

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings.

Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.

Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. Please find the information using the link above.

Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel.

This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.

Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Zulma Roundtree at zroundtree@norwalkct.gov to provide written public comment prior to the meeting.

ATTENDANCE: Patsy Brescia, Chair; Carl Dickens; Tyler Fairbairn;
Benita Watford Raleigh; Angela Wasunna; Michael Witherspoon

OTHERS: Steven Mednick, Commission Counsel

I. CALL TO ORDER

Ms. Brescia called the meeting to order at 6:00 p.m.

II. ROLL CALL

Ms. Brescia called the Roll as indicated above.

III. APPROVAL OF MINUTES:

Special Meeting: July 19, 2023

**** MR. WITHERSPOON MOVED TO ACCEPT THE MINUTES AS PRESENTED**
**** MS. WATFORD RALEIGH SECONDED**
**** MOTION PASSED UNANIMOUSLY**

IV. PUBLIC COMMENT

There were no members of the public who wished to comment this evening.

V. COUNSEL REVIEW OF COMMON COUNCIL RECOMMENDATIONS

Mr. Mednick shared his screen and led the Commissioners on a review of the recommendations made by the Common Council members. He said he handed out the recommendations to the Commissioners today.

Mr. Mednick reviewed the definitions. He reviewed scrivener's corrections and changes.

Mr. Mednick reviewed comments suggested by Councilmember Camacho and will follow up with him.

During the review, Mr. Mednick said he would get clarification to some questions from either Mr. Dachowitz, Mr. Livingston and/or Mayor Rilling.

VII. DISCUSSION OF THE REMAINING STEPS IN THE PROCESS AND THE SCHEDULE OF MEETINGS TO PREPARE THE FINAL REPORT

The next meeting will take place on August 9, 2023 at 6:00 p.m. by Zoom.

Mr. Mednick explained that this is the final report to the Common Council. They can vote up or vote down on the whole Charter or on parts of it. They cannot add to the Charter.

Mr. Brescia said she contacted all four taxing district commissions to schedule an opportunity for the Charter Review Commission to appear before their September meeting to answer questions. They all agreed.

VIII. ADJOURNMENT

**** MR. DICKENS MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business, and the meeting was unanimously adjourned at 8:37 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services