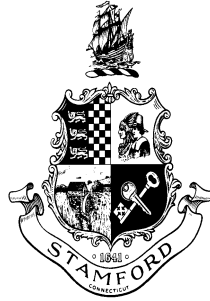


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BOARD OF FINANCE

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DEPARTMENTAL 2018-2019 BUDGET PRESENTATION MEETING

Wednesday, March 28, 2018
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.

Members Present: Richard Freedman, Mary Lou Rinaldi, David Kooris, Kieran Ryan and Dudley Williams.

Departmental 2018-2019 budget presentations were given by the following:

1. WPCA – Bill Brink, Executive Director; Rhudean Bull, Administration Manager; and Prakash Chakravarti, Supervising Engineer (*Video: 00:00:30*)
2. Solid Waste – Dan Colleluori (*Video: 00:31:10*)
3. Non-Profit Agency Grants – Ellen Bromley (*Video: 00:46:17*)
4. Stamford Museum – Harry Day, Vice President of the Board of Directors; Melissa Mulrooney, Executive Director; and Bill King, Director of Finance (*Video: 00:56:13*)
5. Stamford DSSD Events – Sandy Goldstein, President; Michael Moore, VP Operations (*Video: 01:24:33*)
6. Mill River Collaborative – Arthur Selkowitz, Chair, Board of Directors; Nia Rhodes Jackson Director of Programs and Visitor Services; Kevin Kelly, Director of Business & Operations. At this point, Member Dudley Williams recused himself from the meeting. He returned following the conclusion of Item 6. (*Video: 01:30:35*)
7. Bartlett Arboretum – S. Jane von Trapp, CEO; Patty Sweeney, Treasurer (*Video: 01:52:19*)
8. Inspirica – Jason Shaplen, CEO (*Video: 02:00:10*)
9. Ferguson Library – Steven Frederick Chair of the Board of Trustees; Alice Knapp, President; and Nick Bochicchio, Director of Administration Services (*Video: 02:17:14*)

Adjournment: The meeting was adjourned at approximately 9:39 p.m. with no actions taken.

[This meeting is on video.](#)

Cynthia R. Winterle
Clerk of the Board