

**MINUTES
GENERAL COUNSEL COMMISSION
REGULAR MEETING JANUARY 9, 2020**

Present: Chairwoman and Councilwoman Carta, Councilwoman Salafia, and Councilwoman Salafia. Staff: Deputy General Counsel Kori Wisneski, Director of Human Resources Justin Richardson

Also Present: Mayor Benjamin Florsheim, Chief of Staff Bobbye Knoll Peterson

Call to Order:

Meeting was called to order at 6:30 p.m.

Public Comment:

None

Approval of Minutes:

A. Review of minutes of December 12, 2019 Special Meeting

Councilwoman Salafia made a MOTION to approve the minutes. The Motion was seconded by Councilwoman Blackwell. The Motion passed unanimously.

New Business:

A. Ordinance – Complete Count Committee (Chapter 14, Article XVII)

Kori introduced the ordinance. She explained that the Complete Count Committee initiative originated with the Mayor's office and will constitute a temporary committee to promote residents to respond to the Census coming up in 2020. The committee will comprise not fewer than 11 members but no more than 15. Councilwoman Salafia asked if there needed to be minority representation and if that requirement needed to be stated in the ordinance. Attorney Wisneski explained that the minority representation statute applies, but there is no need to specify this requirement within the ordinance; the state statute controls in that respect. Councilwoman Blackwell asked what will be done to get this information out to the residents. The Mayor explained that we will be following other towns and the Lieutenant Governor Bysiewicz is helping to strategize on where to start. Also, getting the info to churches in the community will be a good way to pass along the message.

Councilwoman Salafia made a MOTION to approve the ordinance. The Motion was seconded by Councilwoman Blackwell. The Motion passed unanimously.

B. Executive Session pursuant to 1-200(6)(A) to discuss employee's request for

RECEIVED
20 FEB 19 PM 12:58
TOWNS CLERK
MIDDLETOWN, CONN.

30 day sick time advancement.

Councilwoman Blackwell made a MOTION to go into executive session and invite the Mayor, Chief of Staff, Kori Wisneski, and Justin Richardson. The Motion was seconded by Councilwoman Salafia. The Motion passed unanimously.

Councilwoman Salafia made a MOTION to approve the 30-day sick time advancement. The Motion was seconded by Councilwoman Blackwell. The Motion passed unanimously.

Adjournment:

MOTION to Adjourn by Councilwoman Salafia. The Motion was seconded by Councilwoman Blackwell. The Motion passed unanimously.