



**2013 Interim Charter Committee  
Board of Representatives**

Annie M. Summerville & Mary Fedeli, Co-Chairs

## **Committee Report**

**Date:** Tuesday, April 30, 2013  
**Time:** 5:30 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor, Government Center,  
888 Washington Boulevard, Stamford, CT

The 2013 Charter Committee of the Board of Representatives met as indicated above. Present were Co-Chairs Summerville and Fedeli and Committee Member Rep. Savage. Excused were Committee Member Reps. DePina and Layton. Also present was Donald B. Sherer, Co-Chair of the Charter Commission and Members George Sessa and Valerie Cooper (by telephone).

Chair Summerville called the meeting to order at 5:30 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. <a href="#">C228.006</a>	Review; Draft Report issued by the 18th Charter Commission.	<b>REPORT MADE</b>

The Draft Report, which was filed with the Town Clerk today, was presented and read into the record by Co-Chair Fedeli. Mr. Sherer explained that the Commission:

- Held two public hearings.
- Met with the Chair of the Ethics Board
- Met with members of the WPCA Board
- Held several meetings and thoroughly reviewed the charge as presented by the BOR.

Mr. Sherer also stated that while the BOR did not refer the WPCA membership issue to the Commission, members of the Commission learned (from the BOR President and others) of the concerns regarding the recent charter change. The Commission invited members of the WPCA to attend, and it was clear to Commission members that this issue should be addressed at this time.

2. [C228.007](#) RESOLUTION; accepting, rejecting or recommending changes to the Draft Report issued by the 18th Charter Commission. **NO ACTION TAKEN**

Chair Summerville stated that a public hearing is required, and this will be set at the next Steering Committee meeting. After the public hearing, the Committee will take up a draft resolution either accepting, rejecting or recommending changes to the Draft Report of the Charter Commission.

The meeting was adjourned at 5:45 p.m.

Submitted by,

Annie M. Summerville, Co-Chair

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