

CITY OF STAMFORD 17TH CHARTER REVISION COMMISSION

Members

JOSH FEDELI

VINCENT J. FRECCIA, III

CLARENCE R. GREBEY III

JOANNA M. GWOZDZIOWSKI

MICHAEL C. JACHIMCZYK

DAVID LUCAS

ROSANNE MCMANUS

WWW.STAMFORDCHARTERREVISION.ORG

Vincent J. Freccia, III, Co-Chair

Jay H. Sandak, Co-Chair

Susan A. Nabel, Clerk

Members

SUSAN A. NABEL

GAIL S. OKUN

ROBERT S. ROBINS

RICH ROSEMAN

JAY H. SANDAK

GEORGE SESSA

DONALD B. SHERER

DUDLEY N. WILLIAMS, JR.

MINUTES OF MEETING

Wednesday, April 18, 2012

7:00 p.m. – Republican Caucus Room

4th Floor, Government Center

888 Washington Boulevard, Stamford, CT 06904-2152

Present were Co-Chair Freccia and Commissioners Fedeli, Grebey, Gwozdzowski, Jachimczyk, Lucas, McManus, Okun, Robins, Roseman, Sessa and Williams. Excused were Commissioners Sherer, Nabel and Williams. Co-Chair Sandak participated by phone.

Co-Chair Freccia called the meeting to order at 7:00 p.m.

Public Comment - There were no members of the public present to speak.

Minutes – A motion to approve the Minutes of April 4, 2012 was made, seconded and approved by a vote of 8-0-2.

Government Committee (report by Mr. Grebey)

Mr. Freccia gave a brief Government Committee report. The Committee discussed the WPCA with WPCA board members and two WPCA employees present. The topic of discussion was the current operation of the WPCA vs. the State Statute.

Mr. Grebey stated that this section is dated, and it should state that everything be posted on the government website and local media. Amended to state that "Notices be posted on the city website and notification given to local news media, including, but not limited to, print, electronic and broadcast media."

Upon motion duly made and seconded, the Commission approved this change by a vote of

Technical Changes:

The Committee went through the attached chart of technical changes, voting as indicated.

Next Meeting

The next meeting will be Wednesday, April 25, 2012.

Other Business

Since the board voted previously on proxy vote by a show of hands only, the vote will need to be recorded. Voting to allow for proxy voting were Commissioners Fedeli, Lucas, McManus and Sherer. Voting no were Commissioners Freccia, Grebey, Okun, Roseman, Jachimczyk and Gwozdzowski. Co-Chair Sandak abstained.

Adjournment

Upon motion duly made and seconded, the meeting was adjourned at 9:10 p.m.

Submitted by,

Jay Sandak & Vincent Freccia, Co-Chairs

This meeting is on [video](#)