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## BOARD OF FINANCE

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June 24, 2020

### SPECIAL MEETING OF THE BOARD OF FINANCE

#### ACTION REPORT

(This meeting was held via webinar.)

Notice is hereby given pursuant to Section 6-20-2 of the *City of Stamford Charter*, Chair Richard Freedman and Vice Chair Mary Lou Rinaldi called for a special meeting of the Board of Finance on Thursday, June 25, 2020 at 6:30 p.m.

MEMBERS PRESENT: CHAIR RICHARD FREEDMAN AND VICE CHAIR MARY LOU RINALDI; MEMBERS GEOFF ALSWANGER, FRANK CERASOLI, DAVID MANNIS AND KIERAN RYAN

OTHERS PRESENT: MAYOR DAVID MARTIN, KATHRYN EMMETT, ESQ., DIRECTOR OF LEGAL AFFAIRS; GABRIEL JIRAN, ESQ., SHIPMAN & GOODWIN, LLP; AL CAVA, DIRECTOR OF HUMAN RESOURCES; AND JAY FOUNTAIN, DIRECTOR OF OPM.

1. CALL TO ORDER: Chair Richard Freedman opened the meeting at 6:44 p.m.

#### ITEMS LISTED IN ORDER THEY WERE HEARD

3. ADVISORY OPINION – TENTATIVE AGREEMENT – STAMFORD MUNICIPAL SUPERVISORY EMPLOYEES UNION (MAA)  
In accordance with City of Stamford Charter Section C6-20-7, the Board of Finance is asked to issue an advisory opinion on a labor settlement according to the Tentative Agreement between the COS and the Stamford Municipal Supervisory Employees Union (MAA).

Action Requested: Issuance of Advisory Opinion  
Submitted by: Al Cava, Director of Human Resources  
Attending: Messrs. Cava and Fountain

Motion to issue a positive advisory opinion to the Board of Representatives on the MAA contract made by Mr. Freedman, seconded by Mr. Cerasoli passed unanimously (6-0-0).

2. **ADVISORY OPINION – TENTATIVE AGREEMENT – UNITED AUTO WORKERS (UAW)**  
In accordance with City of Stamford Charter Section C6-20-7 the Board of Finance is asked to issue an advisory opinion on a labor settlement according to the Tentative Agreement between the COS and the United Auto Workers (UAW).

Action Requested: Issuance of Advisory Opinion  
Submitted by: Al Cava, Director of Human Resources  
Attending: Mr. Cava and Jay Fountain, Director of OPM

Motion to issue a positive advisory opinion to the Board of Representatives on the UAW contract made by Mr. Freedman, seconded by Mr. Mannis passed unanimously (6-0-0).

When the collective bargaining agreements have been finalized and signed, the Board of Finance shall render an advisory opinion to the Board of Representatives of the total cost and potential long-term tax burden of the agreements.

4. **ADJOURNMENT:** On a motion by Ms. Rinaldi, seconded by Mr. Alswanger, the meeting adjourned at 7:53 p.m.

Cynthia Winterle  
Clerk of the Board