19th Charter Revision Commission City of Stamford Appointed Boards & Commissions Committee Meeting Minutes August 11, 2022

Call to Order:

Meeting was called to order by Chairman Larobina at 7:00 p.m. Present at the meeting were Commissioners, Larobina, Bilicznianski, Bowser, Lane and Lombardo.

Agenda Item Number 3:

Chairman Larobina reviewed with the Committee the charge from the Board of Representatives that pertained to appointed boards and commissions. He also provided the Committee with copies of the Charter sections related to city boards and commissions.

The Committee discussed nine (9) items from the charge. It was the consensus of the Committee that seven (7) items should be further examined by the Committee. The Committee also discussed when it would be appropriate to invite input from City officials and constituents.

The Committee concluded its business by agreeing to look at the current boards and commissions before the next meeting and be prepared to discuss not only the seven items from the charge but also any other board or commission any Commissioner deemed necessary for review. No formal votes were taken.

Agenda Item Number 4:

No new business

Agenda Item Number 5:

No old business

The Committee adjourned at 8:00 pm upon motion made by Commissioner Bilicznianski, seconded by Commissioner Lane and passed unanimously.

Respectfully submitted,

Michael D. Larobina, Chair

August 12, 2022