

CITY OF STAMFORD

19TH CHARTER REVISION

COMMISSION

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Thomas Lombardo, Co-Chair
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ALEX MARTINEZ
J.R. MCMULLEN
SHELLEY MICHELSON
ANTHONY PRAMBERGER, JR.
CLEMON WILLIAMS

MEETING REPORT

Wednesday August 10, 2022
7:00pm

This meeting was held remotely.

Commissioner Lombardo convened the meeting at 7:03 PM.

-Roll call: in attendance were Commissioners Lombardo, Kolenberg, Michelson, Bilicznianski, Bowser, Lane, Pramberger, Larobina, Camporeale and Halpern. Commissioners McMullen, Pioli, Martinez, Loeb and Williams were absent.

- Pledge of Allegiance

-Communications and Correspondence: Commissioner Lombardo stated that the Board office has ordered abridged copies of Roberts Rules of Order for any Commissioner that still needs them.

Commissioner Larobina updated the Commission on the outside counsel search. He stated that the RFP has been posted and about a dozen vendors have expressed interest in the bid. The RFP closes in early September.

Commissioner Lombardo explained that the Selection Committee for the RFP would be reorganized to reflect the wishes of the Commission. Commissioner Kolenberg made a motion to appoint Commissioners Lombardo, Larobina, Williams and Camporeale to the Selection Committee. Commissioner Pramberger seconded the motion and it was approved unanimously.

Land Use Committee Report

-The Land Use Committee met on August 2, 2022 via Zoom. They discussed meeting dates and potential invitees for their next meetings.

Finance Committee Report

-The Finance Committee met on July 28, 2022 via Zoom. They discussed meeting dates and potential invitees for the next meeting. They also reviewed items in the Charge relating to bonding and found that there was no changes necessary.

Appointed Boards and Commissions Committee

- The Appointed Boards and Commissions Committee will have its first meeting on August 11, 2022 and thus had nothing to report.

Elected Officials Committee

- The Elected Officials Committee met on August 4, 2022 via Zoom. They discussed meeting dates and potential invites for their next meeting

City Departments Committee

- The City Departments Committee did not meet this month and thus had nothing to report

Acceptance of the July 13th Minutes

- Commissioner Kolenberg made a motion to hold acceptance of the minutes so Commissioners can have more time to review them. Commissioners approved this motion unanimously with the clarification that the draft July minutes will be posted on the Commission website.

Commissioners discussed the proper way to invite department heads and chairs to their next meetings. Commissioner Larobina asked permission to contact the City Purchasing Agent in order to ascertain next steps with the RFP, which was agreed by the Commissioners in attendance.

Commissioner Lombardo adjourned the meeting at 7:49 pm

Respectfully submitted,
Co-Chairs Kolenberg and Lombardo