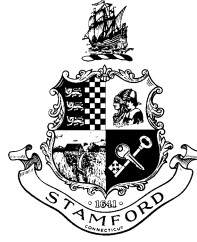


MAYOR
DAVID R. MARTIN



RICHARD FREEDMAN
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
DUDLEY N. WILLIAMS
SAL GABRIELE
DAVID KOORIS
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CITY OF STAMFORD

BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

NOTICE OF A SPECIAL MEETING OF THE BOARD OF FINANCE

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Chairman Richard Freedman and Vice-Chair Mary Lou T. Rinaldi call a special meeting of the Board of Finance for the specific purpose of:

AGENDA - AMENDED

1. Land Swap – Myrtle Avenue (City of Stamford and CT Department of Transportation)
- Ann Brown, Operations Project Manager; Burton Rosenberg, Assistant Corporation Counsel
2. Lease Agreement – Our Lady Star of the Sea Corporation
- Laurie Albano, Superintendent of Recreation; Burton Rosenberg, Esq.
3. Conveyance of Cubeta Stadium by State of Connecticut to the City of Stamford
- Laurie Albano; Burton Rosenberg, Esq.
4. Advisory Opinion – Contract/Agreement between the Stamford Board of Education and the Paraeducators of Stamford Association
- Dr. Stephen Falcone, Executive Director of Human Resources; Counsel Thomas Mooney, Shipman & Goodwin
5. Advisory Opinion – Contract/Agreement between the Stamford Board of Education and the Stamford Education Association (SEA)
- Dr. Stephen Falcone; Thomas Mooney, Esq.
6. Advisory Opinion – Contract/Agreement between the Stamford Board of Education and the Stamford Administrative Unit (SAU)
- Dr. Stephen Falcone; Thomas Mooney, Esq.

Stamford Government Center
Board of Finance Conference Room, 4th Floor
888 Washington Boulevard
Stamford, Connecticut

Monday, October 30, 2017 7:00 PM