

MAYOR
DAVID R. MARTIN



RICHARD FREEDMAN
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
DAVID KOORIS
KIERAN RYAN
(OPEN)

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BOARD OF FINANCE

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REPORT OF A SPECIAL MEETING OF THE BOARD OF FINANCE

PRESENT: MAYOR DAVID R. MARTIN; BOARD OF FINANCE MEMBERS RICHARD FREEDMAN, MARY LOU RINALDI, GEOFF ALSWANGER, DAVID KOORIS AND KIERAN RYAN.

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 12, 2019 at 7:00 PM. Mayor Martin opened the meeting at 7:00 p.m. and stated he would administer the Oath of Office to current members David Kooris and Mary Lou Rinaldi and member-elect Geoff Alswanger.

1. Administration of Oaths by Mayor David Martin for re-elected members David Kooris and Mary Lou Rinaldi and new member Geoff Alswanger.

The Mayor congratulated the newly-elected and re-elected members.

2. Election of Chairperson: Pursuant to Section 6-20-4 of the City of Stamford Charter, Mayor Martin called for nominations for Chair of the Board. Ms. Rinaldi enthusiastically nominated Richard Freedman to continue to serve once again as Chair of the Board, saying that when things are going well, you don't take the pitcher out. Mayor Martin then asked if there were any other nominations for Chair. Hearing none, the Mayor then called for a second to the nomination for Chair. Mr. Kooris seconded the nomination, which resulted in Richard Freedman being elected as Chair of the Board by unanimous vote. The Mayor congratulated Mr. Freedman and then turned the meeting over to the new Chair.
3. Election of Vice Chairperson: Chair Freedman heartily nominated Mary Lou Rinaldi to continue her service as Vice Chair, adding that he was nominating her for the same reason she expressed above. The motion seconded by Mr. Alswanger resulted in a unanimous vote. Mr. Freedman congratulated Ms. Rinaldi and thanked her.

4. Adoption of the Rules of the Board of Finance: New Chairman: Chairman Freedman proposed two changes:

- A. Striking of the Education Committee (Item 3)
- B. The time granted at the Annual Joint Public Hearing with the Board of Representatives shall be three (3) minutes, striking the two (2) minute rule previously stated.

5. Committee Assignments: Chair Freedman stated that he had assigned the following members to chair committees and also to serve:

Board of Finance Committee

Audit Committee

Mary Lou Rinaldi, Chair

Kieran Ryan, Member

Other Committee Membership

CERF Trustee

Mary Lou Rinaldi, Chair

WPCA Representative

Geoff Alswanger

OPEB Representative

Mary Lou Rinaldi

Investment Advisory Representative

Mary Lou Rinaldi

OTHRARepresentative

David Kooris

6. Schedule of Regular Meetings for 2020 Mr. Freedman acknowledged the 2020 Regular Meeting Schedule as the second Thursday of each month, with the exception of the April meeting which is to be held on the first Tuesday of the month. He asked members to share any conflicts prior to the regular meetings.

Adjournment: On a motion by Ms. Rinaldi seconded by Mr. Kooris, the Board voted unanimously to adjourn the meeting at 7:06 p.m. (5-0-0)

[This meeting is on video.](#)

Cynthia Winterle
Clerk of the Board