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VICE CHAIR  
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FRANK CERASOLI  
DAVID MANNIS  
KIERAN M. RYAN

TEL: (203) 977-4699  
FAX: (203) 977-5030

## BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER  
888 WASHINGTON BOULEVARD  
P.O. BOX 10152  
STAMFORD, CONNECTICUT 06904-2152

## 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 Rinaldi called a special meeting of the Board of Finance on **Thursday, June 3, 2021** at 7:00 p.m.*

### MINUTES

MEMBERS PRESENT: RICHARD FREEDMAN, CHAIR; MARY LOU RINALDI, VICE CHAIR; GEOFF ALSWANGER; FRANK CERASOLI, DAVID MANNIS AND KIERAN RYAN, MEMBERS

ALSO PRESENT: MAYOR DAVID MARTIN; SANDRA DENNIES; JAY FOUNTAIN; MICHAEL DUGGAN; CRAIG BAKER; CHIEF TIMOTHY SHAW; TED JANKOWSKI; TERRI DREW; MICHELLE LAPPAS; ROWENA TRACK; BARRY WOODS; ANITA CARPENTER; AND KAREN CAMMAROTA

1. CALL TO ORDER: Chair Richard Freedman called the meeting to order at 7:01 p.m.

2. REQUEST FOR ADDITIONAL APPROPRIATION – AMERICAN RESCUE PLAN - POSITIVE YOUTH PROGRAMMING VIA THE AMERICAN RESCUE PLAN (Video: 00:00:50)

This is a request for an additional appropriation for funding to be distributed in three (3) parts. The first project will provide funding to the Youth Services Bureau for the implementation of a job training program for 18-24 year old individuals, with a focus on the West Side neighborhood. The second project will involve an RFP for Domus and the Boys and Girls Club to develop and implement youth summer programming focused in the underserved low-income census tracts in Stamford. The third component supports overtime compensation for the Police Department related to youth programming. This project will be 100% funded with ARP funds

<b>Action Requested:</b>	Approval of additional appropriation
<b>Amount:</b>	\$1,425,000 – 100% Grant-funded
	\$195,000 Seasonal
	\$15,000 FICA
	\$150,000 Contracted Services
	\$50,000 Program Supplies
	\$60,000 Direct Services

Continued...

	\$505,000 Domus Contract
	\$365,000 Boys & Girls Club Contract
	\$85,000 Stamford Police Department Overtime
<b>Fund/Budget:</b>	Grant – American Rescue Plan
<b>Submitted by:</b>	Anita Carpenter, Grants Officer
<b>Attending:</b>	Mayor David Martin; Sandra Dennies, Director of Administration; Jay Fountain, Director of OPM; Anita Carpenter and Karen Cammarota, Grants Officers; Craig Baker, Domus; Rowena Track, Boys & Girls Club; Terri Drew and Michelle Lappas; Youth Services Bureau; and Chief Timothy Shaw, Stamford Police Department

(Video: 00:01:55) Mayor Martin spoke in support of the Youth Engagement Program (YEP). He set the stage for presentations by Domus, Stamford Police Department, Youth Services and the Boys & Girls Club.

(Video: 00:07:23) At this point in the meeting Mayor Martin asked that the BOF go into Executive Session to discuss financial information regarding the police force. Chair Freedman called for a motion to enter Executive Session.

Motion to enter Executive Session at 7:57 p.m. by Mr. Alswanger, seconded by Mr. Cerasoli passed unanimously (6-0-0).

### **EXECUTIVE SESSION**

(Video: 00:08:14) Following Executive Session, presentations were made by:

Mike Duggan – DOMUS  
Police Chief Shaw – Police Department  
Teri Drew, Michelle Lappas, Youth Services Bureau  
Rowena Track and Barry Woods, Boys & Girls Club

(Video: 00:11:29) At this point in the meeting, Chair Freedman asked members of the Board of Finance to respond to the presentations and discuss this matter.

(Video: 00:25:06) Chair Freedman asked if he had a motion to approve this request.

Motion to approve by Ms. Rinaldi so a vote could be taken, seconded by Mr. Freedman so a vote could be taken resulted in a vote of 0-6-0 with all members opposed. The motion failed unanimously (0-6-0).

Mr. Freedman thanked everyone for participation this evening. He then called for a motion to adjourn the meeting.

3. ADJOURNMENT On a motion by Mr. Alswanger, seconded by Mr. Cerasoli, the meeting was adjourned at 8:44 p.m.

[This meeting is on video](#)

Cynthia Winterle  
Clerk of the Board