

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford was held on **Tuesday, April 6, 2010** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# MINUTES

President Skigen called the meeting to order at 8:20 p.m.

**INVOCATION:** Given by Clerk Annie M. Summerville

“Dear Lord, we are grateful for tonight. Thank You for the beautiful weather. Thank You for having us be still here in the land of the living. Thank You for this body of representatives who are here trying to do Your will. We know You are going to do mighty, mighty good things for us and will give us the wisdom and guidance as to what to do, when to do it and how to do it. We ask all of these wonderful blessings that You bestow upon us to continue. In Your name, amen.”

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

**ROLL CALL:** Conducted by Clerk Annie M. Summerville. There were 38 members present and 2 members excused (Reps. Figueroa and McGarry).

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

**MOMENTS OF SILENCE:** For the late Donald J. Rustici by the 28<sup>th</sup> Board of Representatives; Clinton Hines, Lucille Holman, Lucy C. Knighton, Joseph Rice and Janet Q. Waters by the Black and Latino Caucus; Marjorie L. O’Kane, Joan Smith, John Gus Varunes, Theodore B. Lionetti, Sr., Paul P. Pavia, Jr., Carmela Gerardi DaLesio, Gertrude B. Zoppi, Dante Latte, Catherine G. Bonina, Franklin DeLano Russo, Peter V. Tiscia, Stella Street, Joyce Cowan DePreta, Achilles Guilliani, Joseph J. Santoro, Sr. and Rose Marie Caruso by Rep. Giordano; and Irene Zelinsky and The Rev. Msgr. John Francis Jazowski by Rep. Zelinsky.

**COMMUNICATIONS:** President Skigen announced:

1. The Special Budget Meeting will be held on Tuesday, May 4, 2010 (as originally scheduled).
2. The Steering Committee will meet next Monday, April 12, 2010. The deadline is this Thursday at 9:00 a.m.
3. The Legislative Seminar was held on March 20, 2010 and was a success. President Skigen expressed special thanks to Diana Lenkowsky and Purdue Pharma for providing the space and food.

**HONORARY RESOLUTIONS:**

- |    |  |   |
|----|--|---|
| 1. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION;</u></a><br>commemorating Polish Constitution Day.<br>03/03/10 – Submitted by Rep. Zelinsky   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION;</u></a><br>congratulating the First Congregational Church of<br>Stamford on its 375th Anniversary.<br>03/08/10 – Submitted Rep. Zelinsky | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

**Suspension of the Rules**

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

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|----|--|---|
| 3. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION;</u></a><br>congratulating Ellen Camhi on receiving the<br>Governor William A. O'Neill Award<br>04/06/10 – Submitted by Clerk Summerville | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
|----|--|---|

A motion to approve Item No. 3 above was made, seconded and approved by unanimous voice vote.

## **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, March 8, 2010  
([Report](#)) 7:00 p.m. – Democratic Caucus Room

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

**APPOINTMENTS COMMITTEE: Annie Summerville, Chair**

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

**John Boccuzzi, Vice Chair**

Meeting: Tuesday, March 23, 2010

6:45 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on Tuesday, March 23, 2010. Present were Chair Summerville and Vice Chair Boccuzzi and Committee Member Reps. Caterbone, Cerasoli, Franzetti, McGarry and Savage. Also present were Reps. Cannady, Day, DePina, Gabriele, Heaphy, Mitchell, Mirkin, Wallace, McNeil, Young, Taylor and Zelinsky.

1. [A28.026](#) **Director of Public Safety, Health & Welfare**  
Mayor Michael A. Pavia (R)  
20 Davenport Farm Lane E  
Stamford, CT 06903  
Term expires: *runs concurrent with the Mayor*  
03/04/10 – Submitted by Mayor Michael A. Pavia  
03/23/10 – Committee approved 7-0-0

**APPROVED BY  
MACHINE  
VOTE 25-9-4**

*Secondary Committee: Public Safety & Health*

*Waive*

Chair Summerville moved to approve Item No. A28.026. Said motion was seconded. Chair Summerville stated that a summary of the discussion is in the committee minutes.

