

28TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
RANDALL M. SKIGEN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
ELAINE MITCHELL
Minority Leader
ROBERT "GABE" DELUCA

MINUTES OF SPECIAL MEETING

President Skigen called the meeting to order at 9:15 p.m., and read the call of the meeting:

I, Randall M. Skigen, President of the 28th Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Monday, July 8, 2013

7:30 p.m.
Legislative Chambers, 4th Floor
Government Center
888 Washington Boulevard
Stamford, CT 06904-2152

to consider and act upon the following:

- [F28.429](#) APPROVAL; of a \$4,182,526 transfer from the FY 2011-12 Surplus to the Rainy Day Fund.
04/04/13 – Submitted by Mayor Michael A. Pavia
04/11/13 – Held by Board of Finance
04/29/13 – No action taken
06/13/13 – Approved by Board of Finance
06/17/13 – Committee approved 9-0-0
07/01/13 – Returned to Committee 23-11-0

AGENDA

INVOCATION: Led by Clerk of the Board Summerville

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 thirty members present and ten members absent/excused: Reps. Caterbone, Cerasoli, Coleman, Coppola, Giraldo, Heaphy, Kaufman, Layton, McGarry and Uva.

COMMITTEE PRESENTATION: Jay Fountain, Chair, Fiscal Committee

Chair Fountain moved Item No. F28.429; said motion was seconded and approved by a machine vote of 29-0-1 (Rep. Taylor abstaining) (See [Vote Record No. 1402](#)).

ADJOURNMENT:

The meeting was adjourned at 9:30 p.m.

This meeting is on [video](#).