

MINUTES OF SPECIAL MEETING

Thursday, January 30, 1986

19th Board of Representatives

A SPECIAL MEETING of the 19th Board of Representatives of the City of Stamford, Connecticut, pursuant to Section 202 of the Charter, was held on THURSDAY, JANUARY 30, 1986, in the Legislative Chambers, Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut, in response to a CALL issued by President Sandra Goldstein, for the purpose of appointing the 14th CHARTER REVISION COMMISSION, pursuant to Section 54 of the Charter and Section 7-188 of the Connecticut General Statutes, said call being for 7:30 P.M.

The meeting was called to order at 8:35 P.M., after both political parties had met in caucus.

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Sandra Goldstein.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 36 present and 4 absent. Absent were Reps. Thomas Pia (excused), David Jachimczyk (excused), Jeanne-Lois Santy (excused), and James Rubino (excused).

The CHAIR declared a QUORUM.

MOMENTS OF SILENCE

For the members of the Space Shuttle who were tragically killed, and their families. We all feel for their families and for everyone across the country, there is the same feeling when John Kennedy was shot,, when the Hindenburg burned, the tragedies just beyond comprehension of anyone, and we all feel saddened by this, and our hearts go out to the families of those who perished in this disaster. Submitted by Rep. James Dudley.

For the late MRS. SEELY, who was very active in community affairs for several decades, contributing her time and effort. She was a member of the "loyal opposition", the Republican Party, the Women's Republican Club. Submitted by Rep. David Blum.

For the late THOMAS REARDON, a former school administrator, and a Stamford resident. Submitted by Rep. Stanley Esposito.

For the late HERMAN COBB, of 28 Perry St., a 5th District constituent, a friend, and an employee of Pitney-Bowes. Submitted by Rep. Jeremiah Livingston.

MACHINE TEST VOTE was conducted by the President and found to be in good working order.

PRESIDENT GOLDSTEIN read the CALL of the Meeting:

"I, Sandra Goldstein, President of the 19th Board of Representatives of the City of Stamford, pursuant to Section 202 of the Stamford Charter, hereby CALL a SPECIAL MEETING of said Board of Representatives for:

THURSDAY, JANUARY 30, 1986

at 7:30 P. M.

Legislative Chambers, Second Floor

MUNICIPAL OFFICE BUILDING

429 Atlantic Street, Stamford, CT.

for the following purpose:

To consider a proposed Resolution appointing a 14th Charter Revision Commission, pursuant to Section 7-188 of the General Statutes of the State of Connecticut and to Section C-54 of the Charter of the City of Stamford, Connecticut, and the Home Rule Law of Connecticut."

/s/ Sandra Goldstein, President  
19th Board of Representatives

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THE PRESIDENT stated they would proceed to the main and only business of this meeting which is to appoint the members of the Charter Revision Commission. The Chair will turn the meeting over to Mrs. Nakian.

MRS. NAKIAN said the Charter Revision Committee met on January 16th, January 21st, January 22nd, and January 28th, and tonight, January 30, 1986. Present at all meetings were Claire Fishman, Maria Nakian, Audrey Maihock, Jim Rubino, and Nick Pavia. Richard Lyons was absent on January 21st and 22nd; Annie Summerville was absent on January 22nd. due, respectively, to illness, and attendance at another Board meeting. Also present on January 28th was Rep. Scott Morris.

In appointing a Commission, the Committee tried to achieve a broad spectrum of interests and areas of expertise among the selected members. Taken into consideration were geographic area, occupation, ethnic and racial background, sex, age, and the qualifications that each member would bring to this Commission.

Thirty-three candidates were interviewed. Each one had special strengths, and a high degree of commitment to the City of Stamford. It was extremely difficult to narrow thirty-three qualified candidates down to fifteen Commission members.

MRS. NAKIAN (continuing)

In choosing the slate, both Democrats and Republicans had in-put into choosing the fifteen names. At the same time, each side was given the opportunity to name those members who were acceptable to that side. And the slate of neither party was forced upon the people of the other side. When the members had all been chosen, the slate was voted upon in its entirety and the Committee accepted the slate by a vote of 7 in favor and none opposed.

In the proposed slate which the Committee has presented, all areas of the City are represented. Length of residence in Stamford ranges from life-long to three years. There are four attorneys, six people with various financial backgrounds, a policeman, a teacher, a mother, a research consultant, an advertising executive, and two retired persons. Two members are also members of other appointed boards, one member is from the Planning Board, two are on the Democratic City or Republican Town Committee, four are former members of the Board of Representatives, three are City employees, and three have no formal government experience. All displayed a sincere desire to serve the City in which they reside, and the Committee would publicly like to thank them, and all those who applied, for their interest in governmental process.

Mrs. Nakian said she would now like to present the names of the persons chosen to serve on the 14th Charter Revision. Individual resumes for these persons have been furnished to all Board members on their desks tonight, and the slate of names will now be presented in alphabetical order; and the Resolution #1656 is attached.

Douglas Buchanan	David L. Mosso
Robert "Gabe" DeLuca	Andrew Painter
Judith Fishman	John Roos
Andrew Flagg	David Schropfer
L. Morris Glucksman	James Serafino
George B. Harvey	Madison Smith
John Kane	Janet VanderWaart
Thomas A. Lombardo	

Mrs. Nakian Moved for approval of these names. Seconded.

MRS. MAIHOCK Moved the following substitute name for the Republican slate: M. DEAN MONTGOMERY in place of ANDREW FLAGG. Seconded.

MRS. McINERNEY Moved the Question. Seconded. CARRIED, voice vote.

THE PRESIDENT called for a machine vote for substituting M. Dean Montgomery for Andrew Flagg. APPROVED with 36 Yes votes, unanimous. Mr. Montgomery will be substituted for Mr. Flagg.

MR. ZELINSKI said the Chairperson of the Committee in reading the proposed Resolution mentioned that the recommendations would be no later than March 2, 1987, but the resolution printed before us shows 1986. Just for record, he suggests this be corrected.

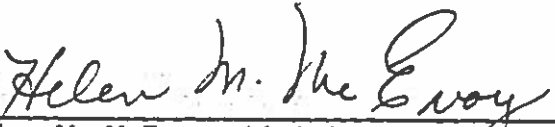
MR. WIDER Moved for approval of the Resolution. Seconded.

THE PRESIDENT called for a voice vote on the Motion to approve the slate, as amended. CARRIED, unanimously.

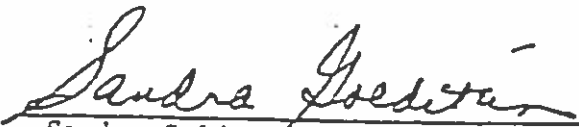
ADJOURNMENT

MR. LYONS Moved for Adjournment. Seconded.

The Meeting was adjourned at 9:05 P.M.

  
Helen M. McEvoy, Administrative Asst.  
(and Recording Secretary)  
Board of Representatives  
City of Stamford, Connecticut

APPROVED:

  
Sandra Goldstein, President  
19th Board of Representatives

• SG:AMS:HMM