

**17TH CHARTER REVISION
COMMISSION**
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**PUBLIC SAFETY &
HEALTH/EDUCATION/ETHICS COMMITTEE**

Jay H. Sandak, Chair

Members

CLARENCE R. GREBEY, III

MICHAEL C. JACHIMCZYK

GAIL S. OKUN

ROBERT S. ROBINS

MINUTES OF MEETING

Tuesday, December 20, 2011
7:00 p.m. – Conference Room #1
4th Floor, Government Center
888 Washington Boulevard, Stamford, CT 06904-2152

The meeting was called to order at 7:03. Present were Chair, Jan Sandak, Clarence Grebey, Michael Jachimczyk, Gail Okun and Robert Robins.

A discussion was held with Barbara Decker of the Health Commission and Ann Fountain, Health Director to understand the items presented for change in the Charter regarding the Health Department and Health Commission relationship. Questions arose as to the roles of the Commission and the Director.

Suggestions were made to consider adding terminology to C-5-40 pg.34 of the Charter - "add working with the Commission". In C-6-100-2 pg. 59 it was suggested to add "work in an advisory capacity". It also was suggested that the committee identify the reason for the provision C-6-100-3 in the Charter. It was suggested that item number 112 be changed to read "add provision that Health Department Personnel used for necessary clerical work of the Health Commission and ancillary costs will be borne by the Health Department at the discretion of the Director."

Scheduling of the next meeting was discussed. The committee will meet on Tuesday January 3 to discuss the Board of Ethics suggestions. Guests will be invited to testify. The Charter Revision Commission will meet on Wednesday January 4.

A discussion followed on the Fire Service suggestions. It was discussed to hold two public hearing on the matter on Tuesday January 10 and if needed on Wednesday the 11th to gather information. In future meetings there will be invited guests to clarify points.

The Committee Meeting Minutes of 12/14/11 will be approved at the next meeting.

Mr. Grebey moved to adjourn the meeting at 9:01 seconded by Ms. Okun.

Submitted by:

Gail Okun

This meeting is on [video](#).