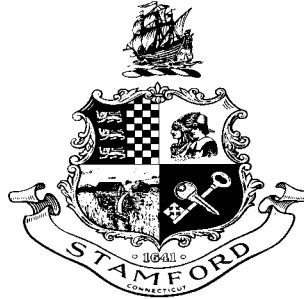


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## BOARD OF FINANCE

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STAMFORD, CONNECTICUT 06904-2152

April 5, 2016

### ACTION REPORT (MINUTES) OF SPECIAL MEETING OF THE BOARD OF FINANCE

Saturday, April 2, 2016  
Stamford Government Center  
Board of Finance Conference Room

Pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Chairman Richard Freedman and Vice Chair Mary Lou Rinaldi called a special meeting in the Conference Room of the Board of Finance on Saturday, April 2, 2016, at 2:00 p.m. (video: 00:01:40). All Board of Finance Board Members were present, excepting David Kooris.

#### AGENDA

##### **Advisory Opinion**

Pursuant to **Section C6-20-7 (d)** of the City charter, request for Advisory Opinion to the Board of Representatives on the finalized Agreement between the City of Stamford and the Stamford Police Association; for the period July 1, 2011, through June 30, 2018.

The proposed Police Contract was presented by Michael Handler, Director of Administration; Kathryn Emmett, Corporation Counsel; and Sean Boeger, President of the Stamford Police Association. The modified points in the contract were discussed, including changes to the health insurance coverage, pension, accrual of vacation days, methodology for determining disability pensions and revised terms for new hires. During this time (video: 00:28:05) Mayor David Martin arrived at the meeting.

On a motion by Ms. Rinaldi (video: 1:35:27), which was seconded by Mr. Gabriele, the Board agreed by a vote of 4-0-1 to discuss this item in Executive Session due to the discussion of negotiation strategy relating to a pending agreement. In addition to Board of Finance members, the following individuals took part in Executive Session: Mayor David Martin; Michael Handler, Director of Administration; Kathryn Emmett, Corporation Counsel. At this point Mr. Boeger left the meeting.

After approximately 40 minutes (video: 2:16:07), the Board exited Executive Session, with Chairman Freedman stating that there were no votes and no action taken in Executive Session. He then called for a motion to provide a favorable Advisory Opinion. A motion was made by Mr. Williams, seconded by Ms. Rinaldi (video 02:16:23) to provide a favorable Advisory Opinion of the proposed Police contract to the Board of Representatives. Mr. Freedman announced he would send an Advisory Letter to the Board of Representatives before Wednesday, April 6, 2016.

On a motion by Ms. Rinaldi, which was seconded by Mr. Gabriele, the Board unanimously agreed to adjourn this meeting at 4:21 p.m. (video: 02:17:15).

The Board of Finance conducted a special meeting for the above-stated purpose at the Stamford Government Center on Saturday, April 2, 2016 from 2:00 p.m. to 4:21 p.m.

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cc: Mayor David Martin  
Michael Handler, Director of Administration  
Kathryn Emmett, Director of Legal Affairs  
Jay Fountain, Director of OPM  
Randall Skigen, Board of Representatives

Donna Loglisci, City and Town Clerk  
David Yanik, Controller  
Clemon Williams, Director of Human Resources  
Jon Fontneau, Police Chief  
Sean Boeger, President, Stamford Police Association