

CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION FINANCE COMMITTEE

Shelley Michelson, Chair

Members

Susan Halpern
Steven Kolenberg
Alex Martinez
Clemon Williams

MEETING REPORT

Monday, April 17, 2023
6:30 P.M.

This meeting was conducted remotely

The meeting was called to order at 6:35 P.M. In attendance were Commissioners Halpern, Martinez, Williams, and Michelson, joined by Commissioners Lane and Pramberger and Attorney Mednick.

Attorney Mednick presented the following action items:

- Section C-6-00-10 Required Cooperation requiring cooperation among Boards and Commissions
- C6-10-2 Fiscal Records, which will be amended to add Ordinances
- C6-10-3 Municipal Ordinances
- C6-10-4 Reporting Requirements
- C8-10-5 Cooperation in the Budget Process
- C5-50-2 Report on Budget Impact (i) Required Reports with the notation that the Board of Finance and the Board of Education will be added in the appropriate places
- C8-40-5 Tax for Sanitation

Commissioner Williams made a motion to approve the language for these action items, which was seconded by Commissioner Martinez. The motion passed unanimously.

Language was added via C5-50-2 regarding required reports, minor language changes in C8-20-3; the removal of the 5% of General Fund Operating Expense cap on transfers into the rainy day fund was placed on hold pending further discussion with the Commission after the Committee's joint meeting with the Board of Finance; In C8-20-5c, remove the prohibition on public participation at the Planning Board in the capital budget process; in C8-30-1, C8-30-2, and elsewhere where needed, insert language, where needed, conforming the budgetary information for the Board of Education to Statutory requirements with an appendix indicating the line item detail. A motion for approval of these changes was made by Commissioner Williams, seconded by Commissioner Martinez which was passed unanimously.

The meeting notes from March 23 were approved unanimously after a motion to approve by Commissioner Martinez which was seconded by Commissioner Halpern.

There being no other business, a motion was made to adjourn the meeting by Commissioner Williams, which was seconded by Commissioner Halpern and, with unanimous approval, the meeting was adjourned at 8:46 P.M.

Respectfully submitted,
Commissioner Michelson

This meeting is on [video](#)