

Food Truck Committee

Minutes

Date: Monday, July 3, 2017
Time: 12:00pm
Place: Democratic Caucus Room, 4th Floor, Government Center, 888
Washington Boulevard, Stamford, CT

The Food Truck Committee met at the above time and place. The following items were reviewed.

ATTENDEES: Matthew Quinones, Frank Fedeli, Dana Lee, Susan Bretthaur, Gary Peterson.

Item Number	Description	Invitee/Designee
FTC17.001	Introduction of Designees	Matthew Quinones
FTC17.002	Adoption of Robert's Rules & Selection of Chair	FTC
FTC17.003	Freedom of Information Orientation	Dana Lee
FTC17.004	Review Food Truck Ordinance	Dana Lee
FTC17.005	Review of Administrative Support Needs	FTC
	a. recording of minutes	
	b. creation of agenda	
	c. Meeting notice to the public	
	d. Website page	
	e. Committee Secretary	
FTC17.006	Scheduling Ongoing Meetings	FTC
FTC17.007	Approval of Pending Permits	Frank Fedeli

Representative Quinones opened the meeting by introducing the members of the committee. A discussion about the adoption of Robert's Rules and the selection of chairperson was had followed by a motion and unanimous approval for adopting Robert's Rules. Mr. Dana Lee then gave an overview of Freedom of Information and how it applies to the FTC. Mr. Lee then reviewed the Food Truck ordinance fielding questions from committee members. A review of pending permits was

discussed with the approval of one application. The committee discussed the next meeting to take place on Tuesday August 1, at 12pm. The meeting was adjourned at 1:30pm.

MEMBERSHIP

Susan Bretthauer, Stamford Police Department

Frank Fedeli, Cashiering & Permitting

Tyrone Joseph, Health Department

Gary Peterson, Traffic & Engineering

Matthew Quinones, Board of Representatives