

# CITY OF STAMFORD 19<sup>TH</sup> CHARTER REVISION COMMISSION ELECTED OFFICIALS COMMITTEE

Anthony Pramberger, Chair

Members

Michael Larobina

Thomas Lombardo

JR McMullen

Jackie Pioli

## Agenda

March 15, 2023 at 7:00 pm

*This meeting will be conducted remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/84234166391> or at [www.zoom.com](http://www.zoom.com) - Webinar ID 842 3416 6391 or by telephone at 1-646-558-8656 – Webinar ID 842 3416 6391*

1. Call to Order
2. Roll Call
3. Ongoing review of the Committee's Charge Items:
  - a. C3-10-4 – Temporary Absence or Disability of the Mayor - Assuring a seamless transition when the Mayor and BOR President are both simultaneously absent from Stamford – revised draft, following conversation with BOR President Curtis.
  - b. Public Hearing Defined, Protocols, and Post-Hearing Deliberations – review of draft document from Attorney Mednick.
  - c. Charge 98 & Charge 119 – C1-70-3 - Give members of the Board of Representatives staggered terms, so one-half of the Board is elected every 2 years– review of Commission's February 25<sup>th</sup> decision.
4. Review and Approval of Meeting Notes of March 2, 2023.
5. Next meeting – April 6, at 7 pm via Zoom.
6. Adjournment