

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, December 3, 2012** 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.*

MINUTES

INVOCATION: Delivered by Rep. Franzetti.

“Lord, as we gather at this last meeting of the Year 2012, we thank You for the guidance and blessings that You have given us. We thank You for the opportunity and trust, to use the talents and gifts, that You have given us to serve Your people. We ask that during this holiday season You bless our family, friends, and Your people in the City of Stamford. We ask that the New Year bring joy and peace, strength and health, and prosperity to Your people in this community. We pray that Stamford keeps moving forward in Your glory, and we ask that You bless our Mayor and our community leaders in the new year. And, lastly, Lord, we ask that You protect and watch over our men and women serving in the military, keep them strong and bring them home safely. Lord, in closing, please bring this war to an end.” We ask this in Your name, amend.”

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

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were 32 members present and 8 members absent/excused (Rep. Adams arrived after roll call, bringing the total to 33 present, 7 absent). Excused were Reps. Caterbone, DePina, Frazis, Giordano, Kaufman, Taylor and White. (See [Vote Record No. 1337.](#))

VOTING MACHINE STATUS: Confirmed by Clerk of the Board Summerville.

MOMENTS OF SILENCE: For the late: .

Celia White, Edward Billie and Robert N. Rich from the 28th Board of Representatives;

Lawrence Armistead, Jr., Victoria K. Traylor, Napoleon St. Juste, Alberta Taylor and Nedra Williams from the Black and Latino Caucus; Carmela Ambrogio from Clerk of the Board Summerville; Maria Ulloa from Rep. Figueroa; Ernestine B. Smith and Meredith M. Byers-McEachern from Majority Leader Mitchell; Helen Interlandi and Helen Baum from Rep. Loglisci; and Stefan Gawal and Brad Shwidock from Rep. Zelinsky; and

Corporal Christopher M. Monahan Jr., 25, Island Heights, NJ; Special Warfare Operator 1st Class Kevin R. Ebbert, 32, Arcata, CA; Special Warfare Operator 2nd Class Matthew G. Kantor, 22, Gillette, NJ; Lance Corporal Dale W. Means, 23, Jordan, MN; Sergeants Channing B. Hicks, 24, Greer, SC and Matthew H. Stiltz, 26, Spokane, WA; Specialists Joseph A. Richardson, 23, Booneville, AR.; Daniel L. Carlson, 21, Running Springs, CA; Brett E. Gorniewicz, 27, Alden, NY and Ryan P. Jayne, 22, Campbell, NY; Staff Sergeants Rayvon Battle Jr., 25, Rocky Mount, NC; Kenneth W. Bennett, 26, Glendora, CA and Dain T. Venne, 29, Port Henry, NY; Captain James D. Nehl, 37, Gardiner, OR; and Private First Class Brandon L. Buttry, 19, Shenandoah, Iowa.

COMMUNICATIONS: President Skigen announced:

1. Reps. Mitchell and Merritt are celebrating December birthdays.
2. The Steering Committee will meet next Monday, December 10, 2012.
3. The next Board meeting will be held on Monday, January 7, 2013.
4. The Board's Holiday Party will be held this Thursday, December 6, 2012.
5. There will be a dinner honoring Phil McKain on Wednesday, December 12, 2013. See the Board Office for more information.
6. The Black Latino Caucus is holding a Holiday Party this Sunday, from 5:00 to 9:00 p.m. at the Elks Club. See Shella Merritt for further information and to advise if you will be attending.
7. The production of Stamford's All-School Musical, Beauty and the Beast, closes after this weekend. President Skigen's children and Andy Sklover's daughter are in the cast. Go to Stamfordallschoolmusical.org for tickets.

