

**MINUTES**  
**SPECIAL MEETING OF THE KILLINGWORTH**  
**CHARTER REVISION COMMISSION**

**Wednesday, March 22, 2023 7:00 p.m. via GoToMeeting**

**Members in Attendance:** Eric Nunes, Arjumund Abid, Joan Gay, Casey Jacob, Kathy Zandi, Chair

**Members Excused:** Joanne Gorman, Cathy Iino

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

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

**Review Questions Received from BOS and Prepare for Discussion for BOS:**

First Selectman Gorski confirmed that the BOS received the Charter packet from Town Clerk Mooney on March 10, 2023. She thanked the CRC for all their hard work and stated that the quality of the material was stupendous.

Discussion took place about how to approach the BOS for the Charter Discussion/Questions at their BOS meeting scheduled on Monday, March 27, 2023 at 7:00 p.m. First Selectman Gorski suggested giving an overview of the process, including what was reviewed by the CRC, what they chose not to include, and what they chose to include. Further, Gorski recommended showcasing the CRC's recommendations and actions. Gorski will provide hardcopies of all Charter materials and redlined versions at the BOS meeting for the public.

Chair Zandi will refresh the slides from the Public Hearing and plans to briefly show all materials provided to the BOS for the purpose of familiarizing the public with what materials are available for review. She will provide an updated Prioritization list at the BOS meeting which will show all the topics considered for review by the CRC, which were addressed, and if a recommendation for change was made. Discussion on how to best show the public the Charter materials took place, hardcopy versus with a projector. Consensus was to utilize a projector. Casey Jacob suggested showing the edited Charter so townspeople can understand all the recommended changes/motions versus a clean copy of the Charter. The CRC discussed First Selectman Gorski's request for a summary of public comment, and agreed that those interested in public comment should read the minutes and the submitted public comment directly. The CRC discussed allowing the public access to the Shared Folder Drive where all the Public Comments emails have been stored. All future Public Comment will be directed to the BOS for handling.

**Approval of Minutes:**

Motion #1 - Casey Jacob *Moved* and Joan Gay *Seconded* a motion to approve the minutes from the February 28, 2023 CRC Special Meeting.

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

Voting to Abstain: A. Abid

Motion passed (4-0-1).

Motion #2 - Casey Jacob **Moved** and Joan Gay **Seconded** a motion to approve three sets of minutes from March 2, 2023: CRC Special Meeting, CRC Public Hearing, and CRC Special Meeting (Debrief).

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

Voting to Abstain: E. Nunes

Motion passed (4-0-1).

Motion #3 - Casey Jacob **Moved** and Joan Gay **Seconded** a motion to approve the minutes from the March 5, 2023 CRC Special Meeting.

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

Voting to Abstain: E. Nunes

Motion passed (4-0-1).

**Approval of Clerk Invoice:**

Motion #4 - Joan Gay **Moved** and Arjumund Abid **Seconded** a motion to approve the Clerk's Invoice in the amount of \$250.00 as presented.

Voting to Approve: A. Abid, J. Gay, C. Jacob, E. Nunes, and K. Zandi

Motion unanimously passed (5-0-0).

**Adjournment:**

Chair Zandi adjourned the meeting at approximately 7:45 p.m.

**Submitted By:** Jamie Sciascia, Clerk