Legislation Details (With Text)

File #:	23-1	293	Version:	1	Name:			
Туре:	Арр	Appointment			Status:	Passed		
File created:	3/2/2	3/2/2023			In control:	Town Council	Town Council	
On agenda:	3/22/2023				Final action:	3/22/2023	3/22/2023	
Title: Attachments:	 MOTION to appoint the following to the Cemetery Committee: Ms. Kimlyn Marshall (R) 987R Long Cove Road, as an Alternate Member to complete a three (3) year term ending April 26, 2025 to fill Mr. Krug's seat. Mr. Paul Krug (U) 67 Pheasant Drive, Gales Ferry, as a Regular Member to complete a three (3) year term ending April 26, 2026 to fill Ms. Marshall's seat. 							
Attachments.	1. Reappointment Endorsement- Cemetery Cmt0DTC-RTC-2023-02-21.pdf							
Date	Ver.	Action By	/		Α	ction	Result	
3/22/2023	1	Town Co	ouncil		A	pproved and so declared	Pass	
3/8/2023	1	Adminis	tration Com	mittee	e R	ecommended for Approval	Pass	
APPOINTMENT								

Motion/Request:

MOTION to appoint the following to the Cemetery Committee:

- Ms. Kimlyn Marshall (R) 987R Long Cove Road, as an Alternate Member to complete a three (3) year term ending April 26, 2025 to fill Mr. Krug's seat.
- Mr. Paul Krug (U) 67 Pheasant Drive, Gales Ferry, as a Regular Member to complete a three (3) year term ending April 26, 2026 to fill Ms. Marshall's seat.

Background:

Mrs. Marshall term is due to expire on April 26, 2023.

In requesting reappointment recommendations the Cemetery Committee has recommended that these two members be switched so that Mr. Krug, who has been an Alternate Member for many years would now be serving as a Regular Member and Mrs. Marshall who has been serving as a Regular Member would now be serving as an Alternate Member. This request was based on members availability.

Administrative Notes:

As Committee members terms come due to expire the Committee and the members respective parties are asked to provide a recommendation regarding their reappointment.

Nominating Committee Recommendation:

(type text here)

File #: 23-1293, Version: 1

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 n	nembership

(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>23-1293</u> Version: 1

Type: Appointment

Title:

MOTION to appoint the following to the Cemetery Committee:

- Ms. Kimlyn Marshall (R) 987R Long Cove Road, as an Alternate Member to complete a three (3) year term ending April 26, 2025 to fill Mr. Krug's seat.
- Mr. Paul Krug (U) 67 Pheasant Drive, Gales Ferry, as a Regular Member to complete a three (3) year term ending April 26, 2026 to fill Ms. Marshall's seat.

Mover: Ingalls Seconder: McGrattan

Action: Approved

Minute Note:

Moved by Councilor Ingalls, seconded by Councilor McGrattan

Discussion: Councilor Ingalls explained that Ms. Marshall was not able to attend as many meetings as she had hoped. Therefore, she stated these two members were switching seats as noted in the Motion. VOTE: 7 - 0 Approved and so declared

Action: Approved

Administration Committee Meeting 03/08/2023

File #: <u>23-1293</u> Version: 1

Type: Appointment

Title:

MOTION to appoint the following to the Cemetery Committee:

File #: 23-1293, Version: 1

- Ms. Kimlyn Marshall (R) 987R Long Cove Road, as an Alternate Member to complete a three (3) year term ending April 26, 2025 to fill Mr. Krug's seat.
- Mr. Paul Krug (U) 67 Pheasant Drive, Gales Ferry, as a Regular Member to complete a three (3) year term ending April 26, 2026 to fill Ms. Marshall's seat.

Mover: Ingalls Seconder: McGrattan

Action: Recommend to Approve

Minute Note:

Moved by Councilor Ingalls, seconded by Councilor McGrattan

Discussion: Councilor Ingalls noted the process to reappoint members to the town's boards and commissions. She explained when members terms come to an end that the Committee Chairman, and the member's respective party are requested to provide a recommendation as to whether the member should be reappointed to the Committee. She stated because Ms. Marshall's work schedule was not allowing her to be there as often as she would have liked that the Committee Chairman has proposed these two members be swapped. She noted that Alternate Member Mr. Krug was being moved to a Regular Member and that Regular Member Ms. Marshall was being moved to an Alternate Member.

VOTE: 2 - 0 Approved and so declared

Action: Recommend to Approve