

Legislative Council

Minutes of the Special Meeting held Wednesday August 9, 2023

These minutes are subject to approval by the members at the next Legislative Council Meeting

The Legislative Council, held a special meeting on Wednesday August 9th, 2023 in the Council Chambers. The meeting was called to order with the Pledge of Allegiance at 7:06 PM by Commission Chairperson Jeffrey Capeci.

Members present: Roll Call - Jeffrey Capeci, Matt Mihalcik, Lisa Kessler, Daniel Honan, Phil Carroll, Michelle Embree-Ku, Ryan Knapp, Charles Gardner (via phone)

Members absent: Chris Gardner, Tom Long, William DeRosa,

Voter Comment: None

New Business: Discussion; possible action – Jeff Capeci cited according to Charter 2-31 Procedures for filling vacancies in elected Town bodies.

(a) Legislative Council: A vacancy or vacancies on the Legislative Council shall be filled for the remainder of the term from among eligible **Resident Electors** in the **Legislative Council District** of the former member as follows:

(1) Within 30 days of vacancy, by majority vote of the Legislative Council members of the same political party of the former member;

Jeff Capeci also stated that Derek Pisani will need to take the oath of office by September 1st at the Town Clerk's office. Derek will be on the ballot for the November election.

Fill open seat on Legislative Council District 1: Motion to approve appointment of Derek Pisani (R) District 1 to the Legislative Council brought by Ryan Knapp and seconded by Matt Mihalcik. Republican votes only – All in Favor

Voter Comments: Derek Pisani spoke and is very happy to work with everyone. Being newly retired he is looking forward to filling his time, hoping to provide value to the commission bringing with him his 30 years of financial experience.

Adjournment: Having no further Business, Motion to adjourn brought by Matthew Mihalcik and seconded by Lisa Kessler. All in favor – motion approved unanimously at 7:12 p.m.

Respectfully submitted by Jennifer Cebry, Clerk