

Legislation Details (With Text)

File #:	23-1	265	Version:	1	Name:		
Туре:	Арр	ointment			Status:	Passed	
File created:	2/21	/2023			In control:	Town Council	
On agenda:	3/22	2/2023			Final action:	3/22/2023	
Title: Attachments:	 MOTION to appoint Mr. Earl Lamb (D) 95 Lambtown Road, Ledyard as a Regular Member on the Historic District Commission to complete a five (5) year term ending December 6, 20027 filling a vacancy left by Mr. Pealer. 1. Appointment -Historic Commission-Request Lamb to Regulat Member-e-mail-2023-02-14.pdf, 2. 						
Attaonmento.	HISTORIC DISTRICT COMMISSION-2023-02-21.pdf						
Date	Ver.	Action By	/		ļ	Action	Result
3/22/2023	1	Town Co	ouncil		ŀ	Approved and so declared	Pass
3/8/2023	1	Administ	tration Com	mittee	e F	Recommended for Approval	Pass
					APPOINTN	MENT	

Motion/Request:

MOTION to appoint Mr. Earl Lamb (D) 95 Lambtown Road, Ledyard as a Regular Member on the Historic District Commission to complete a five (5) year term ending December 6, 20027 filling a vacancy left by Mr. Pealer.

Background:

Mr. Lamb has been serving as an Alternate Member on the Historic District Commission.

The Commission has requested that Mr. Lamb be moved to a Regular Members status to fill a vacancy left by Mr. Pealer. (Please see attached request dated 2/14/2023)

Administrative Notes:

(type text here)

Nominating Committee Recommendation:

(type text here)

Minority Representation - CGS 9-167a:

In accordance with Chapter IV; Section 8 of the Town Charter "Except as otherwise provided for in this Charter, the Town Council may appoint members to fill vacancies in other offices, boards, and commissions established by this Charter and by ordinance as vacancies may occur, and appointing members to such offices, boards, and commissions as may be created in the future. Such appointments shall be made by the Town Council for such terms and upon such conditions as provided in the respective ordinance".

Chapter IV, Section 9: "In making appointments and removals, the Town Council shall act by the affirmative votes of at least a majority of all its members.

All members of boards, commissions, and committees contained in this Charter, or subsequently created under this Charter, except members of the Building Code Board of Appeals, the Fire Marshal, and the Deputy Fire Marshal(s), shall be electors of the Town at the time of their appointment and during their terms of office."

Connecticut General Statutes

Sec. 9-167a. Minority representation. (a) (1) Except as provided in subdivision (2) of this subsection, the maximum number of members of any board, commission, legislative body, committee or similar body of the state or any political subdivision thereof, whether elective or appointive, who may be members of the same political party, shall be as specified in the following table:

Total Membership	Maximum from One
-	Party
3	2
4	3
5	4
6	4
7	5
8	5
9	6
More than 9 Two-thirds of total m	embership

(2) The provisions of this section shall not apply (A) to any such board, commission, committee or body whose members are elected wholly or partially on the basis of a geographical division of the state or political subdivision, (B) to a legislative body of a municipality (i) having a town meeting as its legislative body or (ii) for which the charter or a special act, on January 1, 1987, provided otherwise or (C) to the city council of an unconsolidated city within a town and the town council of such town if the town has a town council and a representative town meeting, the town charter provides for some form of minority representation in the election of members of the representative town meeting, and the city has a city council and a body having the attributes of a town meeting or (D) to the board of directors and other officers of any district, as defined in section 7-324, having annual receipts from all sources not in excess of two hundred fifty Thousand dollars.

(b) Prior to any election for or appointment to any such body, the municipal clerk, in cases of elections, and the appointing authority, in cases of appointments, shall determine the maximum number of members of any political party who may be elected or appointed to such body at such election or appointment. Such maximum number shall be determined for each political party in the following manner: From the number of members of one political party who are members of such body at the time of the election or appointment, subtract the number of members of such political party whose terms expire prior to the commencement of the terms for which such election or appointment is being held or made and subtract the balance thus arrived at from the appropriate number specified in column II of subsection (a) of this section.

Meeting Action Detail:

Town Council Meeting 03/22/2023

File #: <u>23-</u>Version: 1

Type: Appointment

Title:

MOTION to appoint Mr. Earl Lamb (D) 95 Lambtown Road, Ledyard as a Regular Member on the Historic District Commission to complete a five (5) year term ending December 6, 20027 filling a vacancy left by Mr. Pealer.

Mover: Ingalls Seconder: McGrattan

Action: Approved

Minute Note:

Moved by Councilor Ingalls, seconded by Councilor McGrattan

Discussion: Councilor Ingalls stated that Mr. Lamb has been serving as an Alternate Member on the Historic District Commission. She stated with a Regular Member position becoming available the Historic District Commission Chairman Vincent Godino has requested that Mr. Lamb be moved to a Regular Member. VOTE: 7 - 0 Approved and so declared

Action: Approved

Administration Committee Meeting 03/08/2023

File #: <u>23-</u>Version: 1

Type: Appointment

Title:

MOTION to appoint Mr. Earl Lamb (D) 95 Lambtown Road, Ledyard as a Regular Member on the Historic District Commission to complete a five (5) year term ending December 6, 20027 filling a vacancy left by Mr. Pealer.

Mover: Ingalls Seconder: McGrattan

Action: Recommend to Approve

Minute Note:

File #: 23-1265, Version: 1

Moved by Councilor Ingalls, seconded by Councilor McGrattan

Discussion: Councilor Ingalls stated that Mr. Lamb was currently serving on the Historic District Commission as an Alternate Member. She explained with a Regular Member position becoming vacant that the Commission Chairman Vincent Godino has requested that Mr. Lamb be moved from and Alternate Member to a Regular Member.

Councilor McGrattan stated the Lamb family has lived in Ledyard for many generations. She stated Mr. Earl Lamb had moved away from the aera for a while, and that he has since returned to Ledyard. She stated Mr. Lamb has been an asset to the Historic District Commission.

VOTE: 2 - 0 Approved and so declared

Action: Recommend to Approve