca, DePina, Fedeli, Figueroa, Giordano, Giraldo, Heaphy, Layton, Lombardo, Mallozzi, McGarry, McNeil, Mirkin, Mitchell, Molgano, Neary, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Wallace, White, Young and Zelinsky in favor; Reps. Coppola and Gabriele opposed; Rep. Franzetti abstaining) (See [Vote Record No. 1068](#)).

6. [A28.014](#) **Director of Economic Development** **APPROVED ON
CONSENT
AGENDA**
 Laure C. Aubuchon
 325 E. 79th Street, Apt. 3E
 New York, NY 10075
 Term Expires: 11/30/13
 01/07/10 – Submitted by Mayor Michael Pavia
01/26/10 – Committee approved 6-0-0

Secondary Committee: Land Use-Urban Redevelopment Concur 5-0-0

7. [A28.017](#) RESOLUTION; waiving the residency requirement **APPROVED BY**

under Section C5-20-20(b) of the Code of ordinances for Director of Economic Development candidate Aubuchon.
01/06/10 – Submitted by President Skigen
01/26/10 – Committee approved 6-0-0

**MACHINE
VOTE 37-1-0**

A motion to approve the resolution (A28.017) was made, seconded and approved by a vote of 37-1-0 (Reps. Adams, Boccuzzi, Cannady, Caterbone, Cerasoli, Day, DeLuca, DePina, Fedeli, Figueroa, Franzetti, Gabriele Giordano, Giraldo, Heaphy, Layton, Lombardo, Mallozzi, McGarry, McNeil, Mirkin, Mitchell, Molgano, Neary, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Wallace, White, Young and Zelinsky in favor; Rep. Coppola opposed) (See [Vote Record No. 1069](#)).

8. [A28.013](#) **Director of Administration**
Frederick C. Flynn, Jr.
256 Ocean Drive West
Stamford, CT 06902
Term Expires: 11/30/13
01/07/10 – Submitted by Mayor Michael Pavia
01/26/10 – Committee approved 6-0-0

**APPROVED ON
CONSENT
AGENDA**

Secondary Committee: Fiscal

Concur 10-0-0

9. [A28.015](#) **Director of Operations**
Ernest Orgera
88 Gaymoor Drive
Stamford, CT 06907
Term Expires: 11/30/13
01/07/10 – Submitted by Mayor Michael Pavia
01/26/10 – Committee approved 6-0-0

**APPROVED ON
CONSENT
AGENDA**

Secondary Committee: Operations

Approve 7-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 4, 6, 8 and 9, was made, seconded and approved by unanimous voice vote (Rep. Franzetti abstaining on No. 4).

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

Chair Mallozzi reported that the Fiscal Committee met as indicated above.
Present were: Chair Mallozzi and Vice Chair Cannady and Committee Member Reps.

Day, DeLuca, Fedeli, Figueroa, Mirkin, Mitchell, Rauh and Sklover. Also present were Representatives: Gabriele and Summerville; Karen Cammarota, Grants Office; Peter Privitera, OPM; Fred Flynn, Administration; Mani Pool, Traffic Engineer; Lou Casolo, Engineer Bureau; Mike Pensiero, Technology Dept and Ernie Orgera, Operations.

1. [F28.007](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending the OPEB ordinance to provide for 50% funding in 2010-11, 75% funding in 2011-12 and 100% funding in 2012-13 and thereafter.
12/10/09 – Submitted by President Skigen
01/04/10 – Approved on Consent Agenda
01/25/10 – Committee approved 9-0-0 **APPROVED ON CONSENT AGENDA**

2. [F28.009](#) GRANTS **RESOLUTION**; authorizing an application for school construction grants.
01/06/10 – Submitted by Mayor Michael Pavia
01/25/10 – Committee approved 5-0-4 **APPROVED ON CONSENT AGENDA**

3. [F28.008](#) ADDITIONAL APPROPRIATION (Grants Budget); **\$26,924.00** Cost Sharing Grant; Professional Consultants; funds to be used to pay for a physician consultant to work at TB clinic and Well Child Program.
12/17/09 – Submitted by Mayor Pavia
01/14/10 – Approved by Board of Finance
01/25/10 – Committee approved 4-0-6 **APPROVED ON CONSENT AGENDA**

