

CITY OF STAMFORD 17TH CHARTER REVISION COMMISSION

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DUDLEY N. WILLIAMS, JR.

MINUTES OF MEETING

Tuesday, May 15, 2012

6:45 p.m. – Republican Caucus Room, 4th Floor, Government Center
888 Washington Boulevard, Stamford, CT 06904-2152

Call Meeting to Order

Co-Chair Sandak called the meeting to order at 6:45 p.m. Present were all Commissioners except Mr. Roseman.

Approval of Minutes of Meeting

Upon motion duly made and seconded, the minutes of the May 7, 2012 meetings were approved by unanimous vote (Commissioner Sessa abstaining) with the following revisions:

- The vote record for a motion to move the question on Vote 113 lists Commissioner Freccia as both voting and abstaining. He abstained.
- The vote record on a new addition to the charge on Vote 116(b) lists Commissioner Freccia as both voting and abstaining. He abstained.
- A vote to amend the rules of order by allowing reopening of any vote did not pass on a tie vote, it passed on a vote of 7-6-0
- lists Commissioner Freccia as both voting and abstaining. He abstained.

Vote No. 115 – Commissioner Williams made a motion to reconsider this recommendation because he thought that he was voting on a motion to amend the language of the recommendation, rather than the entire recommendation. He would not have voted against the entire plan, even with the language requested. Commissioner Fedeli stated that he would like to hold this motion until after the public hearing and possibly reintroduce the amendment he proposed at the previous meeting after that public hearing. Co-Chair Sandak agreed that it might make sense to wait until after the public hearing to see if other issues are raised at that hearing on this item. Commissioner Williams withdrew his motion.

Public Hearing – Co-Chair Sandak explained that there would be a public hearing following this meeting, and the procedure to be followed at that public hearing.

Next meeting of full Commission

The Commission will meet after the public hearing (at 8:00 p.m.) and, if necessary, on Wednesday, May 16, 2012 at 7:00 p.m.

Meeting with Board of Representatives

Members of the Charter Commission will be invited to meet with the Charter Committee on May 30, 2012.

Adjournment

The meeting was adjourned at 7:00 p.m.

Submitted by,

Jay Sandak & Vincent Freccia, Co-Chairs

This meeting is on [video](#)