

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

MINUTES

DEPARTMENTAL 2017-2018 BUDGET PRESENTATION MEETING

Tuesday, March 7, 2017
6:30 p.m.
Stamford Government Center
Board of Finance Conference Room

Call to Order: Conducted by Chairman Richard Freedman at: 6:30 p.m.

Pledge of Allegiance: Richard Freedman

Members Present: Richard Freedman, Mary Lou Rinaldi, Dudley Williams, David Kooris, and Shelley Michelson.

A Board of Education Departmental 2017-2018 budget presentation was given and discussions held for the following:

1. Board of Education Part 1 – Earl Kim, Superintendent of Schools,
Hugh Murphy, Director of Finance
(Video: 00:01:23)

Adjournment: This meeting was adjourned at approximately 8:42 p.m. with no actions taken.
(Motion by Dudley Williams, Second by Mary Lou Rinaldi)

This meeting is on video

Next Budget Presentation: Thursday, March 9, 2017

Cynthia R. Winterle
Clerk of the Board

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MINUTES

DEPARTMENTAL 2017-2018 BUDGET PRESENTATION MEETING

Thursday, March 9, 2017
6:30 p.m.
Stamford Government Center
Board of Finance Conference Room

Call to Order: Conducted by Chairman Richard Freedman at: 6:30 p.m.

Members Present: Richard Freedman, Mary Lou Rinaldi, Dudley Williams, Sal Gabriele (arrived at approximately 6:35 p.m.), David Kooris and Shelley Michelson

Departmental 2017-2018 budget presentations were given and discussions held for the following:

1. Registrar of Voters – Lucy Corelli (*Video: 00:00:46*)
2. City/Town Clerk – Donna Loglisci, Town Clerk (*Video: 00:04:56*)
3. WPCA – Bill Brink, Interim Executive Director and Michael Handler, Director of Administration (*Video: 00:09:59*)

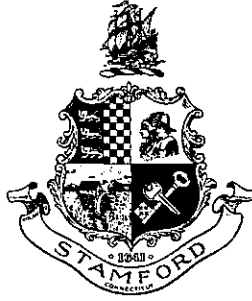
Adjournment: This meeting was adjourned at approximately 7:32 p.m. with no actions taken.

This meeting is on video.

Next Budget Presentation: Monday, March 13, 2017

Cynthia R. Winterle
Clerk of the Board

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DEPARTMENTAL 2017-2018 BUDGET PRESENTATION MEETING

Monday, March 13, 2017
6:30 p.m.
Stamford Government Center
Board of Finance Conference Room

Call to Order: Conducted by Chairman Richard Freedman at: 6:33 p.m.

Members Present: Richard Freedman, Mary Lou Rinaldi, Sal Gabriele (arrived at 7:00 p.m.), David Kooris and Shelley Michelson

Departmental 2017-2018 budget presentations were given and discussions held for the following:

1. and 2. Mayor's Office – Capital Budget Overview/Debt Service – Mayor David R. Martin and Michael Pollard, Chief of Staff (*Video: 00:03:22*)
3. Office of Economic Development – Thomas Madden, Director (*Video: 01:38:59*)

Public Participation: None

Adjournment: This meeting was adjourned at approximately 8:55 p.m. with no actions taken. (Motion by Mary Lou Rinaldi, Second Sal Gabriele)

This meeting is on video; however, there is no audio for the first 13:33 minutes.

Next Budget Presentation: Thursday, March 16, 2017

Cynthia R. Winterle
Clerk of the Board

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MINUTES

DEPARTMENTAL 2017-2018 BUDGET PRESENTATION MEETING

Thursday, March 16, 2017
6:30 p.m.
Stamford Government Center
Board of Finance Conference Room

Call to Order: Conducted by Chairman Richard Freedman at: 6:30 p.m.

Moment of Silence:

Members Present: Richard Freedman, Mary Lou Rinaldi, Sal Gabriele (arrived at 6:35), David Kooris and Shelley Michelson

Discussions were held by the following:

1. Health Department - Jennifer Calder, Director of Health (*Video: 00:01:00*)
2. Social Services – Ellen Bromley, Director of Social Services (*Video: 00:57:37*)
3. Risk Management Fund – Ann Marie Mones, Risk Manager (*Video: 01:16:37*)
4. Cashiering and Permitting/Citizen Services – Frank Fedeli, Customer Services Supervisor (*Video: 01:49:55*)
5. Grants Office – Karen Cammarota, Grants Officer (*Video: 02:06:15*)

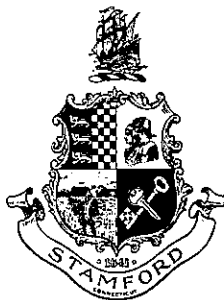
Adjournment: This meeting was adjourned at approximately 8:47 p.m. with no actions taken.
(Motion by Mary Lou Rinaldi, Second by Sal Gabriele)

This meeting is on video; however, there is no audio for the first 16:04 minutes.