4. [F28.010](#) ADDITIONAL APPROPRIATION (Grants Budget); **\$2,765,240.00** Urban Area Security Initiative; funds to support creation of 5-channel, 700mhz trunked communication system with a common platform allowing information sharing across 14 jurisdictions.
01/04/10 – Submitted by Mayor Pavia
01/14/10 – Approved by Board of Finance
01/25/10 – Committee approved 10-0-0 **APPROVED ON CONSENT AGENDA**

5. [F28.011](#) ADDITIONAL APPROPRIATION (Capital Budget); **\$145,100.00** Engineering; Bartlett Arboretum Renovations; to renovate Education Center Building.
01/07/10 – Submitted by Mayor Michael Pavia
01/05/10 – Approved by [Planning Board](#)
01/14/10 – Approved by Board of Finance
01/25/10 – Committee approved 10-0-0 **APPROVED ON CONSENT AGENDA**

6. [F28.005](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**

- \$500,000.00 Operations & Traffic Engineering; Long Ridge and High Ridge Corridor Study; to improve traffic and safety conditions along High Ridge and Long Ridge Roads.
12/01/09 – Submitted by Mayor Michael Pavia
12/08/09 – Approved by Planning Board
01/14/10 – Approved by Board of Finance 5-1-0
01/25/10 – Committee approved 9-0-1
- CONSENT AGENDA**

Suspension of Rules

A motion to suspend the rules to take up Item No. F28.012 below was made, seconded and approved by unanimous voice vote.

7. [F28.012](#) REJECTION; of a capital project closeout; Project No. CP0040 – Leased Facilities/Outside Agencies Improvements (Bartlett Visitor Center’s Renovation) in the amount of \$145,100.00.
01/07/10 – Submitted by Mayor Michael Pavia
01/05/10 – Approved by [Planning Board](#)
01/14/10 – Approved by Board of Finance
01/25/10 – No motion
- NO ACTION TAKEN**

A motion to suspend the rules to take up Item No. F28.013 below was made, seconded and approved by unanimous voice vote.

8. [F28.013](#) GRANTS [RESOLUTION](#); authorizing the Mayor to file applications and execute contracts with the Federal Transit Administration as required for the Urban Transitway (and other) transportation projects.
01/21/10 – Submitted by Mayor Michael A. Pavia
01/25/10 – Committee approved 10-0-0
- APPROVED BY MACHINE VOTE 36-1-0**

A motion to approve Item No. F28.013 was made, seconded and approved by a machine vote of 36-1-0 (Reps. Adams, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Gabriele Giordano, Giraldo, Heaphy, Layton, Lombardo, Mallozzi, McGarry, McNeil, Mirkin, Mitchell, Molgano, Neary, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Wallace, White, Young and Zelinsky in favor; Rep. White opposed) (See [Vote Record No. 1070](#))

A motion to approve the Consent Agenda, consisting of Item Nos. 1-6, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Tuesday, January 19, 2010

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. Present were Chair Heaphy, Vice Chair Layton, and Committee Member Reps. Day, Mitchell, Rauh, Uva and Zelinsky. Absent or excused were Committee Member Reps. Martin and McGarry.

1. [LR28.001](#) APPROVAL; of changes to Rules of the Board re:
1) requiring interviews before the Appointments Committee for all replacements for elective offices; and 2) instituting a dress code; and 3) increase to postage allowance.
11/13/09 – Submitted by 1) President Skigen and Rep. DeLuca; 2) Rep. Layton; and 3) Rep. Zelinsky
01/04/10 – Held in Committee
01/19/10 – Held in Committee

HELD IN COMMITTEE
2. [LR28.002](#) REVIEW; proposed ordinance prohibiting the unsolicited distribution of telephone books or similar bulky printed materials.
12/10/09 – Submitted by Rep. Day
12/21/09 – Held in Committee
01/04/10 – Held in Committee
01/19/10 – Held in Committee

HELD IN COMMITTEE
3. [LR28.004](#) RESOLUTION; approving a lease between the City of Stamford and Cox Communications, Inc. for lease of property on Magee Avenue.
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 – No action taken/Held

HELD IN COMMITTEE

PERSONNEL COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Mary Fedeli, Chair

Polly Rauh, Vice Chair

Meeting: Wednesday, January 27, 2010

7:00 p.m. – Democratic Caucus Room

Chair Fedeli reported that the Personnel Committee met as indicated above. Present were Chair Fedeli, Committee Member Reps. Boccuzzi, Cannady, Figueroa and Layton. Absent or excused were Committee Member Reps. Gabriele and Rauh.