2013 Calendar

President Skigen called for a motion to approve the [2013 Board Meeting Calendar](#). Said motion was made, seconded and approved by unanimous voice vote.\

HONORARY RESOLUTIONS:

- | | | |
|----|--|---|
| 1. | SENSE OF THE BOARD RESOLUTION
Congratulating E. Phillip McKain on being honored in
recognition of his service to the community.
11/30/12 – Submitted by Rep. DePina | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
|----|--|---|

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, November 13, 2012
 9:00 p.m. – Democratic Caucus Room

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

APPOINTMENTS COMMITTEE: Annie Summerville, Chair Attendance Votes Report & Video	COMMITTEE OF THE WHOLE Meeting: Tuesday, November 27, 2012 6:30 p.m. – Democratic Caucus Room
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Chair Summerville reported that the Appointments Committee met as indicated above. Present were Chair Summerville and Committee Member Reps. Velishka, Franzetti, Savage, McGarry and Caterbone; excused was Committee Member Rep. Cerasoli. Also present were Reps. Fedeli, Fountain, Heaphy, McNeil, Merritt and Zelinsky.

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|------------|---|--|
| 1. A28.190 | <u>Chief of Police</u>
Jonathan Fontneau
10/05/12 – Submitted by Mayor Michael A. Pavia
11/28/12 – Committee approved 5-0-1 | APPROVED BY
 UNANIMOUS
 VOICE VOTE
<i>(Rep. Franzetti
 abstaining)</i> |
| 2. A28.187 | <u>Old Long Ridge Historic District</u>
Lynn Drobbin (D) Repl. Russell
79 Harpsichord Turnpike Term Exp. 12/1/14
Stamford, CT 06903
Term Expires: 12/01/2014
10/03/12 – Submitted by Mayor Michael A. Pavia
11/28/12 – Committee approved 6-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 3. A28.184 | <u>Tax Assessment Appeals Board</u>
George Sessa (D) Reappointment
105 Gary Road Term Exp. 12/1/11 | APPROVED ON
 CONSENT
 AGENDA |

Stamford, CT 06903
Term Expires: 12/01/2014
10/03/12 – Submitted by Mayor Michael A. Pavia
11/28/12 – Committee approved 6-0-0

4. A28.185 Parks & Recreation Commission
Timothy F. McGuinness (D) Reappointment
113 Ralsey Road *Term Exp. 12/1/11*
Stamford, CT 069032
Term Expires: 12/01/2014
10/03/12 – Submitted by Mayor Michael A. Pavia
11/28/12 – Committee approved 6-0-0
- APPROVED ON
CONSENT
AGENDA**

5. A28.188 Parks & Recreation Commission
Althea Brown (D) Repl. Cooper
1 Southfield Avenue *Term Exp. 12/1/11*
Stamford, CT 06902
Term Expires: 12/01/2014
10/03/12 – Submitted by Mayor Michael A. Pavia
11/28/12 – Committee approved 6-0-0
- APPROVED ON
CONSENT
AGENDA**

6. A28.186 Zoning Board - Alternate
Kathleen K. Donahue (D) Reappointment
131 Lawn Avenue C-5 *Term Exp. 12/1/11*
Stamford, CT 06902
Term Expires: 12/01/2014
10/03/12 – Submitted by Mayor Michael A. Pavia
11/28/12 – Failed in Committee 2-3-1
- RETURNED TO
COMMITTEE
24-5-2**

Clerk Summerville moved to approve Item No. A28.186; said motion was seconded.

Rep. Heaphy moved to return Item no. A28.186 to Committee; said motion was seconded and approved by a machine vote of 24-5-2 (Reps. Coleman, Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Franzetti, Giraldo, Heaphy, Layton, Loglisci, Lombardo, McNeil, Merritt, Mitchell, Rauh, Savage, Skigen, Sklover, Uva, Wallace, Young and Zelinsky in favor; Reps. Cerasoli, Mallozzi, McGarry, McMullen and Velishka opposed; Reps. Pia and Summerville abstaining). (See [Vote Record No. 1338](#).)

7. A28.189 WPCA
Daniel Schwartz (D) Repl. Curtin
120 Snow Crystal Lane *Term Exp. 12/1/15*
Stamford, CT 06905
Term Expires: 12/01/2014
- APPROVED ON
CONSENT
AGENDA**

10/03/12 – Submitted by Mayor Michael A. Pavia
11/28/12 – Committee approved 6-0-0

Suspension of Rules

A motion to suspend the rules was made, seconded and approved by unanimous voice vote.