Next Budget Presentation: Monday, March 20, 2017

Cynthia R. Winterle
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MINUTES

DEPARTMENTAL 2017-2018 BUDGET PRESENTATION MEETING

Monday, March 20, 2017
6:30 p.m.
Stamford Government Center
Board of Finance Conference Room

Call to Order: Conducted by Chairman Richard Freedman at: 6:30 p.m.

Members Present: Richard Freedman, Mary Lou Rinaldi, Dudley Williams, David Kooris and Shelley Michelson.

Departmental 2017-2018 budget presentations were given and discussions held for the following:

1. Office of Administration – Michael Handler, Director (Video: 00:00:20 – audio 00:08:47)
2. Controller – David Yanik (Video: 00:09:09)
3. Assessment and Taxation – Greg Stackpole, Assessor (Video: 00:25:53)
Joyce Sun, Management Analyst (Video: 00:36:54)
4. Technology Management – Mike Pensiero, Information Services Director (Video: 00:58:12)
5. Office of Policy and Management – Jay Fountain, Interim Director (Video: 01:19:06)

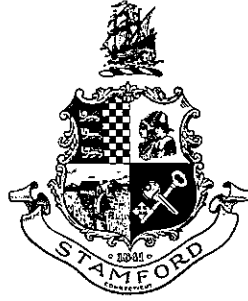
Adjournment: This meeting was adjourned at approximately 8:18 p.m. with no actions taken.
(Motion by Dudley Williams, Second by Mary Lou Rinaldi)

This meeting is on video: however, there is no audio for the first 8:47 minutes.

Next Budget Presentation: Wednesday, March 22, 2017

Cynthia R. Winterle
Clerk of the Board

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MINUTES

DEPARTMENTAL 2017-2018 BUDGET PRESENTATION MEETING

Wednesday, March 22, 2017
6:30 p.m.
Stamford Government Center
Board of Finance Conference Room

Call to Order: Conducted by Chairman Richard Freedman at: 6:39 p.m.

Pledge of Allegiance: Richard Freedman

Members Present: Richard Freedman, Dudley Williams, David Kooris (arrived at approximately 7:15 p.m.) and Shelley Michelson.

Departmental 2017-2018 budget presentations were given and discussions held for the following:

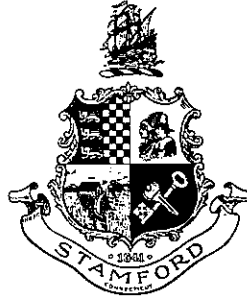
1. Board of Education Part 2 – Earl Kim, Superintendent of Schools,
Hugh Murphy, Director of Finance
(Video: 00:00:20 – audio 00:08:47)

Adjournment: This meeting was adjourned at approximately 8:30 p.m. with no actions taken.
(Motion by Dudley Williams, Second by David Kooris)

This meeting is on video

Next Budget Presentation: Thursday, March 23, 2017

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MINUTES

DEPARTMENTAL 2017-2018 BUDGET PRESENTATION MEETING

Thursday, March 23, 2017
7:00 p.m.
Stamford Government Center
Board of Finance Conference Room

Call to Order: Conducted by Chairman Richard Freedman at: 7:00 p.m.

Pledge of Allegiance: Richard Freedman

Members Present: Richard Freedman, Mary Lou Rinaldi, David Kooris, and Shelley Michelson.

A Board of Education Departmental 2017-2018 budget presentation was given and discussions held for the following:

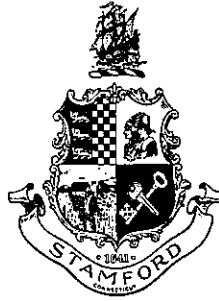
1. Office of Public Safety – Ted Jankowski (*Video: 00:00:42*)
2. Emergency Communications (911) – Captain Greg Tomlin (*Video: 00:10:57*)
3. Police Department – Chief Jonathan Fontneau (*Video: 00:29:08*)
4. Stamford Fire Department – Chief Trevor Roach, Assistant Chiefs Bob Morris and Mike Robles (*Video: 01:06:06*)

This meeting is on video

Adjournment: this meeting was adjourned at approximately 8:49 p.m. with no actions taken.
(Motion by Dudley Williams, Second by Mary Lou Rinaldi)

Next Budget Presentation: Monday, March 27, 2017

Cynthia R. Winterle
Clerk of the Board



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MINUTES

DEPARTMENTAL 2017-2018 BUDGET PRESENTATION MEETING

Monday, March 27, 2017, 7:00 p.m.
Stamford Government Center
Board of Finance Conference Room

Call to Order: Conducted by Chairman Richard Freedman at: 7:00 p.m.

Pledge of Allegiance: Richard Freedman

Members Present: Richard Freedman, Mary Lou Rinaldi, Dudley Williams, Sal Gabriele, David Kooris and Shelley Michelson.

Departmental 2017-2018 budget presentations were given and discussions held for the following:
(Items heard in video sequence, not as numbered.)

