

# **RTM Special Legislative Management Committee**

## **Meeting Minutes **DRAFT****

Meeting was recorded via Webex

[https://www.youtube.com/watch?v=XOTBV536xBQ&ab\\_channel=TownofFairfieldConnecticutRecordedMeetings](https://www.youtube.com/watch?v=XOTBV536xBQ&ab_channel=TownofFairfieldConnecticutRecordedMeetings)

**June 14, 2022**

### **I. Call to order**

Elizabeth Zezima called to order the meeting of the RTM SLMC Committee at 6:01 pm on April 11, 2022

### **II. Roll call**

The following persons were present: Pamela Iacono, District 8, Jeff Steele, District 2, Jill Vergara (Vice Chair), District 7, Elizabeth Zezima (Chair), District 4

Absent: Cindy Perham (Secretary), District 2

### **III. Agenda**

#### **1. To consider and act upon the minutes from the Meeting held on April 25, 2022**

- Motion to approve, moved by Representative Vergara, seconded by Representative Iacono. Motion approved: 3-0-1 (Steele)

#### **2. Motion to appoint Bill Gerber, RTM District 2, to fill a vacancy on the Finance Committee created by Hal Schwartz, RTM District 2, who resigned.**

- Motion to approve moved by Representative Vergara, seconded by Representative Steele. Motion approved unanimously.

#### **3. Motion to appoint Jim Meyers, RTM District 8, to fill a vacancy on the Education and Recreation Committee created by Peter Tallman, RTM District 8, who resigned.**

- Motion to approve subject to a legal opinion from the Town Attorney regarding permissibility under CT Gen Statute 9-59, moved by Representative Iacono, seconded by Representative Steele. Motion approved unanimously.

### **IV. Adjournment**

Motion to adjourn the meeting at 6:10pm.

Minutes submitted by: Pamela Iacono, Acting Secretary