## CITY OF STAMFORD 18<sup>TH</sup> CHARTER REVISION COMMISSION

Members

Members

VALERIE A. COOPER ROBERT ROBINS GEORGE SESSA DUDLEY WILLIAMS

Susan Nabel, Co-chair Donald B. Sherer, Co-Chair Rosanne McManus, Clerk

April 19, 2013

Donna Loglisci, Town & City Clerk City of Stamford 888 Washington Boulevard Stamford, CT 06904-2152

Dear Ms. Loglisci:

As Co-Chairs of the 18<sup>th</sup> Charter Revision Commission, we are pleased to attach our Draft Report.

The Commission held its organizational meeting on March 11, 2013 and its first public hearing on March 20, 2013. It then met after the public hearing on March 20, 2013 and again on March 28, 2013, April 3, 2013 and April 18, 2013. The Commission heard from members of the public, the Chair of the Board of Ethics, members of the WPCA Board of Directors and members of the Board of Representatives, including the Chair of the WPCA, Eileen Heaphy, on the recent changes to the Ethics Ordinance.

The Commission held its second public hearing on April 18, 2013, followed by a meeting of the full Commission that voted to put forth the attached report.

Please feel free to contact us if you have any questions.

Very truly yours,

CC:

Donald B. Sherer

Randall M. Skigen, President 28<sup>th</sup> Board of Representatives

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Members VALERIE COOPER ROSANNE MCMANUS SUSAN NABEL

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DRAFT REPORT April 19, 2013

Sec. C6-160-1 - Water Pollution Control Authority; Appointment; Terms

The Water Pollution Control Authority shall consist of <u>not fewer than</u> five members to serve overlapping terms of three years, to be appointed by the Mayor and approved by the Board of Representatives in accordance with this Charter. (Referendum 11-8-1977; Referendum 11-7-1995)

Sec. C6-210-2 - Appointment; Terms.

The Board of Ethics shall consist of <u>not fewer than</u> five <u>(5) full</u> members <u>and two (2)</u> <u>alternates</u> to serve overlapping terms of three years to be appointed by the Mayor and approved by the Board of Representatives in accordance with the provisions of this Charter. The initial members shall be appointed to terms as follows: two members for three year terms; two members for two year terms; and one member for a one year term. All subsequent appointments will be three year terms.

Note: With regard to the Board of Ethics, the Commission is aware of the discrepancy wherein the ordinance calls for five-year terms while the Charter calls for three-year terms.