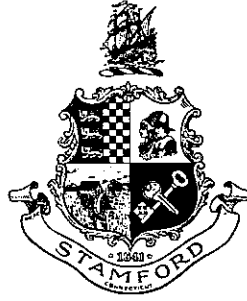
1. Facilities and Parks Maintenance – Kevin Murray, Building Manager (*Video: 00:29:00*)
2. Leisure Services – Laurie Albano, Superintendent of Recreation (*Video: 01:29:10*)
Terry Conners Ice Rink – Ken Smith, Operations Foreman (*Video: 01:21:30*)
E. Gaynor Brennan Golf Course – Mike Sullivan, Supt. of Greens (*Video: 01:11:08*)
3. Public Services: Traffic Maintenance, Fleet Management, Solid Waste
 - Ernie Orgera, Director of Operations (*Video: 00:00:54*)
 - Thomas Turk, Traffic and Road Maint. Supervisor (*Video: 01:39:40*)
 - Michael Scacco, Fleet Manager (*Video: 02:21:37*)
 - Dan Colleluori, Supervisor of Solid Waste (*Video: 00:01:23*)

Adjournment: This meeting was adjourned at approximately 9:45 p.m. with no actions taken.
(Motion by Mary Lou Rinaldi, Second by Dudley Williams)

This meeting is on video.

Next Budget Presentation: Thursday, March 29, 2017

Cynthia R. Winterle
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MINUTES

DEPARTMENTAL 2017-2018 BUDGET PRESENTATION MEETING

Wednesday, March 29, 2017 – 7:00 p.m.
Stamford Government Center
Board of Finance Conference Room

Call to Order: Conducted by Chairman Richard Freedman at: 7:00 p.m.

Pledge of Allegiance: Richard Freedman

Members Present: Richard Freedman, Dudley Williams, David Kooris (arrived at approximately 7:15 p.m.) and Shelley Michelson.

Departmental 2017-2018 budget presentations were given and discussions held for the following:

1. Ferguson Library – Alice Knapp, President;
Nick Bochicchio, Director Administrative Services (Video 00:00:00)
2. Non-Profit Agency Grants – Ellen Bromley, Director of Social Services (Video: 00:25:04)
3. Stamford DSSD Events – Sandy Goldstein, President (Video: 00:38:29)
4. Mill River Collaborative – Kevin Kelly, Director of Business and Operations (Video: 00:52:27)
5. Boys and Girls Club – Mike Cotela, Executive Director (Video: 01:18:51)
6. Stamford Museum – Melissa Mulrooney, Executive Director (Video: 01:28:56)
7. Bartlett Arboretum – S. Jane vonTrapp, Executive Director (Video: 01:48:29)
8. Inspirica, Inc. – Jason Shaplen, CEO (Video: 2:04:41)
9. Stamford Partnership – Jackie Lightfield, Executive Director (Video: 02:25:15)

At 9:35 p.m., the meeting recessed for a short break. The meeting reconvened at 9:43 p.m.

10. Legal Department – Kathryn Emmett, Executive Director (Video:02:49:45)
11. Human Resources – Clemon Williams, Director (Video:03:02:16)

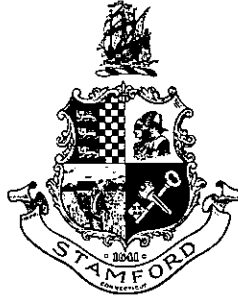
Adjournment: This meeting was adjourned at approximately 10:42 p.m. with no actions taken.
(Motion by Dudley Williams, Second by Mary Lou Rinaldi)

This meeting is on video

Next Budget Presentation: Thursday, March 30, 2017

Cynthia R. Winterle
Clerk of the Board

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MINUTES

DEPARTMENTAL 2017-2018 BUDGET PRESENTATION MEETING

Thursday, March 30, 2017
6:30 p.m.
Stamford Government Center
Board of Finance Conference Room

Call to Order: Conducted by Chairman Richard Freedman at: 6:30 p.m.

Pledge of Allegiance: Richard Freedman

Members Present: Richard Freedman, Mary Lou Rinaldi, Dudley Williams, Sal Gabriele, David Kooris and Shelley Michelson.

Departmental 2017-2018 budget presentations were given and discussions held for the following:

1. Land Use Bureau – Ralph Blessing, Bureau Chief (*Video: 00:01:39*)
2. Building Department – Bobby DeMarco, Chief Building Official (*Video: 00:44:28*)
3. Engineering Bureau – Louis Casolo, City Engineer (*Video: 01:29:05*)
4. Transportation, Traffic and Parking – Jim Travers, Bureau Chief (*Video: 02:03:04*)
5. Operations - Ernie Orgera, Director (*Video: 02:56:32*)

Adjournment: This meeting was adjourned at approximately 9:46 p.m. with no actions taken.
(Motion by Dudley Williams, Second by Mary Lou Rinaldi)

This meeting is on video however, there is no audio for the first 4:28 minutes.

Next Meeting – Special Budget Meeting: Thursday, April 20, 2017

Cynthia R. Winterle
Clerk of the Board