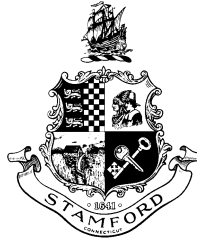


**MAYOR
DAVID R. MARTIN**



RICHARD FREEDMAN
CHAIR
MARY LOU T. RINALDI
VICE CHAIR
SAL GABRIELE
DAVID KOORIS
KIERAN M. RYAN
DUDLEY N. WILLIAMS

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CITY OF STAMFORD

BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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STAMFORD, CONNECTICUT 06904-2152

SPECIAL MEETING OF THE BOARD OF FINANCE

CALLED BY THE MAYOR

Wednesday, November 7, 2018

MINUTES

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Mayor David R. Martin called a Special Meeting of the Board of Finance on **Wednesday, November 7, 2018**, for the specific purpose of: approval of a lease to provide for a temporary relocation site for Westover Magnet Elementary School students and staff.

Call to Order: The meeting was called to order at 8:32 p.m. by Board of Representatives President Matthew Quinones. Mr. Quinones invited Board of Finance Chair Richard Freedman to join him and asked for a roll call of members present.

Members Present: (*Video: 00:01:23*) Board of Finance Chair, Richard Freedman, conducted a roll call for the Board of Finance: PRESENT: SALVATORE GABRIELE, KIERAN RYAN, DAVID KOORIS, VICE CHAIR MARY LOU RINALDI AND CHAIR RICHARD FREEDMAN. ABSENT: DUDLEY WILLIAMS

**OFFICE OF THE MAYOR
ADMINISTRATION**

Approval of Lease – Temporary Relocation Site for Westover Magnet Elementary School Students and Staff

<i>Item 1</i>	The Mayor requested that the Board consider and act upon the following: Approval of a lease to provide for a temporary relocation site for Westover Magnet Elementary School students and staff in connection with mold remediation in the school.		Approved 5-0-0 Motion by: S. Gabriele Second by: D. Kooris
Action Requested:	Approval of Lease		
Submitted by:	Mayor David Martin		
	<p>Presentations were made by: Mayor David Martin; Director of Administration Michael Handler; Director of Legal Affairs Kathryn Emmett and Assistant Corporation Counsel Christopher Dellaselva; and Assistant Superintendent Tamu Lucero.</p> <p><i>Video: 00:01:21</i> At this point in the meeting members of the Board of Finance posed questions.</p> <p><i>Video: 01:49:50</i> Chair Richard Freedman called for a vote of Board of Finance members to approve the lease of a temporary relocation site for Westover Magnet Elementary School students and staff. A motion was made by Mr. Gabriel and was seconded by Mr. Kooris. The vote in favor was unanimous (5-0-0).</p> <p>Please view the action report and video attached below for further information on the content of the meeting.</p>		

President Quinones adjourned the meeting at 10:35 p.m.

[**BOR Action Report and Video.pdf**](#)

Cynthia R. Winterle

**Cynthia R. Winterle
Clerk of the Board**