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BOARD OF FINANCE

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November 20, 2020

NOTICE OF SPECIAL MEETING OF THE BOARD OF FINANCE

Monday, November 23, 2020 – 6 p.m. via webinar

AGENDA (AMENDED)

Please join the Board of Finance meeting from your computer, tablet or smartphone.
<https://us02web.zoom.us/j/85713016627> ; or at www.zoom.com – Meeting ID: 857 1301 6627
or by iPhone one-tap: +16465588656,,85713016627#
or telephone: +1 646 558 8656 Webinar ID: 85713016627

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 call for a special meeting of the Board of Finance on Monday, November 23, 2020 at 6:00 p.m.

1. CALL TO ORDER

2. ADVISORY OPINION - AGREEMENT – DENTAL HYGIENISTS

In accordance with City of Stamford Charter Section C6-20-7 the Board of Finance is asked to issue an advisory opinion on a labor settlement between the City of Stamford and the City of Stamford Local 1303-273 Council 4, AFSCME, AFL-CIO - Dental Hygienists.

Action Requested: Issuance of Advisory Opinion
Submitted by: Al Cava, Director of Human Resources
Attending: Mr. Cava and Jay Fountain, Director of OPM

The collective bargaining agreement has been finalized and signed. The Board of Finance shall render an advisory opinion to the Board of Representatives of the total cost and potential long-term tax burden of the agreement.

3. ADVISORY OPINION - AGREEMENT - STAMFORD EDUCATION ASSOCIATION (SEA)
In accordance with City of Stamford Charter Section C6-20-7 the Board of Finance is asked to issue an advisory opinion on a labor settlement between the City of Stamford and the Stamford Education Association (SEA).

Action Requested: Issuance of Advisory Opinion
Submitted by: Ryan Fealey, Director of Finance, Board of Education (BOE)
Attending: Dr. Tamu Lucero, Superintendent of Schools; Mr. Fealey; Counsel Natalia Sieira Millan, Shipman & Goodwin; Andy George, President, BOE; Jackie Heftman, Dan Dauplaise, BOE; Christopher Soules, Meryl Meiteles, Human Resources, BOE

The collective bargaining agreement has been finalized, signed and ratified by the SEA. The Board of Finance shall render an advisory opinion to the Board of Representatives of the total cost and potential long-term tax burden of the agreement.

4. ADJOURNMENT

Cynthia Winterle
Clerk of the Board