

# 17<sup>TH</sup> CHARTER REVISION COMMISSION FINANCIAL COMMITTEE

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Donald B. Sherer, Chair

Members

*JOANNA M. GWOZDZIEWSKI*

*DAVID LUCAS*

*ROSANNE MCMANUS*

*GEORGE SESSA*

## MINUTES OF MEETING

Thursday, February 23, 2012

7:00 p.m. – Republican Caucus Room

4<sup>th</sup> Floor, Government Center

888 Washington Boulevard, Stamford, CT 06904-2152

1. Present were: Chair Don Sherer and Committee Members McManus, Lucas and Gwozdziowski. Excused were Committee Members Sessa and Williams. Also present were Frank Vartulli and Rachel Goldberg, Esq., of Stamford's Urban Redevelopment Commission.
2. The meeting was called to order at 7:00 p.m. by Chair Sherer
3. The following items were reviewed:
  - a. Review Items on Master Charge Chart attached hereto:
    - i. Identification of items to be referred to the Commission as a whole as part of the technical review;
    - ii. Identification of issues that should be referred to for joint committee consideration;
    - iii. Identification of issues the committee does not want to consider.
4. A discussion with Rachel Goldberg was held regarding eminent domain/takings.
5. The Committee agreed to meet again on March 1, 2012.
6. The minutes of the following meetings were approved: 1/18/12, 1/26/12, 2/8/12 and 2/15/12.
7. The meeting was adjourned at 7:30 p.m.

Submitted by,

Don Sherer, Chair

*This meeting is on [video](#).*