## 19th Charter Revision Commission City of Stamford Appointed Boards & Commissions Committee Meeting Minutes April 4, 2023

## Call to Order:

Meeting was called to order by Chairman Larobina at 7:05 p.m. Present at the meeting were Commissioners, Larobina, Bilicznianski, Lane and Bowser

## Agenda Item Number 3:

The only item on the agenda was the discussion of the Committee's final report to the full Commission. At the request of Committee members some style and organizational changes were made to the report. Also discussed was the fact that the report does not reflect the final work of the Committee since we are waiting for feedback from counsel. However, because of the tight timeline to complete the Commission's work by early June, a vote was taken to move the report forward to the full Commission. The vote was unanimous.

The Committee adjourned at 7:45 pm upon motion made by Commissioner Lane, seconded by Commissioner Bilicznianski and passed unanimously.

Respectfully submitted,

Michael D. Larobina, Chair

April 14, 2023