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

Call to Order:

Meeting was called to order by Chairman Larobina at 7:12 p.m. Present at the meeting were Commissioners, Larobina, Bilicznianski and Bowser. Commissioners Lane and Kolenberg were excused.

Agenda Item Number 3:

Review and discussion was had on the Commission on Aging and the Social Services Commission. The discussion centered on public policy vs. the structure and organization of the city government. Chairman Larobina explained there is a difference between public policy and how the municipal government organizes its structure through the charter. Discussion centered on how the legislative body adopts public policy and it is not accomplished through charter revision. It was decided by consensus the Committee would invite the Director of Social Services and the Director of the Senior Center to a meeting to address the Committee.

Agenda Item Number 4:

Under old business Chairman Larobina informed the Committee that legal counsel was reviewing the Committee's edits to the appointments process and the decision to recommend a commission on disabilities. Discussion was also had about holding meetings in person vs. virtual. Chairman Larobina explained the Committee discussed this earlier and it was decided by a majority of the Committee to meet in person, however we would schedule some virtual meetings to accommodate Commissioner Bilicznianski.

The Committee adjourned at 8:32 pm upon motion made by Commissioner Bilicznianski, seconded by Commissioner Bowser and passed unanimously.

Respectfully submitted,

Michael D. Larobina, Chair

December 16, 2022