

PUBLIC HEARING: At 6:31 P.M. The Charter Revision Commission held a Public Hearing to listen to feedback from the public. Members in attendance were Chair Kathleen Zandi, Joan Gay, Casey Jacob, Joanne Gorman. First Selectman Nancy Gorski was also in attendance. There was no written Public Comment received prior to the Public Hearing. Members of the public were given an opportunity to speak, but none were in attendance. Therefore, Chair Zandi adjourned the hearing at 6:32 p.m.

MINUTES

SPECIAL MEETING OF THE KILLINGWORTH CHARTER REVISION COMMISSION

Wednesday, July 12, 2023 6:32 p.m. via GoToMeeting

Members in Attendance: Joanne Gorman, Casey Jacob, Joan Gay, Kathy Zandi, Chair

Members Excused: Arjumund Abid, Eric Nunes, Cathy Iino

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

The meeting was Called to Order at 6:32 p.m. by Chair Kathy Zandi

Chair Zandi spoke how the CRC reconvened to rectify a procedural defect in the process for acceptance of the revisions in its draft Report recommended to the Board of Selectmen.

Approval of Minutes:

Chair Zandi *Tabled* the Minutes of the Monday, July 10, 2023 special meeting due to Casey Jacob not being able to vote on them since she wasn't in attendance at the last meeting. Therefore, the CRC lacked a quorum for this specific vote.

Adopt Draft Report:

Motion #1 - Casey Jacob *Moved* and Joanne Gorman *Seconded* a motion to adopt the June 8, 2023 Report retitled as the July 12, 2023 Draft Report.

Voting to Approve: J. Gorman, C. Jacob, J. Gay, K. Zandi

Motion unanimously passed (4-0-0).

Public Hearing and Legal Notice:

Motion #2 - Joanne Gorman *Moved* and Joan Gay *Seconded* a motion to schedule a Public Hearing of the Draft Charter for Wednesday, July 19, 2023 at 6:30 PM.

Voting to Approve: J. Gorman, C. Jacob, J. Gay, K. Zandi

Motion unanimously passed (4-0-0).

Motion #3 - Joanne Gorman *Moved* and Joan Gay *Seconded* a motion to approve the Legal Notice that states “The Killingworth Charter Revision Commission will hold a public hearing at 6:30 p.m. on Wednesday, July 19, 2023 on line by GoToMeeting, on recommended revisions to the Killingworth Town Charter adopted by the Charter Revision Commission on July 12, 2023. Comments may be heard and written communications received.”

Voting to Approve: J. Gorman, C. Jacob, J. Gay, K. Zandi

Motion unanimously passed (4-0-0).

Special Meeting:

Motion #4 - Joan Gay *Moved* and Casey Jacob *Seconded* a motion to schedule a special meeting of the Charter Revision Commission for Wednesday, July 19, 2023 immediately following the Public Hearing.

Voting to Approve: J. Gorman, C. Jacob, J. Gay, K. Zandi

Motion unanimously passed (4-0-0).

Chair Zandi thanked the Members for attending the meeting.

Adjournment:

Chair Zandi adjourned the meeting at approximately 6:39 p.m.

Respectfully Submitted,

Jamie Sciascia
Clerk