CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION CITY DEPARTMENTS COMMITTEE

Clemon Williams, Chair

Members
Frances Lane
Thomas Lombardo
JR McMullen
Anthony Pramberger

DRAFT MINUTES

Tuesday, February 7, 2023

This meeting was held remotely.

- 1. Call to Order At 7:09 p.m.
- 2. Roll Call All member were present.
- 3. Review of Issue for Department and recommendation to the full Charter Commission with Attorney Steve Mednick This was done at our meeting on January 26, 2023, and attorney Mednick will provide language on several issues
- 4. Approve Minutes from December 21, 2022, meeting. Motion to approve the Minutes as made by Commissioner Pramberger, and seconded by Commissioner Lombardo. After a brief discussion the Minutes were approved unanimously and incorporated the changes proffered by Commissioner Pramberger.
- 5. Approve Minutes from Special Meeting on January 26, 2023. After a brief discussion A motion was made by Commissioner Pramberger to approve the Minutes. The Motion was seconded by Commissioner Lombardo. After a brief discussion the Minutes from the Special Meeting on January 26, 2023, were passed unanimously.
- 6. New Business: After some discussion regarding the Agenda for the full Commission meeting on February 8, 2023, Commissioner Lombardo informed those in attendance that there had been some confusion about the agenda order for the meeting on February 8, 2023. Commissioner Lombardo then explained what he would like to do tomorrow to effectuate what was originally intended, vis-à-vis the agenda for February 8, 2023.
- 7. Adjournment: The meeting was adjourned at 7:21 p.m.

This meeting is available on video.