

RICHARD FREEDMAN CHAIR

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

TEL: (203) 977-4699 FAX: (203) 977-5030

BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER 888 WASHINGTON BOULEVARD P.O. BOX 10152 STAMFORD, CONNECTICUT 06904-2152

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. <u>WPCA</u> 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. <u>Stamford Museum</u> Harry Day, Vice President of the Board of Directors; Melissa Mulrooney, Executive Director; and Bill King, Director of Finance (*Video: 00:56:13*)
- 5. <u>Stamford DSSD Events</u> Sandy Goldstein, President; Michael Moore, VP Operations (*Video: 01:24:33*)
- 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. <u>Bartlett Arboretum</u> S. Jane von Trapp, CEO; Patty Sweeney, Treasurer (*Video: 01:52:19*)
- 8. Inspirica Jason Shaplen, CEO (Video: 02:00:10)
- 9. <u>Ferguson Library</u> 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