Rep. Adams stated that this is a very busy position, and he feels it needs 100% of the attention of the incumbent, especially with the Scofieldtown contamination issue, a new police chief, and other important matters. He stated that he knows the Mayor's intentions are good, but it seems impossible.

Rep. Sklover stated that, as Co-Chair of the Education Committee and with the utmost of respect for the Mayor, he has reservations about the Mayor serving in this capacity, especially in light of the Mayor's inability to attend Board of Education meetings due to his already tight schedule. A strong education system is critical, and it is important that the Mayor personally attend the Board of Education meetings. Being stretched too thin does not serve the City or Stamford Public Schools.

Rep. Mirkin stated that while he agrees with some comments, if anyone is thinking of not voting, in his opinion it is a moot point because the position is not in the budget, so by default it would roll to the Mayor as his responsibility. Additionally, prior to the last charter change, the Mayor had 22 direct reports, and it is now down to 4. There are a lot of priorities, such as the fire department issue, but in the end it is an unfunded position, so he will vote for this.

Rep. Day stated that the Mayor did promise to revisit the issue if it proves to be too much, so he will support this appointment.

Rep. Zelinsky stated that during the interview, the Mayor agreed to revisit the issue if it becomes too much. The key word here is delegating. The Mayor will not be attending fires or telling the police chief how to run the police department, he will delegate these responsibilities. The Mayor is saving the taxpayers funds and not eliminating two other positions. The Mayor will run the City of Stamford, as he was elected to do. It would be wrong to prejudge at this time and not give the Mayor this opportunity.

A motion to approve Item No. A28.026 was made, seconded and approved by a machine vote of 25-9-4 (Reps. Boccuzzi, Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Franzetti, Gabriele, Giordano, Giraldo, Layton, Lombardo, Mallozzi, Mirkin, Molgano, Pia, Raduazzo, Rauh, Savage, Summerville, Taylor, Uva, White and Zelinsky in favor; Reps. Adams, Cannady, DePina, Heaphy, Martin, McNeil, Skigen, Wallace and Young opposed; Reps. Kaufman, Merritt, Mitchell and Sklover abstaining) (See [Vote Record No. 1076](#)).

A motion to waive the Secondary Committee Report was made, seconded and approved by unanimous voice vote.

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|----------------------------|---|--|---|
| 2. A28.027                 | <b><u>Board of Ethics</u></b><br>Sebastian D'Acunto (R)<br>105 Willowbrook Avenue<br>Stamford, CT 06902<br>Term expires: 6/30/12<br>03/04/10 - Submitted by Mayor Michael A. Pavia<br>03/23/10 – Held in Committee    | Repl. Lois Anderson<br>(exp. 06/30/07) | <b>HELD IN<br/>COMMITTEE</b>              |
| 3. <a href="#">A28.036</a> | <b><u>Board of Ethics</u></b><br>Daniel M. Young (D)<br>20 Fieldstone Terrace<br>Stamford, CT 06902<br>Term expires: 6/30/14<br>03/04/10 - Submitted by Mayor Michael A. Pavia<br>03/23/10 – Committee approved 7-0-0 | Reappointment<br>(exp. 06/30/09)       | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |

*Secondary Committee on Nos. 2 and 3 above: Legislative & Rules* *Concur*

- |            |   |                                       |   |
|------------|---|---------------------------------------|---|
| 4. A28.028 | <b><u>Environmental Protection Board</u></b><br>Thomas R. Mills (I)<br>22 Blackwood Lane<br>Stamford, CT 06903<br>Term expires: 12/01/11<br>03/04/10 - Submitted by Mayor Michael A. Pavia<br>03/23/10 – Committee approved 7-0-0 | Repl. Louis Levine<br>(exp. 12/01/09) | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
|------------|---|---------------------------------------|---|

5. A28.029      **Environmental Protection Board-Alternate**      **APPROVED  
ON CONSENT  
AGENDA**  
 Stephen D. Wayne (D)      Repl. Diane Longo  
 154 Cold Spring Road, #19      (*exp. 12/01/06*)  
 Stamford, CT 06905  
 Term expires: 12/01/12  
 03/04/10 - Submitted by Mayor Michael A. Pavia  
 03/23/10 – Committee approved 7-0-0

