

# CITY OF STAMFORD 19<sup>TH</sup> CHARTER REVISION COMMISSION

Members

JEANETTE BILICZNIANSKI  
CYNTHIA BOWSER  
KAREN CAMPOREALE  
SUE HALPERN  
STEVEN KOLENBERG  
FRANCES LANE  
MICHAEL LAROBINA

Members

STEVEN LOEB  
THOMAS LOMBARDO  
ALEX MARTINEZ  
J.R. MCMULLEN  
SHELLEY MICHELSON  
JACKIE PIOLI  
ANTHONY PRAMBERGER, JR.  
CLEMON WILLIAMS

## AGENDA ORGANIZATIONAL MEETING

Tuesday, March 15, 2022  
6:30 p.m.

*This meeting will be conducted remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/83034953440> or at [www.zoom.com](http://www.zoom.com) – Webinar ID 830 3495 3440 or by telephone at 1-646-558-8656 – Webinar ID 830 3495 3440*

1. Call to Order by Jeffrey Curtis, President, 31<sup>st</sup> Board of Representatives
2. Pledge of Allegiance – to be led by President Curtis
3. Oath of Office – to be administered by Mayor Caroline Simmons
4. President Curtis takes position of Temporary Chair; Megan Cottrell, Clerk of the Board of Representatives takes position of Temporary Clerk
5. Roll Call – Conducted by Temporary Clerk Megan Cottrell
6. Election of Permanent Chair(or Co-Chairs) – Conducted by President Curtis
7. Election of Permanent Clerk – Conducted by newly-elected Chair
8. Election of Vice Chair (if no Co-Chairs) – Conducted by newly-elected Chair

### PERMANENT CHAIR PRESIDES OVER MEETING

9. Distribution & Discussion of Timeline for Commission's work - by Co-Chairs of Committee
10. Distribution & Discussion of BOR resolutions - by Co-Chairs of Committee
  - a. Initiating Charter Revision
  - b. Appointing the 19<sup>th</sup> Charter Revision Commission
  - c. Concerning the Charge of the 19<sup>th</sup> Charter Revision Commission
11. Administrative and Procedural Remarks
  - a. Chair(s) to prepare a budget for next meeting
  - b. Chair(s) to prepare rules of order for next meeting
  - c. Chair(s) to prepare committee assignments for next meeting

- d. Chair(s) to work with Corporation Counsel's office re: employment of legal counsel
  - e. Scheduling of first public hearing
  - f. Meeting dates/times
  - g. FOI requirements/video-taping
  - h. City website for documents/videos
  - i. Use of Board Staff/Legislative Officer
  - j. City emails/identification badges
12. Next meeting date