

29TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

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

Majority Leader
ELAINE MITCHELL
Minority Leader
MARY LISA FEDELI

MINUTES

President Skigen called the meeting to order at 8:05 p.m.

President Skigen read the call of the meeting: "I, Randall M. Skigen, President of the 29th 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, December 9, 2013

8:00 p.m.
Legislative Chambers, 4th Floor
Government Center
888 Washington Boulevard
Stamford, CT 06904-2152

to consider and act upon the following:

1. A29.001 ★ FILLING OF VACANCY in the Board of Finance, resulting from the resignation of David R. Martin. 12/02/2013 – Submitted by President Skigen"

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 37 members present and 3 members absent/excused: Reps. McGarry, Uva and Velishka.

COMMITTEE PRESENTATION: Annie Summerville, Co-Chair, Appointments Committee

1. A29.001 FILLING OF VACANCY in the Board of Finance, resulting from the resignation of David R. Martin. 12/02/2013 – Submitted by President Skigen"
12/09/13 – Committee approved 6-0-0

**APPROVED BY
VOICE VOTE**

Co-Chair Summerville reported that the Appointments Committee met this evening to interview Mr. Williams. The Committee voted 6-0-0 in favor of the appointment of Mr. Williams to the Board of Finance.

Upon motion duly made and seconded, the appointment of Mr. Williams to the Board of Finance was approved by voice vote (Rep. Cerasoli abstaining).

COMMUNICATIONS:

President Skigen announced:

1. Rep. Fountain will represent the Board on the WPCA (replacing Rep. Uva).
2. Today is Majority Leader Mitchell's birthday.

Clerk Summerville announced:

1. All representatives are invited to attend this month's Appointments Committee meeting.

ADJOURNMENT:

The meeting was adjourned at 8:20 p.m.

This meeting is on video.