- 1a. [A28.191](#) RESOLUTION; waiving the residency requirement for Police Chief Jonathan Fontneau. **APPROVED BY VOICE VOTE**
11/28/12 – Submitted by Chair Summerville (Reps. Coppola, Franzetti and Cerasoli abstaining)
11/28/12 – Committee approved 5-0-1

A motion to approve Item No. A28.191 was made, seconded and approved by a vote (Reps. Coppola, Franzetti and Cerasoli abstaining).

FISCAL COMMITTEE: **Jay Fountain, Chair**
[Attendance](#) Meeting: Monday, November 26, 2012
[Votes](#) 7:00 p.m. – Democratic Caucus Room
[Report & Video](#) and

The Fiscal Committee met at the above time and place. Present were: Chair Fountain and Committee Member Reps. Coleman, Day, DeLuca, Fedeli, Figueroa, Rauh, Sklover and Summerville. Excused were Committee Member Reps. Mitchell and Loglisci. Also present were Reps. Layton and Taylor; Kathleen Murphy, BOF Member, David Yanik, Karen Cammarota, Karen Vitale, Eric Newman, Michael Handler, Jim Hricay and Luisa Viscarilo of the Finance Department; William Smith, Fire Department; Ted Jankowski, Director of Public Safety, Health & Welfare; and Laure Aubuchon, Economic Development

Suspension of Rules

A motion to suspend the rules was made, seconded and approved by unanimous voice vote.

1. [F28.362](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED BY VOICE VOTE**
\$988,848.00 SAFER grant; to pay for 8 new firefighters for up to 2 years. (Reps. Coppola, Cerasoli, McMullen and Uva abstaining)
10/03/12 – Submitted by Mayor Michael A. Pavia
10/18/12 – Approved by Board of Finance
11/14/12 – Defeated by Board
11/20/12 – Resubmitted by Mayor Michael A. Pavia
11/26/12 – Held in Committee
12/03/12 – Committee approved 9-0-0

Chair Fountain moved the above item; said motion was seconded.

Rep. Day read Rep. Annie Taylor's comments into the record:

"On the 9/17/12 Additional Appropriation Request (F28.362) for the SAFER grant, members of the Administration represented there would be no tax impact resulting from this request as all costs were covered by the grant. I do not see how this is possible based on the cost estimates that were provided by OPM at Monday night's meeting.

OPM provided cost estimates for 2014/2015 (Year 2 of the grant) for the 15 firefighters being hired out of the general fund. Based on those numbers, the annual cost for each firefighter in Year 2 is \$86,666, including all wages, Medicare, health insurance and pension benefits. Assuming the additional 8 firefighters hired under the SAFER grant would receive the same wages and benefits, the total Year 2 cost estimate for these 8 firefighters is approximately \$693,000. OPM did not provide cost estimates for 2013/2014 (Year 1 of the grant), but according to OPM the base salary per firefighter in Year 1 is \$45,187. Replicating the OPM Year 2 formula, I estimate the Year 1 total cost per firefighter is in the neighborhood of \$78,800, including benefits. Based on these estimates, the actual first and second year costs for the 8 firefighters hired through the SAFER grant would be approximately \$630k and \$693k, respectively, and total just over \$1.3M for the two year period.

At the committee meeting on Monday, Assistant Chief Smith confirmed that the grant would not cover the full two-year period but he did not provide a dollar estimate on the actual amount of the shortfall. If the numbers above are correct, the total cost of 8 firefighters for two years is more than \$300k over the grant amount. This is a very significant difference. I believe the Board should have a clear understanding of the exact costs, and who will pay for them, before we vote on the grant.

On a related matter, I was wondering if you are aware that a Whistleblower complaint has been filed with FEMA in relation to the SAFER grant. It seems to me that this complaint should be disclosed to the Fiscal Committee and the entire Board. In my opinion, the Board would be negligent in voting on the grant without being informed of the nature of the complaint, the possible legal and financial implications, as well as the timeline for a resolution."

