

19th Charter Revision Commission
City of Stamford
Appointed Boards & Commissions Committee
Meeting Minutes
September 15, 2022

Call to Order:

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

Agenda Item Number 3:

Discussion was had on creating a board of commission on disabilities. There was general consensus amongst the Commissioners that the idea has merit and should be considered. Research will be conducted as to other municipalities who have such a board or commission and further discussed at the next meeting.

Agenda Item Number 4:

The new ordinance passed last year creating an Appointments Commission was discussed. The discussion centered on the process for appointing citizens to boards and commissions and what should happen when their terms expire. Also discussed was the need to professionalize this process and make sure it is open and transparent. Since this topic speaks to the structure and organization of the city government, the need to address the process through the Charter as opposed to ordinance was discussed. It was concluded we would invite the sponsors of the ordinance to our next meeting to hear their intent in creating the Commission.

Agenda Item Number 5:

Held

Agenda Item Number 6:

Held

Agenda Item Number 7:

Held

Agenda Item Number: 8

Held

Agenda Item Number 9:

Chair Larobina informed the Committee that he received an email from Commissioner McMullen regarding City Parks. The request was discussed and it was concluded the item belonged in another committee. It was given to Chair Kolenberg who will move it to the appropriate committee.

The Committee adjourned at 8:15 pm upon motion made by Commissioner Bilicznianski, seconded by Commissioner Lane and passed unanimously.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Michael D. Larobina", is written over a solid horizontal line.

Michael D. Larobina, Chair
September 16, 2022