

**ENVIRONMENTAL PROTECTION BOARD
CITY OF STAMFORD
FINAL MINUTES OF THE JANUARY 6, 2022
SPECIAL BUDGET MEETING
CONDUCTED VIA INTERNET AND CONFERENCE CALL**

MEMBERS PRESENT:

Gary H. Stone, Chairman
Joseph Todd Gambino, Member
Dr. Leigh Shemitz, Member
Laura Tessier, Member
Thomas C. Romas, Alternate Member
Stephen J. Schneider, Alternate Member

MEMBERS NOT PRESENT:

David J. Kozlowski, Alternate Member

STAFF PRESENT:

Ralph Blessing, Land Use Bureau Chief

The meeting was called to order by Mr. Stone at 7:31 p.m. Seated for the meeting were Mr. Stone, Mr. Gambino, Dr. Shemitz, Ms. Tessier Mr. Romas and Mr. Schneider.

Mr. Stone introduced the first item on the agenda stating the main purpose of the meeting is to discuss and approve the 2022-2023 budget.

Mr. Stone turned the meeting over to Ralph Blessing, Land Use Bureau Chief, explaining that Mr. Blessing will review the budget and answer any questions from the Board. After all questions have been answered, there will be a motion/vote to approve next year's budget as submitted.

➤ **OPERATING BUDGET:**

Operating Budget Considerations for 2022-23

Mr. Blessing reviewed the 2022-2023 budget providing details on the draft budget, highlighting special projects the Board had been involved with in 2021 and answered questions from the Board.

Mr. Stone called for a motion to approve the 2022-2023 budget as presented subject to changes that would be required based on contractual obligations from the City of Stamford.

Motion/Vote: Upon a motion by Ms. Tessier and seconded by Dr. Shemitz, the Board voted to **APPROVE** the 2022-2023 budget as presented subject to changes that would be required based on contractual obligations from the City of Stamford.

In Favor:	Stone, Gambino, Shemitz, Tessier and Romas
Opposed:	None
Abstaining:	None
Not Voting:	None

➤ **ADJOURN:**

Adjourn the Budget Meeting of January 6, 2022:

Motion/Vote: Upon a motion by Ms. Gambino and seconded by Mr. Schneider, the Board voted to **ADJOURN** the Budget Meeting of January 6, 2022.

In Favor:	Stone, Gambino, Shemitz, Tessier and Schneider
Opposed:	None
Abstaining:	None
Not Voting:	None

Meeting adjourned at 7:57 p.m.

Gary H. Stone, Chairman
Environmental Protection Board