*Secondary Committee on Nos. 4-5 above:  
Land Use-Urban Redevelopment*

*Concur 5-0-1*

6. [A28.037](#)      **Environmental Protection Board**      **APPROVED  
ON CONSENT  
AGENDA**  
 Gary Stone (R)      Reappointment  
 258 Dogwood Lane      (*exp. 12/01/08*)  
 Stamford, CT 06903  
 Term expires: 12/01/11  
 03/04/10 - Submitted by Mayor Michael A. Pavia  
 03/23/10 – Committee approved 7-0-0

7. [A28.030](#)      **Old Long Ridge Historic District-Alternate**      **APPROVED  
ON CONSENT  
AGENDA**  
 Robert Robins (R)      Repl. John DeForest  
 64 Pond Road      (*exp. 12/01/88*)  
 Stamford, CT 06902  
 Term expires: 12/01/13  
 03/04/10 - Submitted by Mayor Michael A. Pavia  
 03/23/10 – Committee approved 7-0-0

*Secondary Committee on Nos. 6-7 above:  
Land Use-Urban Redevelopment*

*Concur 6-0-0*

8. A28.031      **Parks & Recreation Commission**      **HELD IN  
COMMITTEE**  
 Dave Winston (R)      Repl. Thomas Lombardo  
 1128 Cove Road      (*exp. 12/01/04*)  
 Stamford, CT 06902  
 Term expires: 12/01/10  
 03/04/10 - Submitted by Mayor Michael A. Pavia  
 03/23/10 – Held in Committee

9. [A28.032](#)      **Parks & Recreation Commission**      **APPROVED  
ON CONSENT  
AGENDA**  
 Joseph Andreana (R)      Repl. Mark Smith  
 317 Intervale Road E      (*exp. 12/01/09*)  
 Stamford, CT 06905  
 Term expires: 12/01/12  
 03/04/10 - Submitted by Mayor Michael A. Pavia  
 03/23/10 – Committee approved 7-0-0

*Secondary Committee on Nos. 7-8 above: Parks & Recreation*

*Waived*

A motion to waive the Secondary Committee Report was made, seconded and approved by unanimous voice vote.

10. [A28.033](#) **Personnel Commission** **APPROVED  
ON CONSENT  
AGENDA**  
Michael Bayonne, Jr. (R) Repl. Kathleen Lombardo  
101 Grove Street, Unit 9 (exp. 12/01/08)  
Stamford, CT 06901  
Term expires: 12/01/14  
03/04/10 - Submitted by Mayor Michael A. Pavia  
03/23/10 – Committee approved 7-0-0

*Secondary Committee: Personnel*

*Waived*

A motion to waive the Secondary Committee Report was made, seconded and approved by unanimous voice vote.

11. [A28.034](#) **Planning Board** **APPROVED  
ON CONSENT  
AGENDA (Rep.  
Molgano  
abstaining)**  
Michael A. Totilo (R) Repl. John Garnjost  
23 Rockrimmon Lane (exp. 12/01/03)  
Stamford, CT 06903  
Term expires: 12/01/12  
03/04/10 - Submitted by Mayor Michael A. Pavia  
03/23/10 – Committee approved 7-0-0

12. [A28.038](#) **Planning Board** **APPROVED  
ON CONSENT  
AGENDA**  
Theresa Dell (R) Reappointment  
125 Hardesty Road (exp. 12/01/05)  
Stamford, CT 06903  
Term expires: 12/01/11  
03/04/10 - Submitted by Mayor Michael A. Pavia  
03/23/10 – Committee approved 7-0-0

13. A28.042 **Zoning Board** **HELD BY  
MACHINE  
VOTE 20-18-0**  
Audrey Cosentini (R) Reappointment  
105 Wyndover Lane (exp. 12/01/02)  
Stamford, CT 06902  
Term expires: 12/01/11  
03/04/10 - Submitted by Mayor Michael A. Pavia  
03/23/10 – Committee approved 6-0-1

*Secondary Committee on Nos. 11-13 above:  
Land Use-Urban Redevelopment*

*Concur 6-0-0*

Chair Summerville moved item No. A28.042. Said motion was seconded. She stated that Ms. Cosentini has served on the Zoning Board for a long time, and she is well-known in Stamford.

