

**ENVIRONMENTAL PROTECTION BOARD
CITY OF STAMFORD
FINAL MINUTES OF THE MARCH 1, 2022
SPECIAL MEETING
CONDUCTED VIA INTERNET AND CONFERENCE CALL**

MEMBERS PRESENT:

Gary H. Stone, Chairman
Joseph Todd Gambino, Member (Joined during the Executive Session)
Dr. Leigh Shemitz, Member
David J. Kozlowski, Alternate Member
Stephen J. Schneider, Alternate Member (Joined at 7:33 p.m.)

MEMBERS NOT PRESENT:

Laura Tessier, Member
Thomas C. Romas, Alternate Member

STAFF PRESENT:

Ralph Blessing, Land Use Bureau Chief

➤ **CALL TO ORDER:** Open public portion of the meeting.

The meeting was called to order by Mr. Stone at 7:32 p.m. Seated for the meeting were Mr. Stone, Mr. Gambino, Dr. Shemitz, Mr. Kozlowski and Mr. Schneider.

Mr. Stone stated this was a Special Meeting to discuss a personnel matter, which is the selected candidate for the EPB Executive Director position.

Mr. Stone called for a motion to move into Executive Session.

Motion/Vote: Upon a motion by Mr. Kozlowski and seconded by Dr. Shemitz, the Board voted to enter into Executive Session to discuss the EPB Executive Director candidate.

In Favor: Stone, Shemitz, and Kozlowski
Opposed: None
Abstaining: None
Not Voting: None

Mr. Stone introduced Mr. Blessing.

Mr. Blessing explained the Executive Session would be to discuss a personnel matter and stated that voting could not take place while in Executive Session and would occur after the discussion has ended and the Board comes out of Executive Session.

Mr. Blessing announced the Board would go into Executive Session and was pausing the recording.

➤ **EXECUTIVE SESSION:** Discussion of EPB Executive Director candidate.

➤ **RESUME MEETING & VOTE:** Mr. Stone resumed the public portion of the meeting and called for a motion to approve the hiring of the candidate discussed for the EPB Executive Director position.

Motion/Vote: Upon a motion by Dr. Shemitz and seconded by Mr. Gambino, the Board voted to **APPROVE** the hiring of the candidate discussed for the EPB Executive Director position.

In Favor: Stone, Gambino, Shemitz, Kozlowski and Schneider
Opposed: None
Abstaining: None
Not Voting: None

➤ **ADJOURN:**

Motion/Vote: Upon a motion by Mr. Gambino and seconded by Mr. Kozlowski, the Board voted to **ADJOURN** the Special Meeting of March 1, 2022.

In Favor: Stone, Gambino, Shemitz, Kozlowski and Schneider
Opposed: None
Abstaining: None
Not Voting: None

Meeting adjourned at 8:02 p.m.

Gary H. Stone, Chairman
Environmental Protection Board