

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

Anthony Pramberger, Chair

Members

Michael Larobina

Thomas Lombardo

JR McMullen

Jackie Pioli

## AGENDA

**Wednesday August 17, 2022**

**5:00 p.m.**

**This meeting will be held in the Democratic Caucus Room,  
4th Floor, Government Center, 888 Washington Blvd., Stamford, CT**

1. Call to Order
2. Roll Call
3. Approval of Meeting Report from meeting of August 4, 2022
4. Individuals to Interview – one invitation will be sent at a time:
  - a. Mayor Caroline Simmons - invitation sent on August 15.
    - i. Do we want to interview former Mayors also?
  - b. Board of Representatives leadership
    - i. J. Curtis, M. Cottrell, N. Sherwood, M. Fedeli
  - c. Board of Education – all members (invitation to be sent to the Chair?)
    - i. Dr. Tamu Lucero, Superintendent of Stamford Public Schools also?
  - d. City and Town Clerk L. Ruijter
  - e. Board of Finance – we will be secondary committee to Finance Committee interview
5. Calendar for future meetings:
  - a. Agreed upon next meeting dates:
    - i. Thursday September 1
    - ii. Thursday September 15
    - iii. Wednesday September 28
  - b. Additional meeting dates – options: Wednesdays (3<sup>rd</sup> or 4<sup>th</sup>) or Thursdays (1<sup>st</sup>, 3<sup>rd</sup> or 4<sup>th</sup>)
    - i. Proposing Thursday, Oct 6 and Wednesday, Oct 19
    - ii. Proposing Thursday, Nov 3 and Wednesday, Nov 16
    - iii. Proposing Thursday, Dec 1 and Thursday, Dec 15
6. Prioritizing and starting on our workload:

- a. Request from CRC Co-Chair - for review & approval
    - i. items numbered 2, 3, 4, 5, 112, 31, 28
  - b. Public comments
    - i. Items numbered 96, 98, 119, 97
  - c. BOR recommendations
    - i. Items numbered 9, 10, 11, 12, 16, 18, 19
  - d. Own recommendations
    - i. Will be based on review of the following sections of the Charter under this committee's purview – **DRAFT** listing, for review & approval:
      - 1. Part 1, Div. 7, Election Provisions
      - 2. Part 1, Div. 8, Elective Officers
      - 3. Part 1, Div. 9, Removal of Elective Officers
      - 4. Part 2, Div. 1, Board of Representatives
      - 5. Part 3, Div. 1, Mayor's Powers
      - 6. Part 4, Div. 1, Town & City Clerk
      - 7. Part 6, Div. 2, Elective Boards
      - 8. Other?
  - e. Other?
7. Other Business
8. Adjournment