

**PUBLIC HEARING:** At 6:31 P.M. The Charter Revision Commission held its final Public Hearing to listen to feedback from the public. Members in attendance were Chair Kathleen Zandi, Joan Gay, Eric Nunes, Casey Jacob, Joanne Gorman and Cathy Iino. First Selectman Nancy Gorski was also in attendance. Members of the public were given an opportunity to speak, but none were in attendance. Therefore, Chair Zandi adjourned the hearing at 6:33 p.m.

## MINUTES

### SPECIAL MEETING OF THE KILLINGWORTH CHARTER REVISION COMMISSION

Wednesday, July 19, 2023 6:30 p.m. via GoToMeeting

**Members in Attendance:** Cathy Iino, Joanne Gorman, Eric Nunes, Casey Jacob, Joan Gay, Kathy Zandi, Chair

**Members Excused:** Arjumund Abid

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

**Call to Order:** The meeting was Called to Order at 6:34 p.m. by Chair Kathy Zandi

Chair Zandi spoke on how the special meeting held tonight is the CRC's final meeting in order to make its final approval to its recommendation to the Board of Selectmen.

#### **Approval of Minutes:**

Motion #1 - Cathy Iino *Moved* and Joan Gay *Seconded* a motion to approve the Minutes of the Monday, July 10, 2023 special meeting of the Charter Revision Commission.

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

Voting to Abstain: C. Jacob

Motion passed (5-0-1).

Motion #2 - Casey Jacob *Moved* and Joanne Gorman *Seconded* a motion to approve the Minutes of the Wednesday, July 12, 2023 special meeting of the Charter Revision Commission.

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

Voting Abstain: E. Nunes, C. Iino

Motion passed (4-0-2).

Motion #3 - Joanne Gorman *Moved* and Joan Gay *Seconded* a motion to Adopt the Draft Report of the Charter Revision Commission as of this date, July 19, 2023.

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

Motion unanimously passed (6-0-0).

Motion #4 - Casey Jacob *Moved* and Eric Nunes *Seconded* a motion to Authorize the Submission of the July 19, 2023 Draft Report to the Town Clerk

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

Motion unanimously passed (6-0-0).

First Selectman Gorski confirmed, after speaking with Attorney Dave Tycz, that the Charter Revision Commission will be terminated once they submit their final report to The Board of Selectmen via Town Clerk Dawn Mooney.

**Adjournment:**

Chair Zandi adjourned the meeting at approximately 6:43 p.m.

Respectfully Submitted,

Jamie Sciascia  
Clerk