Also present were Rep. DeLuca; Ann Marie Mones, Risk Manager; Robert Murray, Assistant Director of Human Resources; Michael Larobina, Director of Legal Affairs; Tania Barnes, Human Resources; Ernie Orgera, Acting Director of Operations; Claudia Puff and Ralph Romano.

1. P28.004 REVIEW; City of Stamford vehicle use policy.
10/19/09 – Submitted by Reps. DeLuca, Fedeli, Day
& Mirkin
01/27/10 – Held in Committee **HELD IN
COMMITTEE**

2. P28.005 APPROVAL; of an employment contract with Police
Chief Nivakoff.
01/07/10 – Submitted by Mayor Michael Pavia
01/27/10 – Committee approved 4-0-1 **APPROVED BY
UNANIMOUS
VOICE VOTE (as
amended) (Rep.
Franzetti
abstaining)**

A motion to approve Item No. P28.005 was made and seconded.

Chair Fedeli moved to amend the contract by changing the annual salary from \$130,718 to \$123,456, the lesser amount having been approved by the Personnel Commission. The motion was seconded and approved by unanimous voice vote (Rep. Franzetti abstaining).

The main motion, approval of the amended contract, was approved by unanimous voice vote (Rep. Franzetti abstaining).

3. P28.006 APPROVAL; of an employment contract with
Economic Development Director Aubuchon.
01/07/10 – Submitted by Mayor Michael Pavia
01/27/10 – Committee Approved 5-0-0 **APPROVED ON
CONSENT
AGENDA**

The Republican Caucus left at 9:25 p.m. for a 5-minute recess, returning at 9:30 p.m., at which time President Skigen called the meeting back to order.

4. P28.007 APPROVAL; of a Clerk of the Works contract with
Robert Hagan
01/11/10 – Submitted by Mayor Pavia
01/27/10 – Committee approved 3-1-1 **HELD IN
COMMITTEE BY
MACHINE VOTE
19-18-0**

A motion to approve Item No. P28.007 was made, seconded and approved by a machine vote of 19-18-0 (Reps. Adams, Boccuzzi, Cannady, DePina, Figueroa, Giordano, Giraldo, Heaphy, Mallozzi, McNeil, Mitchell, Neary, Rauh, Savage, Skigen, Sklover, Wallace, Young and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Franzetti, Gabriele, Layton, Lombardo, Mirkin, Molgano, Pia, Raduazzo, Summerville, Taylor, Uva and White opposed) (See [Vote Record No. 1071](#)).

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

Patrick White, Vice Chair

[\(Attendance\)](#)

[\(Report\)](#)

Meeting: Wednesday, January 27, 2010

7:30 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. Present were: Chair Day and Vice Chair White and Committee Member Reps. Boccuzzi, Lombardo and Raduazzo. Also present were Representative Figueroa and Ernie Orgera, Acting Director of Operations.

1. LU28.001 REVIEW; status of DeBera Lane residents' application for emergency repairs under Section 214-39 of the Code of Ordinances (*formerly item No. [LU27.069](#)*).
01/07/10 – Resubmitted by Rep. Figueroa
01/27/10 – Report Made **REPORT MADE**

Clerk Summerville noted that Reps. Gabriele and McGarry had left the meeting (9:40 p.m.)

OPERATIONS COMMITTEE:

Joseph Coppola, Jr., Co-Chair

John R. Zelinsky, Co-Chair

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Meeting: Wednesday, January 20, 2010

7:00 p.m. – Democratic Caucus Room

Co-Chair Coppola stated that the Operations Committee met as indicated above. Present were Co-Chair Coppola, Co-Chair Zelinsky, Committee Reps. Adams, Mallozzi, Raduazzo, Taylor and White. Also present were Ernie Orgera, Acting Director of Operations; Michael Toma, Law Department; and Jeanette Brown, WPCA.

