

CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION ELECTED OFFICIALS COMMITTEE

Anthony Pramberger, Chair

Members

Michael Larobina

Thomas Lombardo

JR McMullen

Jackie Pioli

Agenda

Wednesday, October 19, 2022, 5:00pm

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

And can be accessed by remotely by
computer, tablet or smartphone at <https://us02web.zoom.us/j/81164605927>
or at www.zoom.com – Webinar ID 811 6460 5927
or by telephone at 1-646-558-8656 – Webinar ID 811 6460 5927

1. Call to Order
2. Roll Call
3. Suggestions from Board of Education regarding the Charge of the Charter Revision Commission.
4. Seeking input from Board of Education on specific issues:
 - a. Elected Officials Committee
 - i. Review having terms for Board of Education members be four years
 - ii. Consideration of term limits
 - iii. Legal representation for the BOE: focusing on how the Board picks attorneys for representation – Commissioner Pioli
 - iv. Other – from this committee
 - b. Commissioner Michelson
 - i. It seems that any line-item cuts in the BOE budget don't have to be cut by the BOE in that line item but can be apportioned to one or more other line items; verification is needed. This is different from the city budget line-item cuts. So, to the extent that a line item that is of concern is cut, could this be a Charter change to prohibit this practice, if it exists, because it goes against the city side budgeting practice?

- c. Other Commissioners
5. Continuing our workload:
 - a. Input from outside counsel
 - b. Our own ideas
6. Approval of Meeting Notes of October 6, 2022.
7. Upcoming meetings:
 - November 3 (Mayor Simmons is confirmed; Co-Chairs to invite former mayors; will be a hybrid meeting from the Govt. Center); 16
 - December 1 (Chair will be away); 15
 - Developing a draft meeting calendar for 2023
8. Any remaining invitations to be issued?
9. Unfinished Business
 - a. 115 – Consider how other cities are governed, i.e. Austin; and 116 – Zero base government structure

 - b. 117 – Replace Board of Representatives with City Council
10. New Business
11. Adjournment