

**MOTIONS/VOTES**

**MEETING OF THE KILLINGWORTH**

**CHARTER REVISION COMMISSION**

**Monday, January 30, 2023 7:00 p.m. via GoToMeeting**

**Members in Attendance:** Joanne Gorman, Joan Gay, Casey Jacob, Eric Nunes, Cathy lino and Kathleen Zandi, Chair

**Members Excused:** Arjumund Abid

**Visitors (as identified on screen):** First Selectman Nancy Gorski, Laura Lefko, Bill Tobleman, Jennifer Liptak, Richard Pleines, Don Ofner and Clerk Jamie Sciascia

The meeting was Called to Order at 7:00 p.m. by K. Zandi, Chair

**Approval of Minutes:**

Motion #1 - Casey Jacob *Moved* and Joan Gay *Seconded* a motion to accept the Minutes of the Special Meeting of January 7, 2023, Public Hearing of January 12, 2023 and Special Meeting of January 21, 2023 as presented.

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

Motion passed unanimously (6-0-0)

**Approval of Clerk Invoice:**

Motion#2 - Joan Gay *Moved* and Joanne Gorman *Seconded* a motion to approve the Clerk invoice in the amount of \$375.00 as presented.

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

Motion passed unanimously (6-0-0)

**Updates from Working Groups:**

Motion #3 - Casey Jacob *Moved* and Joanne Gorman *Seconded* a motion that Section 7-4(a) shall now read: Appointees. The First Selectman, with the approval of the Board of Selectmen, shall appoint and determine the conditions of such appointment and may remove any person appointed as may be required pursuant to the performance of the First Selectman's duties. All appointed persons shall be informed of their duties, responsibilities and performance expectations. During the period between Election Day and the day newly elected officials assume office, the First Selectman and/or the Board of Selectmen shall make no appointment or termination of any appointed personnel.

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

Motion passed unanimously (6-0-0).

Motion #4 - Casey Jacob **Moved** and Joanne Gorman **Seconded** a motion to add under Section 7-4(b) “appointed by the Board of Finance” into the paragraph to now read: In any collective bargaining negotiations, the rights of the parties shall be controlled by Statutes. A member of the Board of Finance, appointed by the Board of Finance, may attend the negotiation sessions in an advisory capacity.

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

Motion passed unanimously (6-0-0).

Motion #5 - Joan Gay **Moved** and Casey Jacob **Seconded** a motion under Section 9-4 (c), to delete “action” and replace it with “referral” and the paragraph shall now read: In the event that a Town agency requires a sum of money greater than its current appropriation, it shall inform the Board of Selectmen in writing. At its next meeting following the receipt of the request, the Board of Selectmen shall determine what referral, if any, to take. The Board of Selectmen shall inform the Board of Finance of its determinations in all such matters and shall forward all necessary documentation to the Board of Finance.

Joan Gay **Amended** and Casey Jacob **Seconded** a motion under Section 9-4(c) to delete “action” and replace it with “referral” and to delete “take” and replace it with “make” and the paragraph shall now read: In the event that a Town agency requires a sum of money greater than its current appropriation, it shall inform the Board of Selectmen in writing. At its next meeting following the receipt of the request, the Board of Selectmen shall determine what referral, if any, to make. The Board of Selectmen shall inform the Board of Finance of its determinations in all such matters and shall forward all necessary documentation to the Board of Finance.

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

Motion passed unanimously (6-0-0).

Motion #6 - Joan Gay **Moved** and Cathy Iino **Seconded** a motion under Section 9-4(c), second paragraph, to delete “at its next regular meeting” so the paragraph now reads: The Board of Finance may take one or more of the actions listed below. If the Board of Finance takes any action, the Board of Finance shall inform the Board of Selectmen, in writing, of any action taken and the reasons therefore. The actions available to the Board of Finance are as follows:

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

Motion passed unanimously (6-0-0).

Motion #7 - Joan Gay **Moved** and Cathy Iino **Seconded** a motion to add under Section 9-4(c)1, the following paragraph and to delete Section 9-4(c)3: In any fiscal year, the Board of Finance shall not make supplementary appropriations totaling in aggregate more than \$25,000.00 to any one Town agency without approval of a Town Meeting.

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

Motion passed unanimously (6-0-0).

Motion #8 - Joan Gay **Moved** and Cathy Iino **Seconded** a motion under Section 9-7(b)2, to delete “of up to one and one-half mil” and replace it with “in accordance with Section 7-361 of the Statutes”. The paragraph should now read: Amounts raised by the annual levy of a tax in accordance with Section 7-361 of the Statutes for the benefit of such fund, and for no other purpose, such tax to be levied and collected in the same manner and at the same time as the regular annual taxes of the Town.

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

Motion passed unanimously (6-0-0).

Motion #9 - Casey Jacob **Moved** and Kathy Zandi **Seconded** a motion to capitalize “Committees” and “Commissions” throughout the Charter to make it consistent.

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

Motion passed unanimously (6-0-0).

Motion #10 - Cathy Iino **Moved** and Joan Gay **Seconded** a motion to change “representative” to “designee” throughout the Charter to make it consistent.

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

Motion passed unanimously (6-0-0).

**Adjournment:**

Chair Zandi adjourned the meeting at approximately 9:05 p.m.

**Submitted By:** Jamie Sciascia, Clerk