Rep. Mitchell moved to hold Item No. A28.042, said motion was seconded. Rep. Mitchell stated that this would give Ms. Cosentini an opportunity to review and understand what the 1-1 ordinance is about. She stated in January 2010 at the Zoning Board meeting that she thought it was unconstitutional and that she would seek a legal opinion. As of today, Ms. Cosentini has not sought a legal opinion. Rep. Mitchell stated that the 1-1 ordinance is very important to those who live in low-income housing. It allows those residents to have their units replaced in the same neighborhood.

Said motion was approved by a machine vote of 20-18-0 (Reps. Adams, Boccuzzi, Cannady, Day, DePina, Giordano, Giraldo, Heaphy, Kaufman, Mallozzi, Martin, McNeil, Mitchell, Rauh, Skigen, Sklover, Summerville, Wallace, Young and Merritt in favor; Reps. Caterbone, Cerasoli, Coppola, DeLuca, Fedeli, Franzetti, Gabriele, Layton, Lombardo, Mirkin, Molgano, Pia, Raduazzo, Savage, Taylor, Uva, White and Zelinsky opposed) (See [Vote Record No. 1077](#)) (Note: Rep. Merritt experienced a technical difficulty with the voting system and intended to vote in favor of the motion.)

- |                             |   |                                  |   |
|-----------------------------|---|----------------------------------|---|
| 14. <a href="#">A28.039</a> | <b><u>Stamford Golf Authority</u></b><br>Anthony Conte (R)<br>71 Barmore Drive East<br>Stamford, CT 06905<br>Term expires: 1/01/12<br>03/04/10 - Submitted by Mayor Michael A. Pavia<br>03/23/10 – Committee approved 7-0-0   | Reappointment<br>(exp. 01/01/09) | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 15. <a href="#">A28.040</a> | <b><u>Stamford Golf Authority</u></b><br>Henry J. Anderson (R)<br>110 Skymeadow Drive<br>Stamford, CT 06903<br>Term expires: 1/01/13<br>03/04/10 - Submitted by Mayor Michael A. Pavia<br>03/23/10 – Committee approved 7-0-0 | Reappointment<br>(exp. 01/01/10) | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 16. <a href="#">A28.041</a> | <b><u>Stamford Golf Authority</u></b><br>Richard Swatland (R)<br>178 Club Road<br>Stamford, CT 06903<br>Term expires: 1/01/13<br>03/04/10 - Submitted by Mayor Michael A. Pavia<br>03/23/10 – Committee approved 7-0-0        | Reappointment<br>(exp. 01/01/10) | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |

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

A motion to waive the Secondary Committee Report was made, seconded and approved by unanimous voice vote.

### **Suspension of Rules**

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

17. [A28.035](#) **Stamford Golf Authority** **APPROVED BY  
UNANIMOUS  
VOICE VOTE**  
 Lee Godina (R) Repl. Wm. Lombardo  
 8 Ridge Tree Lane (exp. 01/01/09)  
 Stamford, CT 06903  
 Term expires: 1/01/11  
 03/04/10 - Submitted by Mayor Michael A. Pavia  
 03/23/10 – Committee approved 7-0-0

*Secondary Committee: Parks & Recreation*

*Waived*

A motion to approve Item No. A28.035 was made, seconded and approved by unanimous voice vote.

A motion to waive the Secondary Committee Report was made, seconded and approved by unanimous voice vote.

A motion to approve the Consent Agenda, consisting of Item Nos. 3-7, 9-12, 14 and 16, was made, seconded and approved by unanimous voice vote (Rep. Molgano abstaining on Item No. 7).

