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BOARD OF FINANCE

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May 23, 2021

NOTICE OF A SPECIAL MEETING OF THE BOARD OF FINANCE

Pursuant to Sec. 6-20-2 of the City of Stamford Charter, Chair Richard Freedman and Vice-Chair Mary Lou T. Rinaldi call for a special meeting of the Board of Finance on **Tuesday, May 25, 2021 at 7 p.m.** for the specific purpose of providing an Advisory Opinion on a Tentative Agreement and Adjustment of Mill Rates by Taxing District:

Please join the Board of Finance meeting from your computer, tablet or smartphone: https://us02web.zoom.us/j/88983997533
or www.zoom.com — Webinar ID: 889 8399 7533
or by telephone at 1-646-558-8656 — Webinar ID: 889 8399 7533

AGENDA

1, <u>CALL FOR ORDER</u>: Chair Richard Freedman will call the meeting to order.

2. <u>REQUEST FOR ADVISORY OPINION – TENTATIVE AGREEMENT – STAMFORD POLICE ASSOCIATION</u>

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 on a successor collective bargaining agreement to the agreement that expired on June 30, 2019 between the City of Stamford and the Stamford Police Association. The term of this successor agreement is July 1, 2019 – June 30, 2022.

Action Requested: Issuance of Advisory Opinion

Submitted by: Al Cava, Director of Human Resources Attending: Mr. Cava; Jay Fountain, Director of OPM;

Kathryn Emmett, Esq., Director of Legal Affairs; and Gabriel Jiran, Esq., Shipman & Goodwin

3. ADJUSTMENT OF MILL RATES BY TAXING DISTRICT

In accordance with Sec. 8-30-10 of the City Charter, to reset the Mill Rate for the City of Stamford for Fiscal Year 2021-22. The Mill Rate was initially set at an average of 26.70 at a meeting held by the Board of Finance on May 18, 2021 and then set separately for Districts A, B, C and CS, as well as personal property and automobiles. Due to a subsequent recalculation of allocation of costs between the four taxing districts, the mill rates have to be adjusted for Districts A, B, C and CS.

Action Requested: Resetting the Mill Rate

Submitted by: Jay Fountain

Attending: Mr. Fountain; Lee Berta, Assistant Director of OPM

4. <u>ADJOURNMENT</u>

Cynthia Winterle Clerk of the Board

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting should contact the ADA Coordinator as soon as possible:

Ellen Bromley, ADA Coordinator, City of Stamford Department of Social Services, 888 Washington Boulevard, Stamford, CT 06901 (203)977-4122