RTM Health and Human Services Committee MINUTES

TO: Jeff Dunkerton Town Clerk Westport, CT 06880

THE_	Health and Human Services Committee			met via Zoom
(locat	ion)			
ΑT	7:30 pm	ON	May 24, 2023	

MEMBERS PRESENT WERE: Wendy Batteau, Jessica Bram, Harris Falk, Jack Klinge, Sal Liccione, Kristin Schneeman, Chris Tait, Julie Whamond,

THE COMMITTEE considered the following matters:

- 1. To discuss and make a recommendation to the RTM on the proposed ordinance creating a Westport Fair Rent Commission. The Committee decided to have further discussion of the ordinance based on information recently supplied, and to be supplied, by Assistant Town Attorney Eileen Flug. The meeting date was tentatively scheduledfor June 13 at 7:00 pm. No vote was taken on the proposed ordinance.
- 2. Upon the request of the Human Services Director, to approve applicants to the Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program pursuant to CGS 12-630aa et seq. The Committee voted 7-0-1 to recommend that the full RTM vote to approve the applicants on a motion by Liccione, seconded by Batteau. Falk abstained.

The Committee also expressed concern about requests to consider materials on unnecessarily short notice.

THE MEETING ADJOURNED AT: 10:07 pm

SUBMITTED BY: Wendy Batteau, Chair, RTM Health and Human Services Committee DATE: May 25, 2023

THE FREEDOM OF INFORMATION ACT

Sec. 1-225. Meetings of government agencies to be public. Recording of votes.... (a) The meetings of all public agencies, except executive sessions as defined in subdivision (6) of section 1-200, shall be open to the public. The votes of each member of any such public agency upon any issue before such public agency shall be reduced to writing and made available for public inspection within forty-eight hours and shall also be recorded in the minutes of the session at which taken, which minutes shall be available for public inspection within seven days of the session to which they refer.

<u>Sec. 1-200. Definitions.</u> As used in this chapter, the following words and phrases shall have the following meanings, except where such terms are used in a context which clearly indicates the contrary:

(1) "Public agency" or "agency" means any ... state or town agency, ... board, commission, authority or official of ... any town,...municipal corporation,... or other political subdivision of the state, including any committee of, or created by, any such office, subdivision, agency, department,... board, commission, authority or official,....