Chair Fountain stated that Mr. Handler submitted a response to Ms. Taylor's comments that stated: 1) the grant is for up to 24 months, and the City is not required to keep the firefighters on for that long, but it is anticipated that these firefighters will be incorporated into the normal force by the end of the grant; and 2) they checked with FEMA and are unable to find any information about a whistleblower complaint.

Said motion was approved by a voice vote (Reps. Coppola, Cerasoli, McMullen and

Uva abstaining).

Regular Agenda

- | | | |
|----------------------------|--|----------------------------|
| 2. F28.377 | ADDITIONAL APPROPRIATION (Capital Budget); Harbor Point shuttle Bus Acquisition; City of Stamford to accept funds on behalf of Harbor Point for the purchase of 3 new specialty transit buses.
_____ – Submitted by Mayor Michael A. Pavia
_____ - To be considered by Planning Board
_____ - To be considered by Board of Finance
11/26/12 – Item withdrawn | ITEM
WITHDRAWN |
| 3. F28.264 | REVIEW; OTHRA Financial Report.
01/31/12 – Submitted by Rep. Fountain
03/12/12 – Placed on Pending Agenda
05/29/12, 06/04/12, 06/26/12, 07/09/12 – Held in Committee
07/30/12- No action taken
08/06/12 – Held in Committee
11/26/12 – Report Made | REPORT
MADE |
| 4. F28.342 | REVIEW; quarterly cash flow report.
08/01/12 – Submitted by Chair Fountain
11/26/12 – Report Made | REPORT
MADE |
| 5. F28.373 | REVIEW; procedures for revaluation for tax assessment.
10/09/12 – Submitted by Chair Fountain | NO ACTION
TAKEN |

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)
[Votes](#)
[Report](#) & [Video](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, November 19, 2012

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Layton and Committee Member Reps. Day, Fountain, Merritt, Mitchell, Rauh, Uva and Zelinsky. Also in attendance were Reps. Gabriele and Summerville; Cheryl Bader of the Board of Ethics and Joe Sargent.

1. [LR28.033](#) PROPOSED ORDINANCE; **for publication**;
amending Chapter 19, Sections 19-4 through 19-17
and adding a new Section 19-18 of the Code of
Ordinances, Code of Ethics.
06/24/11 – Submitted by President Skigen
07/18/11, 08/01/11 – Report Made & Held in
Committee
09/19/11, 10/03/11 – Held in Committee
10/24/11, 11/21/11, 12/05/11 – Report Made & Held
in Committee
12/19/11, 01/03/12 – Held in Committee
01/23/12, 02/06/12 – No action taken
02/21/12, 03/05/12 – Report Made
03/19/12, 04/03/12 – Held in Committee
04/10/12, 05/07/12, 05/07/12 – Report Made
05/14/12 – Placed on Pending Agenda
07/23/12, 08/06/12, 08/20/12, 09/04/12 – Report
Made & Held in Committee
11/13/12 – Returned to Committee
11/19/12 – Committee approved 8-1-0

**APPROVED BY
VOICE VOTE**

*(Reps. Pia,
Gabriele, Cerasoli
and Franzetti
abstaining)*

A motion to approve Item No. LR28.033 above was made and seconded.

Rep. Uva stated that this has been a long and tortured process for the Committee. She will vote for this to go to publication, but she wants to put her three concerns on the record, and requested everyone provide feedback on these concerns. 1) The ordinance does not adequately address what an “interest” or a “material benefit” is, which is essential to determine a violation. The Board of Ethics was confused on this in the ethics cases of 2 years ago. They asked the Committee to make this more specific, and the Committee has not done so. 2) She has been requesting a legal opinion for many months to explain exactly what the State law says as to the payment of attorney’s fees in ethics cases. Counsel has declined to give an answer on this question because of other ongoing matters. Counsel has an obligation to provide us with legal advice, regardless of what else is going on in the City, and she will continue to press for this opinion. Ms. Uva stated that the Board should know and should want to know our protections under State law in the event someone files an ethics complaint against a member. 3) There is confusion created by the Charter provision that was just adopted, which establishes a five-member Board of Ethics. This is a reduction in the current size. The current Ethics Board was set up by ordinance, and she believes the Charter will override the ordinance. The Charter does not make provisions for alternates, and she is not sure we have the legal authority to add alternates to the Board.

