MINUTES

SPECIAL MEETING OF THE KILLINGWORTH CHARTER REVISION COMMISSION

Monday, July 10, 2023 6:30 p.m. via GoToMeeting

Members in Attendance: Eric Nunes, Joanne Gorman, Cathy Iino, Joan Gay, Kathy Zandi,

Chair

Members Excused: Arjumund Abid & Casey Jacob

Visitors (as identified on screen): First Selectman Nancy Gorski

The meeting was Called to Order at 6:33 p.m. by First Selectman Nancy Gorski

Review of Charge:

First Selectman Gorski reviewed the charge with the CRC: To remedy a procedural defect in the Timeline of the recent Charter Revision process. The Board of Selectmen initiated this new Charter Revision Commission. By Statute, the CRC must conduct two Public Hearings. The Board of Selectmen set and provided notice of the first Public Hearing of the Charter Revision Commission for Wednesday, July 12, 2023 and it is anticipated that they may conduct the second Public Hearing on Wednesday, July 19, 2023 and then submit the CRC's report.

Appointment of Officers:

Motion #1 - Cathy Iino *Moved* and Joan Gay *Seconded* a motion to appoint Kathleen Suzanne Zandi (D) as chair of the Charter Revision Commission.

Voting to Approve: J. Gorman, C. Iino, J. Gay, E. Nunes, K. Zandi

Motion unanimously passed (5-0-0).

First Selectman Gorski thanked Chair Zandi for all the work that she does. She noted it is not necessary to elect a Vice-Chair or Recording Secretary given the nature of this particular Charter Revision Commission.

Special Meeting:

Motion #2 - Joan Gay *Moved* and Cathy Iino *Seconded* a motion to schedule a Special Meeting of the Charter Revision Commission for Wednesday, July 12, 2023.

Voting to Approve: J. Gorman, C. Iino, J. Gay, E. Nunes, K. Zandi

Motion unanimously passed (5-0-0).

Adjournment: Chair Zandi adjourned the meeting at approximately 6:36 p.m.

Respectfully Submitted,

Jamie Sciascia Clerk