

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

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 Irene Dixon at idxon@norwalkct.gov to provide written public comment prior to the meeting.

SPECIAL MEETING

- I. **CALL TO ORDER** 7:09 PM
- II. **ROLL CALL** 11- Mr. Kydes, Ms. Alterman, Mr. Meek & Mr. Frayer absent;
Ms. Shanahan joined 7:14 PM
- III. **PUBLIC PARTICIPATION** 2
- IV. **TO ACT UPON THE RESOLUTION ON THE FINAL REPORT OF THE CHARTER REVISION COMMISSION, 9 AUGUST 2023 (SEE FINAL REPORT IN BACKUP); WHICH INCLUDES THE FOLLOWING COMPONENTS**
 - A. Action on the Final Report of the Charter Revision Commission, dated August 9, 2023**. **APPROVED**
 - B. Upon approval and adoption of, in accordance with C.G.S. §7-191(e) and the following question to be placed on the ballot for a referendum to be held on the general election of November 7, 2023:
Shall the Charter be revised to clarify and streamline government operations and standards, maintain a two-year mayoral and council term, expand the police and fire commissions from two to four members, establish procedures to enhance public participation in the budget process, and require charter review every ten years with an initial review in two years? **APPROVED**
 - C. If approved, the effective date shall be 1 January 2024, unless otherwise set forth in the Charter. **APPROVED**
 - D. If approved, authorize the Town Clerk to publish the proposed revised charter in a newspaper having general circulation in the municipality with a notice that a complete copy of the charter is available in the City Clerk's office

and that a copy shall be mailed to any person who request a copy, as required by C.G.S. §7-191(d) and, moreover, a copy of said charter shall be available on the website of the City; and **AUTHORIZED**

- E. Authorizing the Corporation Counsel and Charter Counsel to continually review the document for errata and non-substantive editorial revisions through publication; and, **AUTHORIZED**
- F. Authorizing, pursuant to C.G.S. §9-369b(a), the Town Clerk, with the assistance of Charter Counsel, to prepare an explanatory text specifying the intent and purpose of the Proposed Revised Charter that is the subject of the ballot question that will be voted upon on November 7, 2023. Said final text is subject to approval of the Corporation Counsel. **AUTHORIZED**

****** The Report may be approved or rejected in its entirety, or in separate provisions.

V. ADJOURNMENT 8:07 PM