

# **FINAL**

## **ENVIRONMENTAL PROTECTION BOARD CITY OF STAMFORD MINUTES OF THE JANUARY 5, 2023 SPECIAL BUDGET MEETING CONDUCTED VIA INTERNET AND CONFERENCE CALL**

### **MEMBERS PRESENT:**

Gary H. Stone, Chairman  
Laura Tessier, Member  
David J. Kozlowski, Alternate Member

### **MEMBERS NOT PRESENT:**

Joseph Todd Gambino, Member  
Leigh Shemitz, Member  
Thomas C. Romas, Alternate Member  
Stephen J. Schneider, Alternate Member

### **STAFF PRESENT:**

Ralph Blessing, Land Use Bureau Chief  
Robert Clausi, Executive Director  
Mary Judge, Land Use Administrative Assistant

The meeting was called to order by Mr. Stone at 3:30 p.m. Seated for the meeting were Mr. Stone, Ms. Tessier and Mr. Kozlowski.

Mr. Stone stated the main purpose of the meeting is to discuss and approve the 2023-2024 budget.

Mr. Stone turned the meeting over to Robert Clausi, Executive Director.

### **➤ Operating Budget Considerations for 2023-24**

Mr. Clausi referred to the 2023-2024 draft budget and provided details on several line items for which revisions are recommended. The members expressed their support for the budget and recommended revisions.

Mr. Stone called for a motion to approve the 2023-2024 budget with the additional requests as presented, subject to changes that may be required based on contractual obligations from the City of Stamford.

**Motion/Vote:** Upon a motion by Mr. Kozlowski and second by Ms. Tessier, the Board voted to **APPROVE** the 2023-2024 budget as presented, subject to changes that may be required based on contractual obligations from the City of Stamford.

In Favor:	Stone, Tessier and Kozlowski
Opposed:	None
Abstaining:	None
Not Voting:	None

➤ **ADJOURN:**

**Motion/Vote:** Upon a motion by Mr. Kozlowski and second by Ms. Tessier, the Board voted to **ADJOURN** the Budget Meeting of January 5, 2023.

In Favor:	Stone, Tessier and Kozlowski
Opposed:	None
Abstaining:	None
Not Voting:	None

Meeting adjourned at 3:38 p.m.

Gary H. Stone, Chairman  
Environmental Protection Board