The motion was approved by voice vote *(Reps. Pia, Gabriele, Cerasoli and Franzetti abstaining)*.

PERSONNEL COMMITTEE: **Mary Fedeli, Chair**
 Polly Rauh, Vice Chair

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: **Harry Day, Chair**

[Attendance](#)

[Votes](#)

[Video](#) & [Report](#)

Meeting: Wednesday, November 28, 2012

7:30 p.m. – Democratic Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. Present were Chair Day and Committee Member Reps. Fountain, Kaufman, McGarry and Summerville. Excused were Committee Member Reps. Lombardo and McMullen. Also present were: Anthony Gaglio; Mario Musilli, Esq., attorney for Mr. Gaglio; Vikki Cooper, Deputy Corporation Counsel; Joseph Capalbo, Corporation Counsel; Rachel Goldberg, Esq., URC; Lisa Feinberg, Esq. of Sandak Hennessey & Greco; Thomas Cassone, Esq., representing the City of Stamford in the Gaglio land swap item; Donald Gustafson, Esq. of Shipman & Goodwin, representing the City in the Trinity Financial item; and Laure Aubuchon, Director of Economic Development.

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|-----------------------------|---|---|
| 1. LU28.055 | RESOLUTION; approving a three-way land swap – City of Stamford and Gaglio; parcels affected: Smith House, Spinning Wheel Lane & Haviland Road.
10/04/12 – Submitted by Mayor Michael A. Pavia
11/02/12 – Approved by Planning Board
11/08/12 – Approved by Board of Finance 5-0-0
11/28/12 – Committee approved 4-0-0 | APPROVED
ON CONSENT
AGENDA (<i>Rep. Loglisci abstaining</i>) |
| 2. LU28.050 | REVIEW; construction work at Star Meadow Ranch, Erskine Road.
09/04/12 – Submitted by President Skigen
09/24/12, 10/01/12, 10/23/12, 11/13/12 – Report Made & Held in Committee
11/28/12 – Report Made & Held in Committee | REPORT
MADE & HELD
IN
COMMITTEE |

Secondary Committee: Operations

- | | | |
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| 3. LU28.047 | PROPOSED ORDINANCE; <u>for publication</u> ; establishing a Historic Preservation Commission.
08/08/12 – Submitted by Rep. Taylor
08/28/12, 09/04/12, 09/24/12, 10/01/12 – Report Made & Held in Committee
09/24/12 – Held in Committee | REPORT
MADE & HELD
IN COMMITTEE |
|-----------------------------|--|--|

11/28/12 – Report Made & Held in Committee

- | | | |
|-----------------------------|---|---|
| 4. LU28.052 | REVIEW; of street naming ordinance.
10/01/12 – Submitted by President Skigen
10/23/12, 11/13/12 – Report Made & Held in
Committee
11/28/12 – Held in Committee | HELD IN
COMMITTEE |
| 5. LU28.056 | REJECTION; of names on list of donors to Mill River
Collaborative.
10/22/12 – Submitted by Milton Puryear
11/28/12 – No action taken | NO ACTION
TAKEN |
| 6. LU28.057 | APPROVAL; of an amendment to the land disposition
agreement between the City of Stamford, URC, Trinity
Financial and Corcoran-Jennison (as approved by the
BOR on 8/6/12) to reflect the bifurcation of the
closing of Phase II and Phase IV.
11/13/12 – Submitted by Joseph Capalbo, Esq.
11/28/12 – Committee approved 8-1-0
11/28/12 – Committee approved 5-0-0 (<i>as amended</i>) | APPROVED
ON CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 6 above, was made, seconded and approved by unanimous voice vote (Rep. Loglisci abstaining on Item No. 1.)