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

Chair Mallozzi reported that the Fiscal Committee met on March 25, 2010. Present were Chair Mallozzi and Vice Chair Cannady and Committee Member Reps. DeLuca, Fedeli, Figueroa, Kaufman, Mallozzi, Mirkin, Mitchell, Rauh and Sklover. Absent/excused was Committee Member Rep. Day. Also present was Rep. Cerasoli; Karen Cammarota, Grants Office; Peter Privitera, Director of OPM; Peter Brown, Stamford Fire & Rescue; Sean Cooney, Stamford Police Department; Annie Fountain, Acting Health Director and Robert Nivakoff, Police Chief.

1. [F28.037](#) RESOLUTION; authorizing the Mayor to file an application with the CT Dept. of Public Health to receive funds under the Preventive Health Services Block Grant; amount of grant: \$17,911. **APPROVED  
ON CONSENT  
AGENDA**  
 02/22/10 – Submitted by Mayor Michael A. Pavia  
 03/25/10 – Committee approved 7-0-0
2. [F28.039](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED  
ON CONSENT  
AGENDA**  
 \$46,248.00 Town Clerk; Historic Preservation Grant; to scan and convert military discharge documents.  
 03/01/10 – Submitted by Mayor Michael A. Pavia



03/11/10 – Approved by Board of Finance  
03/25/10 – Committee approved 7-0-1

3. [F28.043](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**  
\$6,600.00 Click it or Ticket Grant; Overtime; to establish and **ON CONSENT**  
run check-points for seat belt enforcement (formerly **AGENDA**  
submitted as Item No. [F28.004](#))  
03/01/10 – Submitted by Mayor Michael A. Pavia  
03/11/10 – Approved by Board of Finance  
03/25/10 – Committee approved 8-0-0

4. [F28.041](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**  
~~\$854,270.00~~ Stamford Police; Overtime; to fund anticipated deficit **ON CONSENT**  
\$600,000.00 in overtime account due to 25 vacancies. **AGENDA**  
03/01/10 – Submitted by Mayor Michael A. Pavia  
03/11/10 – **\$600,000 approved** by Board of Finance  
03/25/10 – Committee approved 9-0-0

Chair Mallozzi noted that the Board of Finance reduced the original appropriation request.

5. [F28.045](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**  
~~\$585,354.00~~ Stamford Fire; Overtime; to fund anticipated deficit in **ON CONSENT**  
\$450,000.00 overtime account due to 16 vacancies. **AGENDA**  
03/01/10 – Submitted by Mayor Michael A. Pavia  
03/11/10 – **\$450,000 approved** by Board of Finance  
03/25/10 – Committee approved 9-0-0

Chair Mallozzi noted that the Board of Finance reduced the original appropriation request.

6. [F28.040](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**  
\$1,000,000.00 Medical & Life; City Active Primary Claims; to fund **ON CONSENT**  
anticipated deficit in Medical & Life accounts. **AGENDA**  
Reduction due to Board of Finance budget cut and  
actual claims experience; source of funds: 2008-09  
fiscal year surplus.  
03/01/10 – Submitted by Mayor Michael A. Pavia  
03/11/10 – Approved by Board of Finance 5-0-1  
03/25/10 – Committee approved 9-0-0

7. [F28.044](#) ADDITIONAL APPROPRIATION (Operating Budget); **ITEM**  
\$225,000.00 Snow Removal; Salt & Sand; to fund anticipated **WITHDRAWN**  
deficit in Snow Removal/Salt & Sand Accounts.  
03/01/10 – Submitted by Mayor Michael A. Pavia

03/11/10 – Approved by Board of Finance  
03/25/10 – Item Withdrawn

8. [F28.042](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**  
\$28,000.00 Special Events; Overtime; reimbursement to support **ON CONSENT**  
DSSD summer concert event (Alive at 5). **AGENDA**  
03/01/10 – Submitted by Mayor Michael A. Pavia  
03/11/10 – Approved by Board of Finance  
03/25/10 – Committee approved 9-0-0
9. [F28.046](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**  
\$1,171,922.00 Smith House; Labor and Non-Labor Accounts; to **ON CONSENT**  
fund 2 requests: 1) \$747,908 restoration of Board of **AGENDA**  
Finance cut; and 2) \$424,014 to fund outsourced  
services and supplies which will generate increased  
Medicare revenue.  
03/01/10 – Submitted by Mayor Michael A. Pavia  
03/11/10 – Approved by Board of Finance  
03/25/10 – Committee approved 8-0-1

Chair Mallozzi moved the Consent Agenda, consisting of Item Nos. 1-6, 8 and 9. Said motion was seconded and approved by unanimous voice vote.

