



OFFICE OF THE MAYOR
CITY OF BRIDGEPORT, CONNECTICUT
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BILL FINCH
Mayor

February 2, 2015

TO THE CITIZEN ADVISORY COMMITTEE:

There will be a Special Organizational Meeting of the City of Bridgeport's **CITIZENS' ADVISORY COMMITTEE**, to be held on **Wednesday, February 4, 2015, at 5:00 PM**, at the Margaret E. Morton Government Center, 999 Broad Street, Bridgeport, Connecticut at **Mayor's Office Conference Room**.

AGENDA

The purpose of said organizational meeting is to: (1) select officers and establish appropriate rules of order; (2) establish dates for the meetings of the Committee and formulate a preliminary schedule of public meetings (to be posted in accordance with law); (3) receive and review background materials; (4) discuss preliminary issues with counsel, including, but not limited to standards governing the conduct of the Committee, public participation requirements, negotiation protocols and appropriate conduct of members under the Freedom of Information Act; (5) discuss preliminary issues regarding parameters of a Community Environmental Benefit Agreement; and (6) address other issues pertinent to participation under the "Act Concerning Environmental Justice Communities...". The Committee will take such action as it deems appropriate.

Very truly yours,

Bill Finch
Mayor

cc: A. Nunn, CAO
A. Wood, Chief of Staff
R. Felipe, Deputy Chief of Staff
L. Daniels, Office of the Mayor
M. Anastasi, City Attorney
S. Lazarus, Mayor's Office
Members of the Citizen Advisory Committee
Steven G. Mednick, Esq.

CALL TO ORDER:

The meeting was called to order at 5:10 P.M. by Adam Wood, Chief of Staff to the Mayor. A quorum was present:

Present (10)

Hon. Jack Banta, 131 st District	Sharon Lewis (remote)	Kathleen Simpson
George Estrada	Bill Malone	Hon. Denese Taylor-Moye, 131 st District
Adrienne Houel	Rev. Carl McCluster	Elizabeth Torres
Onte Johnson		

Absent (3)

Rep. Jack Hennessey	Chris Phelps	Eduardo Rivera
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Also Present:

Adam Wood, Chief of Staff Steven G. Mednick, Counsel

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

Organizational Meeting and, thus, there were no minutes.

DISCUSSION:

▪ **Role of the Committee:**

- Broad discussion regarding the scope and role of the committee, the need to publicize the work of the committee, the relationship of the work of the committee and the Council resolution and a dual function pertaining to the future of the coal plant and the environmental community benefits agreement

▪ **Schedule**

- The committee established the following schedule (Unless otherwise designated, all meetings start at 5:00 P.M.)

2/11/15 (W) - 2 nd Organizational Meeting	3/18/15 (W)
2/18/15 (W)	3/23/15 (M)
2/23/15 (M) - Public Hearing (6:30 PM)	4/1/15 (W)
3/4/15 (W)	4/8/15 (W)
3/9/15 (M)	4/13/15 (M)
3/14/15 (Sat.) (10:00 AM)	

▪ **PSEG Auction**

- As the meeting was drawing to a conclusion an email indicated that PSEG was not successful in its bid regarding capacity payments
- Attorney Mednick indicated that he would contact Attorney Humes, outside counsel for PSEG

Meeting adjourned at 6:35 PM.