

MAYOR  
DAVID R. MARTIN



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

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MARY LOU T. RINALDI  
**City of Stamford**  
**BOARD OF FINANCE**

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December 11, 2015

**REPORT OF A SPECIAL MEETING OF THE BOARD OF FINANCE**

PRESENT: MAYOR DAVID R. MARTIN, MICHAEL POLLARD, BOARD OF FINANCE MEMBERS MARY LOU RINALDI, SAL GABRIELE, DUDLEY WILLIAMS, RICHARD FREEDMAN AND DAVID KOORIS.

Pursuant to Section 6-20-2 of the *City of Stamford Charter*, Richard Freedman and Mary Lou Rinaldi called for a special meeting of the Board of Finance on Thursday, December 10, 2015 at 6:00 PM. Mayor David Martin opened the meeting at 6:00 PM, and then led those present in the Pledge of Allegiance.

**AGENDA**

1. Administration of Oaths by Mayor David Martin (*if not previously accomplished*): For New Members David Kooris & Board of Representatives Designee and Re-Elected Members Dudley N. Williams & Mary Lou T. Rinaldi: Mayor Martin, noting that he had previously administered the oath of office to new Member David Kooris and Re-Elected Members Mary Lou Rinaldi and Dudley Williams, congratulated these Board members on their success, and thanked Ms. Rinaldi for serving as Chair for the December 1 special meeting as well as the other Members for their support at this meeting as well.
2. Election of Chairperson. Pursuant to Section 6-20-4 of the City of Stamford Charter, call for nominations for Chairman of the Board by Mayor. Mayor Martin called for nominations for Chairman of the Board. Mr. Williams stated that he was nominating Richard Freedman as Chairman, due to his extensive financial knowledge, his experience, and that he believed he would do an excellent job in leading the Board. Ms. Rinaldi seconded this nomination, whereupon Mr. Freedman was then elected by unanimous vote as Chairman of the Board. All present applauded Mr. Freedman.
3. Election of Vice Chairperson: Mr. Freedman said that he was nominating Ms. Mary Lou Rinaldi as Vice-Chair, noting her unequalled experience and service in this capacity in the past. Mr. Kooris seconded this nomination, whereupon Ms. Rinaldi was elected by unanimous vote as Vice Chair of the Board of Finance.
4. Adoption of the Rules of the Board of Finance. New Chairman Freedman asked the Board to approve the rules of the Board of Finance with minor amendments from their previous iteration, noting that they allowed for disposition of the Legal Affairs & Capital Projects Committees thus allowing for 5 committees in total. On a motion by Mr. Freedman, which was seconded by Mr. Williams, the Board agreed by unanimous vote to approve these rules as amended.
5. Committee Assignments: Chairman Freedman reviewed each committee, stating his intent for Chair and membership. Also, see "How to Contact the Board of Finance" document, revised 12/10/2015, attached.)

6. Schedule of Regular Meetings for 2016. The Board approved the schedule of regular meeting for calendar year 2016, noted as the second Thursday of each month, per Charter, by unanimous vote (Motion: Mr. Williams; Second: Mr. Kooris.)

**Adjournment:** On a motion by Mr. Williams, which was seconded by Mr. Freedman, the Board agreed by unanimous vote to adjourn this meeting at 6:10 PM.

Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board

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cc: Mayor David R. Martin  
Clemon Williams, Dir. of Human Resources  
Michael Handler, Director of Administration  
Kathryn Emmett, Director of Legal Affairs  
Jay Fountain, Director of Office of Policy & Management

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Ernie Orgera, Director of Operations  
Randall Skigen, President, Board of Representatives  
Donna Loglisci, City and Town Clerk  
Michael Pollard, Chief of Staff