## LEGISLATIVE & RULES

### COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

**Eileen Heaphy, Chair**

**Arthur Layton, Vice Chair**

Meeting: Wednesday, March 31, 2010

7:00 p.m. – Republican Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on March 31, 2010. Present were: Chair Heaphy and Vice Chair Layton and Committee Member Reps. Day, Martin, Mitchell, Uva and Zelinsky. Absent/excused were Committee Member Reps. Rauh and McGarry. Also present was Clerk Summerville.

1. [LR28.002](#) PROPOSED ORDINANCE; **for publication;** **APPROVED**  
proposed ordinance prohibiting the unsolicited **ON CONSENT**  
distribution of telephone books or similar bulky **AGENDA**  
printed materials.  
12/10/09 – Submitted by Rep. Day  
12/21/09, 01/04/10, 01/19/10, 02/01/10 – Held in  
Committee  
02/22/10 – Held in Committee 7-0-0  
03/01/10 – Held in Committee  
03/31/10 – Committee approved 7-0-0 (*as amended*)

Chair Heaphy stated the amendment was non-substantive and involved punctuation changes.

2. [LR28.011](#) [RESOLUTION](#); supporting Raised Bill No. 168: An act Concerning Workers' Compensation and a Police Officer's Use of Deadly Force on an Animal. **HELD IN COMMITTEE**  
03/03/10 – Submitted by Rep. Zelinsky  
03/31/10 – Held in Committee  
*Secondary Committee: Public Safety & Health* *No action*

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:** **Mary Fedeli, Chair**  
[\(Attendance\)](#) **Polly Rauh, Vice Chair**  
[\(Votes\)](#) Meeting: Wednesday, March 24, 2010  
[\(Report\)](#) 7:00 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on March 24, 2010. Present were Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Cannady, Figueroa, Gabriele and Layton. Excused was Rep. Boccuzzi. Also present were Clerk of the Board Summerville; Rep. Zelinsky; Police Chief Nivakoff; Mark Larobina, Chair of the Police Commission; and Fred Manfredonia, HR.

1. [P28.008](#) APPROVAL; of a contract with MEDCO for prescription drug services. **APPROVED ON CONSENT AGENDA**  
03/02/10 – Submitted by Mayor Michael A. Pavia  
03/11/10 – Approved by Board of Finance  
03/24/10 – Committee approved 6-0-0  
*(Reps. Franzetti & Coppola abstaining)*
2. P28.009 APPROVAL; of an employment agreement with Francis Cronin as Assistant Police Chief **APPROVED ON CONSENT AGENDA**  
03/03/10 – Submitted by Mayor Michael A. Pavia  
03/24/10 – Committee approved 6-0-0  
*(Rep. Franzetti abstaining)*
3. P28.010 APPROVAL; of an employment agreement with John Fontneau as Assistant Police Chief **APPROVED ON CONSENT AGENDA**  
03/03/10 – Submitted by Mayor Michael A. Pavia  
03/24/10 – Committee approved 6-0-0  
*(Rep. Franzetti abstaining)*
4. [P28.004](#) REVIEW; City of Stamford vehicle use policy. **HELD IN**

10/19/09 – Submitted by Reps. DeLuca, Fedeli, Day & Mirkin **COMMITTEE**  
01/27/10, 02/01/10 – Held in Committee  
02/08/10 – Placed on Pending Agenda  
03/24/10 – Held in Committee

Chair Fedeli moved the Consent Agenda, consisting of Item Nos. 1-3. Said motion was seconded and approved by unanimous voice vote.