OPERATIONS COMMITTEE: Attendance Report & Video	Joseph Coppola, Jr., Co-Chair John R. Zelinsky, Co-Chair Meeting: Wednesday, November 28, 2012 7:00 p.m. – Democratic Caucus Room
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Co-Chair Coppola reported that the Operations Committee met as indicated above. Present were: Co-Chairs Coppola and Zelinsky and Committee Member Reps. Coleman, Frazis, Gabriele and Zelinsky. Excused were Committee Member Reps. Giraldo, McMullen and White. Also present were Reps. DeLuca, Kaufman and Layton; Kathleen Murphy of the BOF; Michael Handler, Director of Administration; Bruce Blasnik and Bryan Decker of O'Connor Davies; Ernie Orgera, Director of Operations; Dan Capano, WPCA Board Member and residents Cynthia Reeder and Karen Murphy.

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|------------|--|------------------------|
| 1. O28.056 | REVIEW; WPCA survey results/consulting report
regarding pelletizing vs. transporting. | REPORT
MADE |
|------------|--|------------------------|

07/11/12 – Submitted by Steering Committee
08/22/12, 09/04/12 – Held in Committee
09/27/12, 10/01/12 – Held in Committee
11/26/12 – Report Made

2. [O28.061](#) REVIEW; O'Connor Davies audit* of WPCA.
11/13/12 – Submitted by Rep. Coppola
11/26/12 – Report Made

**REPORT
MADE**

(*This was officially labeled an “Agreed Upon Procedures Report” as opposed to an *audit*.)

PUBLIC SAFETY &

HEALTH COMMITTEE:

**Gloria G. DePina, Co-Chair
Ralph Loglisci, Co-Chair
Anabel Figueroa, Vice Chair**

No Meeting; No Report.

PARKS & RECREATION

COMMITTEE:

Pat White, Chair

No Meeting; No Report.

EDUCATION COMMITTEE:

**Andy Sklover, Chair
Mary Savage & Frank Cerasoli, Co-Vice Chairs**

[Report](#)

[Video](#) 1 & [Video](#) 2

Meeting: Thursday, November 15, 2012

ARTS Academy & Westhill

- and -

[Report](#)

[Video](#) 1 & [Video](#) 2

Meeting: Friday, November 16, 2012

Stamford High & Stamford Academy

- and -

[Report](#)

[Video](#)

Meeting: Thursday, November 29, 2012

AITE

No agenda items.

HOUSING/COMMUNITY DEVELOPMENT/

**SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
Philip Giordano, Vice Chair**

No Meeting; No Report.

**TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair
Terry Adams, Vice Chair**

[Attendance](#)

[Votes](#)

[Report & Video](#)

Meeting: Thursday, November 29, 2012

6:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met as indicated above. Present were Chair DeLuca, Vice Chair Adams and Committee Member Reps. Coleman, Lombardo, McMullen and Young; excused was Committee Member Rep. Giordano.

1. [T28.033](#) RESOLUTION; **for Public Hearing & Final Adoption**; increasing the rates for downtown parking garages. **APPROVED BY MACHINE VOTE 21-11-0**
09/16/12 – Submitted by Transportation Committee
10/18/12 – Committee approved 7-0-0
11/13/12 – Approved for publication
11/29/12 – Committee approved 6-0-0

A motion to approve Item No. T28.033 was made, seconded and approved by a machine vote of 21-11-0 (Reps. Adams, Cerasoli, Coleman, Coppola, Day, DeLuca, Fedeli, Fountain, Franzetti, Heaphy, Layton, Loglisci, Lombardo, McMullen, Mitchel, Pia, Skigen, Sklover, Uva, Wallace and Young in favor; Reps. Figueroa, Giraldo, Mallozzi, McGarry, McNeil, Merritt, Rauh, Savage, Summerville, Velishka and Zelinsky opposed) (See [Vote Record No. 1339](#)).

**STATE & COMMERCE COMMITTEE: Mitchell Kaufman, Chair
Salvatore Gabriele, Vice Chair**

No Meeting; No Report.

SPECIAL COMMITTEES

NORTH STAMFORD WATER

SUPPLY:

Mitchell Kaufman, Chair

No Meeting; No Report.

MINUTES

1. [November 13, 2012 Regular Board Meeting](#)

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

Rep. Zelinsky thanked Clerk Summerville for her assistance to the Board during Hurricane Sandy last month.

The meeting was adjourned at 9:45 p.m.

This meeting is on [video](#).