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BOARD OF FINANCE

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SPECIAL MEETING OF THE BOARD OF FINANCE

Notice is hereby given pursuant to Section 6-20-2 of the *City of Stamford Charter*, Chair Richard Freedman and Vice Chair Mary Lou Rinaldi called for a special meeting of the Board of Finance on Wednesday, October 20, 2021 at 7:00 p.m. for the purpose of:

MINUTES

Public notice for this meeting was determined to have been defective after the meeting was held. Consequently, minutes and video of this meeting are for archival purposes only to record the board's deliberations and not to record the board's votes. All agenda items voted on at this meeting were required to be voted on again by the board and were added to the agenda of the Special Meeting of Monday, October 25, 2021. The board's votes on these items can be found in the minutes of that meeting.

PRESENT: Richard Freedman, Mary Lou Rinaldi, Geoff Alswanger, Frank Cerasoli, David Mannis and Kieran Ryan.

ALSO PRESENT: Mayor David Martin, Laura Burwick, Kathryn Emmet, Alfred Cava, Ellen Bromley, Vin Tufo and Jackie Figueroa.

CALL TO ORDER: Chair Richard Freedman called the meeting to order at 7:01p.m. (Video 00:00:05)

1. REQUEST FOR APPROVAL OF AGREEMENT BETWEEN THE CITY OF STAMFORD AND STAMFORD ASSISTANT CORPORATION COUNSELS UNION LOCAL 1303-191, COUNCIL 4 AFSCME AFL-CIO (UNION) (Video 00:00:53)

Al Cava presented the contract.

Motion to approve by Mary Lou Rinaldi, seconded by Geoff Alswanger. Vote passed unanimously, 6-0-0.

2. PUBLIC COMMENT ON ITEM #3. (Video 00:04:00)
There was limited public comment.

3. REQUEST FOR APPROVAL OF AMENDED AND RESTATED LEASE FOR THE SMITH HOUSE SKILLED NURSING FACILITY AND SCHOFIELD MANOR THE RESIDENTIAL CARE HOME AT 88 ROCK RIMMON ROAD, CITY OF STAMFORD, STATE OF CONNECTICUT. (Video 00:07:52)

Motion to go into Executive Session (Video 00:12:56) to discuss Real Estate Transaction by Mary Lou Rinaldi, seconded by Frank Cerasoli.

The Board went into Executive Session.

The Board exited the Executive Session at 7:52 p.m. (Video 00:13:22) No motions were made; no votes were taken.

Motion to approve item with an “amendment to a provision in the lease” by Geoff Alswanger, seconded by Mary Lou Rinaldi. Vote passed unanimously, 6-0-0.

4. ADJOURNMENT: (Video 00:20:41)

Motion to adjourn by David Mannis, seconded by Frank Cerasoli. The meeting was adjourned at 8:00 p.m.

This meeting is on video.

Tracy Donoghue
Clerk of the Board