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

[\(Attendance\)](#)  
[\(Votes\)](#)  
[\(Report\)](#)

**Harry Day, Chair**  
**Patrick White, Vice Chair**  
Meeting: Wednesday, March 24, 2010  
7:30 p.m. – Democratic Caucus Room

Chair Day reported that the Land Use/Urban Redevelopment Committee met on March 24, 2010. Present were: Chair Day and Vice Chair White and Committee Member Reps. Kaufman, Lombardo, Raduazzo and Summerville. Excused was Rep. Boccuzzi. Also present were Representatives Cannady and Figueroa; David Emerson, EPB; and Jim Minor, Esq., Law Department.

1. [LU28.003](#) RESOLUTION; approving revisions to the Inland Wetland and Watercourse Regulations **APPROVED ON CONSENT AGENDA**  
02/25/10 – Submitted by Jim Minor, Esq. and the EPB  
2004 - Reviewed by Planning Board  
2004 - Reviewed by Zoning Board  
2004 - Reviewed by Parks Commission  
2004 - Reviewed by City Engineer  
2004 - Reviewed by Health Department  
02/25/2010 – Approved by Law Department  
03/24/10 – Committee approved 6-0-0

Chair Day moved the Consent Agenda, consisting of Item No. 1. Said motion was seconded and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:**

[\(Attendance\)](#)  
[\(Votes\)](#)  
[\(Report\)](#)

**Joseph Coppola, Jr., Co-Chair**  
**John R. Zelinsky, Co-Chair**  
Meeting: Wednesday, March 17, 2010  
7:00 p.m. – Democratic Caucus Room

Co-Chair Coppola reported that the Operations Committee met on March 17, 2010. Present were Co-Chair Coppola, Co-Chair Zelinsky, and Committee Member Reps. Adams, Gabriele, Merritt and Taylor. Absent or excused were Committee Member

Reps. Mallozzi, Raduazzo and White. Also present were Clerk of the Board Summerville; Ernie Orgera, Operations; Erin McKenna, Land Use Bureau; and Steve Grasso, Sustainable Stamford.

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|----------------------------|---|--|
| 1. <a href="#">O28.001</a> | PROPOSED ORDINANCE; <b><u>for publication</u></b> ;<br>regarding construction and demolition material recycling.<br>10/19/09 – Submitted by Mayor Dannel P. Malloy and President Skigen<br>01/11/10 – Placed on Pending Agenda<br>02/17/10 – Held in Committee 6-0-0<br>03/01/10 – Held in Committee<br>03/17/10 – Committee approved 4-1-1 | <b>APPROVED BY UNANIMOUS VOICE VOTE</b><br><i>(Rep. Gabriele abstaining)</i> |
|----------------------------|---|--|

Co-Chair Coppola moved Item No. 1. Said motion was seconded and approved by voice vote (Rep. Gabriele abstaining).

**PUBLIC SAFETY & HEALTH COMMITTEE:** **Gloria G. DePina, Co-Chair**  
**Scott Mirkin, Co-Chair**  
No meeting

- |                             |   |                  |
|-----------------------------|---|------------------|
| 1. <a href="#">PS28.001</a> | PROPOSED ORDINANCE; <b><u>for final adoption</u></b> ;<br>providing for restrictions on open burning on residential property.<br>12/10/09 – Submitted by Rep. Day<br>01/21/10 – Committee approved 6-1-0<br>02/01/10 – Approved for publication<br>02/18/10 – Public Hearing held & Held in Committee 6-2-0<br>03/01/10 – Held in Committee | <b>NO ACTION</b> |
| 2. PS28.006                 | REVIEW; status of Scofieldtown Park area well contamination; update from Co-Chair of Task Force, Mitchell Kaufman.<br>01/21/10 – Submitted by Rep. Pia<br>02/18/10 – Held in Committee<br>03/01/10 – Held in Committee  | <b>NO ACTION</b> |
| 3. PS28.007                 | REVIEW; reconciliation of funds collected as a result of fines imposed on blighted properties.<br>02/18/10 – Submitted by PS&H Committee  | <b>NO ACTION</b> |

**PARKS & RECREATION**

**COMMITTEE:**

**Linda Cannady, Chair**

[\(Attendance\)](#)

Meeting: Tuesday, March 16, 2010

[\(Report\)](#)

7:00 p.m. – Republican Caucus Room

Chair Cannady reported that the Parks & Recreation Committee met on March 16, 2010. Present were Chair Cannady and Committee Member Reps. McGarry, Pia, Heaphy and Taylor. Absent/excused were Committee Member Reps. DePina, Fedeli and Franzetti. Also present were Clerk Summerville; Rep. Zelinsky; Mickey Docimo, Public Services Bureau Chief and Denis McKiernan, Manager of Terry Connors, and approximately 30 members of the public.

