

MAYOR
DAVID R. MARTIN



BOARD OF FINANCE

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August 12, 2020

SPECIAL MEETING OF THE BOARD OF FINANCE

MINUTES

Notice was given pursuant to Section 6-20-2 of the *City of Stamford Charter*, Chair Richard Freedman and Vice Chair Mary Lou Rinaldi called for a special meeting of the Board of Finance on Monday, August 10, 2020 at 6:00 p.m.

MEMBERS PRESENT: CHAIR RICHARD FREEDMAN AND VICE CHAIR MARY LOU RINALDI; MEMBERS GEOFF ALSWANGER AND DAVID MANNIS.

OTHERS PRESENT: MAYOR DAVID MARTIN, KATHRYN EMMETT, ESQ., DIRECTOR OF LEGAL AFFAIRS, GABRIEL JIRAN, ESQ., SHIPMAN & GOODWIN, LLP., AL CAVA, DIRECTOR OF HUMAN RESOURCES AND SANDY DENNIES, DIRECTOR OF ADMINISTRATION.

1. CALL TO ORDER: Chair Richard Freedman opened the meeting at 6:06 p.m.
2. ADVISORY OPINION – TENTATIVE AGREEMENT – MUNICIPAL NURSES ASSOCIATION
In accordance with City of Stamford Charter Section C6-20-7 the Board of Finance is asked to issue an advisory opinion on a labor settlement according to the Tentative Agreement between the COS and the Municipal Nurses Association.

Action Requested:	Issuance of Advisory Opinion
Submitted by:	Al Cava, Director of Human Resources
Attending:	Mr. Cava and Mr. Jiran

When the collective bargaining agreement has been finalized and signed, the Board of Finance shall render an advisory opinion to the Board of Representatives of the total cost and potential long-term tax burden of the agreement.

Attorney Gabe Jiran went through the key economic terms in the Municipal Nurses Association Executive Summary; the term of the contract, which had expired on June 30, 2019; a 0.005% general wage increase; switch in health insurance; a COVID-19 testing stipend; and specifics of the no-layoff clause.

Mr. Freedman thanked Mr. Jiran, Mr. Cava and the Municipal Nurses Association for their effort in settling this agreement. He also thanked Mr. Alswanger for his helpfulness in this process.

Following the discussion and questions, a motion to issue a positive advisory opinion to the Board of Representatives on the Municipal Nurses Association contract was made by Mr. Alswanger, seconded by Ms. Rinaldi. The motion passed unanimously 4-0-0.

At this point in the meeting Chair Freedman called for the meeting to enter executive session at approximately 6:20 p.m. to discuss Items 3 and 4. Motion to enter executive session made by Mr. Alswanger, second by Mr. Mannis passed unanimously (4-0-0).

Present in the executive session were: Chair Freedman, Vice Chair Rinaldi; Members Alswanger and Mannis; Mayor Martin, Ms. Emmett, Mr. Cava, Ms. Dennies and Mr. Jiran.

EXECUTIVE SESSION

3. UPDATE ON LABOR NEGOTIATIONS – MAYOR DAVID MARTIN
Mayor Martin provided an update on labor negotiations,

4. DISCUSSION – REAL ESTATE MATTERS
Chair Richard Freedman discussed real estate matters.

OPEN SESSION

On a motion by Mr. Mannis, second by Mr. Alswanger, the Board resumed in open session at approximately 6:50 p.m. Chair Freedman announced that no motions were made nor actions taken in executive session.

5. ADJOURNMENT: The meeting was adjourned at 6:50 p.m.

Cynthia Winterle
Clerk of the Board