

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

Anthony Pramberger, Jr., Chair

Members

Michael Larobina  
Thomas Lombardo  
J.R. McMullen  
Jackie Pioli

Wednesday, November 16, 2022

This meeting was held in person at the Government Center and via Zoom

## Draft Meeting Minutes

1. The meeting was called to order at 5:03 pm by the Chair.
2. Roll Call – in attendance were Commissioners Lombardo, McMullen, Pramberger (Pioli was excused); Bowser, Halpern, Lane; and invited guest, attorney. S. Mednick.
3. These “C” (Requiring review by Counsel) Charge Items were reviewed with Attorney Mednick – 2, 3, 4, 8, 9, 10, 16, 19, 28, 96, 98, 112, 117, and 119.

Attorney Mednick was asked by the committee to investigate these Charge items further: 2 (will review other municipalities); 3 (will review Hartford and Hamden); 9 (will review state statutes); 10 (will look at ten top municipalities); 16 and 19 (will review state statute).

These Charge items that were “C” at the beginning of the meeting had their status changed to “M” (Move to full Commission for vote) after discussion with Attorney Mednick: 4, 8, 96, and 112.

- Item 4 – since it is not possible to define “biased media”, the committee decided to not pursue this request. It was moved, seconded, and unanimously approved (3-0) that we do not pursue this suggestion. This item needs to be moved to the full Commission for its review.
- Item 8 – since term limits are not legal in this state, the committee decided to not pursue this request. It was moved, seconded, and unanimously approved (3-0) that we do not pursue this suggestion. This item needs to be moved to the full Commission for its review.
- Item 96 - since term limits are not legal in this state, the committee decided to not pursue this request. It was moved, seconded, and unanimously approved (3-0) that we do not pursue this suggestion. This item needs to be moved to the full Commission for its review.
- Item 112 – since this item is not supported by state statute, the committee decided to not pursue this request. It was moved, seconded, and unanimously approved (3-0) that we do not pursue this suggestion.

- These items will be added to the Dec. 14 Commission meeting agenda for a vote by the Commission.
4. Review of “I” Charge Items requiring additional investigation.  
Several items that were “C” at the beginning of the meeting had their status changed to “I” after discussion with Attorney Mednick. These items moving to the “I” status are 28, 98, and 117. These items will be added to the list of items to be considered further by the committee.
  5. Review and Approval of Meeting Notes of November 3, 2022 – the Chair forgot to act on this item. The meeting notes will be approved at the next committee meeting.
  6. Process Issues: it was agreed that the Chair would draft a list of the committee’s Invited Guests’ Suggestions to the committee, for Potential Action, or Referral to Another Committee, and share it with the committee for discussion at its next meeting.
  7. Upcoming meetings:
    - December 1 (Chair will be away- McMullen to Chair; Pioli to write meeting notes); 15
      - Chair will submit agendas for both meetings by Nov. 22
    - Draft meeting calendar for 2023 for review and approval - the first Thursday and third Wednesday of each month, at the Govt. Center, starting at 6 pm:
      - It was agreed that this list will be considered as tentative until the Charter Revision Commission schedule is created for 2023. Commissioner Lombardo advised that the committee might not need to meet twice a month in 2023.
      - January 5, 18
      - February 2, 15
      - March 2, 15
      - April 6, 19
      - May 4, 17
      - June 1, 21
      - July (if needed) 6, 19
      - August (if needed) 3, 16
      - September (if needed) 7, 21
  8. Unfinished Business – there was none.
  9. New Business – the committee considered the 11/10/22 email from BOR President J. Curtis to the Commission’s Co-Chairs, that the Commission require changes in C3-10-4 in order to clarify a logical and seamless transition during the rare occasion where both the Mayor and President, BOR are simultaneously absent from Stamford. It was agreed that the Chair would add this to the Charge of the committee as an “I” item.
  10. The meeting was adjourned at 6:53 pm.

This meeting is on [video](#)