

MAYOR  
DAVID R. MARTIN



RICHARD FREEDMAN  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
GEOFF ALSWANGER  
FRANK CERASOLI  
DAVID MANNIS  
KIERAN RYAN  
TEL: (203) 977-4699  
FAX: (203) 977-5030

## BOARD OF FINANCE

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

August 6, 2020

### NOTICE OF SPECIAL MEETING OF THE BOARD OF FINANCE

#### AGENDA

**Please join the Board of Finance meeting from your computer, tablet or smartphone.**

<https://zoom.us/j/93243592047> ; or at [www.zoom.com](http://www.zoom.com) – Meeting ID: 932 4359 2047  
or by telephone at 1-646-558-8656 – Meeting ID: 932 4359 2047

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, August 10, 2020 at 6:00 p.m.

1. CALL TO ORDER

2. ADVISORY OPINION – TENTATIVE AGREEMENT – MUNICIPAL NURSES ASSOCIATION

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 according to the Tentative Agreement between the COS and the Municipal Nurses Association.

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

When 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. UPDATE ON LABOR NEGOTIATIONS – MAYOR DAVID MARTIN

Mayor Martin has requested the Board of Finance enter Executive Session so he may provide an update on labor negotiations.

4. DISCUSSION – REAL ESTATE MATTERS

Chair Richard Freedman will discuss real estate matters, also in executive session.

5. ADJOURNMENT

Cynthia Winterle  
Clerk of the Board