

CITY OF STAMFORD

19TH CHARTER REVISION

COMMISSION

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Members
STEVEN LOEB
ALEX MARTINEZ
J.R. MCMULLEN
SHELLEY MICHELSON
ANTHONY PRAMBERGER, JR.
CLEMON WILLIAMS

MEETING REPORT

Wednesday, March 8, 2023

7:00 pm

This meeting was held remotely.

1. Call to Order - Chair Lombardo called the meeting to order at 7:06pm
2. Roll Call – Clerk Pioli took roll call of all those present: Bilicznianski, Kolenberg, Lane, Loeb, Martinez, Pioli, Pramberger, Lombardo, Larobina
Attorney Mednick and Attorney Robertson.
Excused Absence: Boswer, Halpern, McMullen, Williams, Camporeale, Michelson
3. Pledge of Allegiance- Commissioner Bilicznianski, led the Pledge of Allegiance
4. Public Comments (10 minutes) Chair Lombardo confirmed that there were no public comments.
5. Communications and Correspondence: Chair Lombardo confirmed with the commission that he had received email correspondence and distributed to the full commission from **I need the name**. Commissioner Bilicznianski shared correspondence with the commission by email and the item was referred to a committee.
6. Land Use Committee Report- Commissioner Loeb shared that the committee is working directly with Attorney Mednick and Attorney Roberts. He plans on bringing action items forward at our next Saturday meeting.
7. City Departments Committee Report- Do to Commissioner Williams absence Chair Lombardo shared that the committee met on March 7, 2023. Commissioner Williams would provide the report at our next Saturday meeting.
8. Finance Committee Report- Chair Lombardo shared that do to Commissioner Michaelson absence the report would be shared at our next regular meeting.
9. Appointed Boards & Commissions Report- Chair Larobina shared that the committee is scheduled to meet on March 9 at the Government center. The following items are topics of discussion, Parks Commission, Boards and Commissions in Charter vs. by ordinance and DEI, Disability and Housing.

10. Elected Officials Report- Commissioner Pramberger shared that the committee met on February 15th and March 2nd. Ongoing review of the Committee's remaining Charge Items: a. C3-10-4 – Assuring a seamless transition when the Mayor and BOR President are both simultaneously absent from Stamford. The committee reviewed the proposed language from Attorney Mednick on this topic and had further discussion. There was an agreement that the BOR should be able to act in advance of the absence if they were aware of it. Commissioner Lombardo suggested that the Charter identify a BOR member who would be acting Mayor if the President of the BOR could not do so. Commissioner McMullen suggested that the committee get clarity from President Curtis as to what specific situation or problem he is trying to solve; he suggested that the Chair call President Curtis for this reason. Commissioner Pramberger agreed to do so and report back at the next meeting. Charge 98 & Charge 119 – C1-70-3 - Give the members of the Representatives staggered terms, so ½ of the Board is elected every 2 years– review of Commission's February 25th decision. i. The committee reviewed the discussion and decision at the Feb. 25 Commission meeting. Commissioner McMullen informed the committee that he called the CT Secretary of State for clarity on the statute regarding this matter and was waiting to hear back. It was agreed to hold this item for the March 15 committee meeting. On March 15 the committee will discuss Public Notice and Public Hearings.

Attorney Mednick shared that he sent the chairs of all the Committee 's a draft of changes for the full Commission to review at our next Saturday Meeting.

Commissioner Pramberger spoke about his concerns regarding Public Notice and Public Hearings because every committee is working on the same topic.

Commissioner Pramberger spoke about the time for the public to speak at committee meetings. He spoke with Representative Cottrell about allowing the public to speak at the regular commission meeting and committee meetings.

11. Acceptance of minutes from February 8th- this item was postponed to the next regular meeting. A motion to postpone was made by Commissioner Pioli and seconded Commissioner Kolenberg. In favor: Bilicznianski, Kolenberg, Lane, Loeb, Martinez, Pioli, Pramberger, Lombardo, Larobina
12. Adjournment- The meeting was adjourned at 7:31pm. The motion to adjourn was made by Commissioner Kolenberg and seconded by Lane. In favor: Bilicznianski, Kolenberg, Lane, Loeb, Martinez, Pioli, Pramberger, Lombardo, Larobina

This meeting is available on [video](#).