1. O28.002 PROPOSED ORDINANCE; **for publication**; amending the WPCA ordinance regarding vacant homes.
01/06/10 – Submitted by Reps. DeLuca, Coppola and Zelinsky
01/20/10 – Report Made **REPORT MADE**

PUBLIC SAFETY &

HEALTH COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Gloria G. DePina, Co-Chair

Scott Mirkin, Co-Chair

Meeting: Thursday, January 21, 2010

7:00 p.m. – Republican Caucus Room

Co-Chair Mirkin reported that the Public Safety & Health Committee met as indicated above. Present were Co-Chairs Mirkin and DePina and Committee Member Reps. Adams, Caterbone, Coppola, Giraldo and Pia. Absent/excused were Committee Member Reps. Figueroa and Martin. Also present were: Reps. Day and Taylor; Fire Chief Robert J. McGrath; Tom Alessi, Asst. Fire Chief; Chief Frank Jacobellis, Turn-of-River FD; Claudia Puff, resident; Robert Bennett and Stu Teitelbaum, Long Ridge FD; John Didelow, Belltown FD; Johnnie Lee, MD, Director of Health; Troy Jones, Erik York and Frank Passero, Glenbrook FD.

1. [PS28.001](#) PROPOSED ORDINANCE; **for publication**;
prohibiting the burning of garbage, refuse, or waste
of any kind within any dwelling unit or on any
residential property.
12/10/09 – Submitted by Rep. Day
01/21/10 – Committee approved 6-1-0

**APPROVED BY
UNANIMOUS
VOICE VOTE (as
amended)**

Co-Chair Mirkin moved Item No. PS28.001; said motion was seconded.

Co-Chair Mirkin moved to amend the fine/penalty from \$250 to \$200. Said motion was seconded and approved by a voice vote (Rep. Adams abstaining).

The main motion, as amended, was approved by unanimous voice vote.

2. [PS28.003](#) REVIEW; radio patch issues.
01/11/10 – Submitted by Rep. Coppola
01/21/10 – Report Made

**REPORT
MADE**

PARKS & RECREATION

COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Reports\)](#)

Linda Cannady, Chair

Meeting: Tuesday, January 19, 2010

7:00 p.m. – Republican Caucus Room

Chair Cannady reported that the Parks & Recreation Committee met as indicated above. Present were: Chair Cannady and Committee Member Reps. DePina, Fedeli, Franzetti, Neary and Taylor. Absent/excused were Committee Member Reps. Heaphy, McGarry and Pia. Also present were Reps. Caterbone, DeLuca and White; and Mickey

Docimo, Parks & Recreation Superintendent; Laurie Albano of Parks & Recreation; Thomas Lombardo, Parks & Recreation Commission Chair; Pepe Barbarotta of the Board of Education; and Mike Sullivan of E. Gaynor Brennan Golf Commission.

1. [PR28.001](#) REVIEW; use of turf fields for sports other than soccer.
12/17/09 – Submitted by President Skigen and Reps. DeLuca and Caterbone
01/19/10 – Report Made **REPORT MADE**

2. [PR28.002](#) APPROVAL; and APPROVAL of public hearing for 2010 season rate increases for E. Gaynor Brennan Golf Course.
12/21/09 – Submitted by Mayor Pavia
01/19/10 – Committee approved 6-0-0 **APPROVED ON CONSENT AGENDA**

3. PR28.003 REVIEW; allocation of city sports playing fields.
01/07/10 – Submitted by Rep. Taylor
01/19/10 – Report Made **REPORT MADE**

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE: **Michael Molgano, Co-Chair**
(Attendance) **Andy Sklover, Co-Chair**
(Report) **Mary Savage, Vice Chair**
Meeting: Thursday, January 28, 2010
7:00 p.m. – Democratic Caucus Room

Co-Chair Molgano reported that the Education Committee met as indicated above. Present were Co-Chairs Molgano and Sklover and Committee Member Rep. Layton. Absent/excused were Committee Member Reps. Cerasoli, Wallace and Young.

1. [E28.001](#) REVIEW; Pending/Open Education Committee items from the 27th Board.
01/04/10 – Submitted by Reps. Molgano, Savage & Sklover
01/28/10 – Report Made **REPORT MADE**

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
Philip Giordano, Vice Chair

MINUTES

1. [January 4, 2010 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

OLD BUSINESS

NEW BUSINESS

1. President Skigen announced that the Legislative Seminar is scheduled for Saturday, March 13, 2010. The event will take place at Purdue Pharma, and the Mayor and his directors have been invited to attend. The event will run between 9:00 a.m. and 12 noon or 1:00 p.m.
2. Rep. DeLuca stated he would like Marcia Kane of the Senior Center invited to the Legislative Seminar so that she can get to know members of the Board.

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

*Audio & video recordings of these proceedings
are available at www.boardofreps.org or through the
Offices of the Board of Representatives, City of Stamford, CT*