

**17TH CHARTER REVISION
COMMISSION
PUBLIC SAFETY &
HEALTH/EDUCATION/ETHICS COMMITTEE**
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Jay H. Sandak, Chair

Members

CLARENCE R. GREBEY, III

MICHAEL C. JACHIMCZYK

GAIL S. OKUN

ROBERT S. ROBINS

MINUTES OF MEETING

Wednesday, February 8, 2012
7:00 p.m. – Democratic Caucus Room
4th Floor, Government Center
888 Washington Boulevard, Stamford, CT 06904-2152

The meeting of the Public Safety & Health/Education/Ethics Committee was called to order by Chair Sandak at 7:02. All members of the committee were present: Clarence Grebey, Michael Jachimczk, Gail Okun, Robert Robins and chair Jay Sandak. In attendance also were Commission member Susan Nabel, Acting Superintendent of Schools Winnie Hamilton, and Board of Education members: Geoff Alswanger, Jackie Heffman, John Leydon, and Polly Rauh. Hugh Murphy of the Board of Education Administration and Andy Sklover of the Board of Representatives were other attendees.

A motion was made, seconded, and accepted to approve the minutes for January 31, 2012 meeting. A review of the matters assigned to the Committee from the Master Charge sheet covered the Fire Service, Health Commission, and Ethics. Chair Sandak asked the committee to forward any questions for further study in these matters.

The work session with the Board of Education members and administrative staff focused on the charges presented. Background information was gathered in the discussion. Topics included the Mayor's role, budgeting, contracts, capital projects and relationships with other municipal boards. It was decided to gather further information regarding state statutes and other communities' practices.

The next meeting was scheduled for February 14, 2012 at 7:00.

It was moved, seconded, and approved to adjourn the meeting at 9:04.

Respectfully submitted,

Gail Okun

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This meeting is on [video](#).