

CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION ELECTED OFFICIALS COMMITTEE

Anthony Pramberger, Chair

Members

Michael Larobina

Thomas Lombardo

JR McMullen

Jackie Pioli

AGENDA

Thursday, September 15, 2022

5:00 pm

**This meeting will be held at the Government Center,
Democratic Caucus Room, 888 Washington Blvd., Stamford, CT**

1. Call to Order
2. Roll Call
3. Approval of Meeting Notes of August 17, 2022 modified Sept. 1, and September 1, 2022, meeting notes.
4. Update on meeting dates for 2022:
 - September ~~28~~ (cancelled; Zoning Board ADU open hearing)
 - October 6 (holding for BOR leadership) and 19
 - November 3 (Mayor Simmons is confirmed; need to invite former mayors) and 16
 - December ~~4~~ (request to cancel; Chair will be away), 15

Under a Suspension of the Rules:

5. Potential Charter items to discuss with BOR leadership-
 - a. 2 – C1-10-4 - Amend to provide that public hearings have an opportunity for possible public/board member dialogue
 - b. 8 – C1-70-3 - Consider Term Limits
 - c. 9 – C1-80-1 -Consider preventing elected officers from holding dual offices, including state offices such as state representative or as appropriate with appointed Boards or Commissions 16 - Allow the President of the Board of Representatives to issue oath of office
 - d. 18 – C3-10-4 - Delete “or” before the Town Clerk” - In the event the Mayor is or intends to be absent from the City for a period of forty-eight (48) hours or

- more, the Mayor shall give written notice to that effect to the President and/or Clerk of the Board of Representatives and/or the Town Clerk
- e. 19 – C3-10-7 - Clarify that the Mayor may issue the oath of office (might be a separate Section; make consistent with State law) - The committee thought that the Mayor, the Town Clerk, and the President of the Board of Representatives should each be able to issue the oath of office.
 - f. 112 – C1-40-5 - Give Board of Representatives ability to amend charter by a $\frac{3}{4}$ supermajority vote, which could then be voted on by public referendum
 - g. 96 – C1-70-3 - Board of Representatives should have term limits of 3-4 terms
 - h. 97 – C1-70-3; C1-70-4; C1-80-1 - C1Halve the number of members on the Board of Representatives, either by having one per district or reducing the number of districts to 10
 - i. 98 – C1-70-3 - Give the members of the Representative staggered terms, so $\frac{1}{2}$ of the Board is elected every 2 years
6. Remaining invitations to be issued:
 - a. Board of Education – proper protocol?
 - b. City and Town Clerk L. Ruijter
 - c. Other?
 7. Continuing our workload:
 - a) 115 - Consider how other cities are governed, e.g. Austin
 - b) 116ⁿ - Zero base government structure
 - c) 117 - Replace Board of Representatives with City Council
 - d) 119 – Biannual BOR elections that mirror BOF and BOE elections. One of the two district seats every 2 years. High vote getter gets the four seat and second four seat and second gets the two-year seat.
 8. Unfinished Business
 9. New Business
 10. Adjournment