1. PR28.004 REVIEW; Terry Connors Ice Rink’s allocation of ice time. **REPORT MADE**  
02/03/10 – Submitted by President Skigen & Rep. Zelinsky  
02/25/10 – Held in Committee  
03/01/10 – Held in Committee  
03/16/10 – Report Made

Rep. Zelinsky stated thanked Chair Cannady for allowing members of the public to speak at the meeting, even though it was not a public hearing. Rep. Zelinsky stated that with the loss of ice time, one of his constituents stated that free style ice skating generated \$37,000 vs. \$32,000 for hockey. All the ice skaters want is fairness. He hopes the manager will continue to work with the parents and come to an agreement so that both hockey players and ice skaters can enjoy their sports.

Chair Cannady stated that the item on the agenda was a review. Mickey Docimo and Denis McKiernan gave a very good overview for the proposal of the allocation of ice time.

2. PR28.005 REVIEW; update on Mill River Park and Greenway **HELD IN COMMITTEE**  
03/04/10 – Submitted Rep. Day  
03/16/10 – Held in Committee

**EDUCATION COMMITTEE:**

**Michael Molgano, Co-Chair**

**Andy Sklover, Co-Chair**

**Mary Savage, Vice Chair**

*No meeting*

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

**Philip Giordano, Vice Chair**

[\(Attendance\)](#)

Meeting: Saturday, March 6, 2010

[\(Votes\)](#)

9:00 a.m. – Democratic Caucus Room

[\(Report\)](#)

- and -

[\(Attendance\)](#)

Meeting: Tuesday, March 23, 2010

[\(Report\)](#)

6:30 p.m. – Republican Caucus Room

Chair Mitchell reported that the HCD-SS Committee met on March 6, 2010.

Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. McNeil, Uva, Wallace and Young. Rep. Cerasoli was excused. Also present were Majority Leader Boccuzzi; Clerk of the Board Summerville; Denise Pflueger of CTE; Michele Layton and another individual from the Waterside Coalition; E. Phillip McKain of CTE and Francis J. Browne, representing Mayor Michael A. Pavia.

Chair Mitchell reported that the HCD-SS Committee also met on March 23, 2010.

Present were Chair Mitchell, and Vice Chair Giordano, and Committee Member Reps. Cerasoli, McNeil, Wallace and Young. Also present was Representative Merritt; Tim Beeble, Community Development; Frank Brown and Kate Lombardo.

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|------------|--|------------------------|
| 1. HCD28.5 | WORKSHOP; meeting with Mayor to reconcile the committee's recommendations.<br>02/23/10 – Submitted by Tim Beeble<br>03/06/10 – Report Made<br>03/23/10 – Report Made | <b>REPORT<br/>MADE</b> |
|------------|--|------------------------|

Chair Mitchell reported that a copy of the recommendations/budget has been distributed to all members.

**TRANSPORTATION COMMITTEE:**

**Robert "Gabe" DeLuca, Chair**

**Terry Adams, Vice Chair**

*No meeting*

**STATE & COMMERCE COMMITTEE:**

**Mitchell Kaufman, Chair**

**Salvatore Gabriele, Vice Chair**

*No meeting*

**MINUTES**

- |    |   |   |
|----|---|---|
| 1. | <a href="#">March 1, 2010 Regular Board Meeting</a> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
|----|---|---|

**OLD BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**

The meeting was adjourned at 9:13 p.m.

*Audio & video recordings of these proceedings  
are available at [www.boardofreps.org](http://www.boardofreps.org) or through the  
Offices of the Board of Representatives, City of Stamford, CT*