

CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION

Members

JEANETTE BILICZNIANSKI

CYNTHIA BOWSER

KAREN CAMPOREALE

SUE HALPERN

FRANCES LANE

MICHAEL LAROBINA

Members

STEVEN LOEB

ALEX MARTINEZ

J.R. MCMULLEN

SHELLEY MICHELSON

ANTHONY PRAMBERGER, JR.

CLEMON WILLIAMS

Steven Kolenberg, Co-Chair
Thomas Lombardo, Co-Chair
Jackie Pioli, Clerk

MEETING REPORT Wednesday, October 12, 2022 7:00 p.m.

This meeting was held remotely at the above date and time. Present were Commissioners Bilicznianski, Bowser, Camporeale, Kolenberg, Lane, Larobina, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger and Williams.

1. Co- Chair Lombardo called the meeting to order at 7:02 p.m.
2. Co- Chair Lombardo requested the clerk take attendance through those present on Zoom. A quorum was confirmed to proceed; Commissioner Sue Halpern notified the Commission that she would be absent.
3. Commissioner McMullen led the Pledge of Allegiance.
4. Communication and Correspondence: Co- Chair Lombardo confirmed with Commissioner Kolenberg, that no additional correspondence was received regarding Legal Counsel. The meeting calendar was discussed, and the committee will need to review meeting dates with the upcoming holidays and adjust.
5. Update on Outside Counsel Search: Commissioner Lombardo provided an update regarding RFP selection committee. Once the contract is executed by Attorney Mednick the chairs will set up a special meeting and advise the Committee on the next step. Items discussed were red lining the master list, and attorney communication with committee chairs.
6. Land Use Committee Report: Commissioner Loeb stated the committee met October 6th. The meeting was held remotely. They met with James Lunney, Chief Enforcement Officer, and with Lyda Ruijter, Stamford Town Clerk. Items discussed were insufficient staff, which is not a charter problem. Additional items will be brought to the Elected Officials Committee with the Stamford Town Clerk.
7. Finance Committee Report: Commissioner Shelley Michelson shared that the Finance Committee met on September 21st. The committee met with Anita Carpenter, Grants Officer. Topics discussed; Stamford acts as the fiduciary for regional grant allocations, Micro Grant program, the city is allocated 75K. Anita does not oversee Community Development Block Grant program. She recommended that that all those grant programs be consolidated under her office. Grant Appropriation

process is needed to secure that the process of an application is completed correctly.

8. Appointed Board and Commissions Report: Commissioner Michael Larobina provided the committee report; the committee met on September 15th at the Government Center. A discussion was had about creating a border commission on disabilities. The process of how people are appointed to boards and commissions. The past president of the Board of Representatives, Matthew Quinones, is going to attend the next meeting and discuss an Ordinance that was passed last year. A meeting date was not confirmed at this time.
9. Elected Boards Committee report: Commissioner Anthony Pramberger, provided the committee report. The committee met twice since the last regular meeting on September 15 and October 6th. The committee met with leadership of the Board of Representatives. Topics raised were adding an additional Operations position, compensation for board representatives and the petition processes. The next committee meeting is October 19th at the government center with the Board of Education.
10. City Departments Committee Report: Commissioner Williams stated the committee met on September 27th. The committee reviewed the charge and how they are going to move forward. The committee would like to discuss items and have input from the attorney. At the next committee meeting there will be three representatives from Corporation Counsel: Doug Delana, Vikki Cooper and Mike Toma will be interviewed.
11. New Business: Commissioner Larobina informed the committee that the Appointed Board and Commissions meeting has been canceled, he asked that committee members email him their availability. Committees shared their guest attendees for upcoming meetings. The process of zoom invitations for panelist and attendees was discussed.
12. Old Business: No old business was discussed.
13. Acceptance of the minutes from September 14, 2022. Commissioner Pramberger and Commissioner Michelson made requests for typographical corrections. Commissioner McMullen made a motion to approve the minutes. Co-Chair Kolenberg second the motion and it was approved unanimously.
14. Co-Chair Lombardo adjourned the meeting.

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