

**TOWN OF FAIRFIELD
CHARTER REVISION COMMISSION
NOTICE OF PUBLIC MEETING**

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**CHARTER REVISION COMMISSION
Special Meeting
August 1, 2022 - 6:00 PM
HYBRID MEETING
IN Person – Sullivan Independence Hall, First Floor Conference Room
and VIA WEBEX**

A recording of this meeting can be found here: https://www.youtube.com/watch?v=mz6gjZhLO_c

DRAFT MINUTES

MEMBERS PRESENT: Chair Bryan Cafferelli, Vice Chair Christopher Brogan, Secretary Marlene Battista, Pamela Iacono, John Mitola, John Wynne

MEMBERS ABSENT: Jay Gross

OTHERS PRESENT: Attorney Steven Mednick, Town Attorney James Baldwin, First Selectwoman Brenda L. Kupchick, Selectman Thomas Flynn, Selectwoman Lefkowitz

I. Call to Order

Chair Bryan Cafferelli called the meeting to order at 6:08pm.

II. Roll Call

Jay Gross was the only Commissioner not present.

III. Pledge of Allegiance

Chair Cafferelli led the Pledge of Allegiance.

IV. To review, deliberate, hear, consider and act upon the RESOLUTION OF THE FAIRFIELD BOARD OF SELECTPERSONS RECOMMENDATIONS TO THE CHARTER REVISION COMMISSION, PURSUANT TO C.G.S. §7-191(b)(including participation by members of the Board of Selectpersons).

Chair Bryan Cafferelli said the Commission will go over language that was changed to be sure they are all in agreement. Attorney Steve Mednick went through changes made in the current document starting with Article 1. Listed in the minutes are Articles that included a vote only. The full review can be accessed in the link to the meeting recording above.

Chair Bryan Cafferelli made a motion to keep the number of RTM members at 40. Commissioner John Mitola seconded the motion.

Commissioner John Mitola then made a motion to keep the current charter language allowing the RTM to set its own size up to 56 members. Vice Chair Christopher Brogan seconded the motion for discussion purposes. This amendment could not be voted on as it is only the number of the RTM members that was in the Resolution and did not reference the charter language. Both the motion and the second were withdrawn. There was a discussion with the BOS and the CRC. Commissioners Wynne and Iacono said they would not support it but understood why the motion was made. The motion carried 4-2-0 (Iacono, Wynne opposed)

Chair Cafferelli made a motion to adopt substitute language in Section 4.3B(4), (5). Commissioner Mitola seconded the motion. The motion carried unanimously.

Vice Chair Christopher Brogan made a motion to add RTM members into Section 2.6D(2). Commissioner Pamela Iacono seconded the motion. The motion carried unanimously.

With all discussion and necessary votes complete, Commissioner Iacono made a motion to approve the final report as presented. Vice Chair Brogan seconded the motion. The motion carried unanimously.

V. Next Steps

The Resolution for the Charter changes are now back to the BOS who has 15 days to finalize. The next CRC meeting will be to approve minutes only and will be held only by Webex. The Commission agreed to have the meeting on Monday, August 8, 2020 at 9:00am.

VI. Adjourn

Commissioner Iacono made a motion to adjourn. Commissioner Battista seconded the motion. The meeting adjourned at 7:32pm.

Respectfully submitted,

Pru O'Brien
Recording Secretary