

**ENVIRONMENTAL PROTECTION BOARD  
CITY OF STAMFORD  
MINUTES OF THE JANUARY 10, 2018  
SPECIAL MEETING**

**Members Present:**

Gary H. Stone, Chairman  
Richard Rosenfeld, Member  
Bradford Spaulding, Alternate Member  
Emily Gordon, Alternate Member

**Members Not Present:**

Louis P. Levine, Member  
Dr. Leigh Shemitz, Member  
Ashley Ley, Member  
Laura Tessier, Alternate Member

**Staff Members Present:**

Richard H. Talamelli, Executive Director/Environmental Planner

The Special Meeting, which was called to order at 5:30 PM by Mr. Stone, was held in the Cafeteria, Fourth Floor, Stamford, Government Center, 888 Washington Boulevard, Stamford, Connecticut, 06904-2152. The meeting was video recorded.

**MINUTES:**

**APPLICATIONS AND PERMITS:**

**SITE PLAN REVIEWS:**

**SUBDIVISION REVIEWS:**

**ENFORCEMENT – STATUS REPORTS AND SHOW CAUSE HEARINGS:**

**OTHER BUSINESS:**

**Budget Considerations:**

Staff Member Talamelli addressed the Board on matters pertaining to the EPB's proposed Operating Budget for 2018-19. Mr. Talamelli noted that the EPB, under the provisions of the Ordinance, is expected to prepare and endorse a separate budget for its department. Mr. Talamelli stated that the proposed budget seeks to balance the Mayor's directive for continued fiscal responsibility with the demonstrated needs of the department. Mr. Talamelli reported that the EPB's proposed operating budget for fiscal year 2018-19 includes only one (1) minor increase in one (1) line item ("overtime") to enable an Environmental Analyst to attend the Board's schedule of thirteen (13) regular meetings.

**Environmental Protection Board  
Minutes of the Special Meeting of January 10, 2018**

Further discussion ensued on issues relating to the use and distribution of overtime pay, revenue, the status of a recently approved ordinance concerning the engagement of experts by the land use boards, fee revisions, and other related matters as they pertain to the budget.

**Motion/Vote:** Upon a motion by Mr. Rosenfeld, seconded by Ms. Gordon, the Board voted to **APPROVE** the Operating Budget for Fiscal Year 2018-19 as described in the document titled "Program Detail (Department Request) Report", revised January 5, 2018.

In Favor: Stone, Rosenfeld, Spaulding and Gordon  
Opposed: None  
Abstaining: None  
Not Voting: None

**ADJOURN:**

**Adjourn the Special Meeting of January 10, 2018.**

There being no further business, the Board, upon a motion by Mr. Rosenfeld, seconded by Ms. Gordon, the Board voted to **ADJOURN** the Special Meeting of January 10, 2018.

In Favor: Stone, Rosenfeld, Spaulding and Gordon  
Opposed: None  
Abstaining: None  
Not Voting: None

Meeting adjourned at 5:42 PM.

-----  
Gary H. Stone, Chairman  
Environmental Protection Board

Minutes: Prepared from meeting notes taken by Richard H. Talamelli, Executive Director/Environmental Planner

Revision: (1) February 7, 2018