

Riverfront Access Committee
Special Organizational Meeting
Tuesday, June 28, 2022

Present: Thomas Bransfield, Michael Hennessey, Louis Pear, Karen Renner, Rick Sharr, Jay Asikainen-alt, Mark Tuttle-alt

Absent:

Others: First Selectman Ryan Curley

1. First Selectman call special organizational meeting to order 6:34 p.m.

First Selectman Ryan Curley called the special organizational meeting to order at 6:30 PM in the Van Beynum Room of the Public Library located at 20 Freestone Avenue, Portland, Connecticut.

2. Roll Call/Introduction of Members

3. Nominate Chair – *runs the meeting; submits the meeting calendar to town clerk; creates meeting agendas*

Tom Bransfield nominated Lou Pear and Rick Sharr to serve as co-chairs. Mike Hennesey seconded the nomination. Vote was unanimous in favor of Lou Pear and Rick Sharr serving as committee co-chairs.

4. Nominate Secretary – *records the meeting minutes; distributes agendas & minutes*

Rick Sharr nominated Karen Renner to serve as secretary. Lou Pear seconded the nomination. Vote was unanimous in favor of Karen Renner serving as committee secretary.

5. Review FOIA, Meeting Procedures (Robert's Rules of Order)

6. Review/Discuss Committee's Charge as described in BOS Resolution 4/20/2022
Discussion about finances. Rockfall Foundation gave a grant of \$4,000 for research/development of riverfront access.

7. Set meeting dates for calendar year 2022
Committee agreed to Second Tuesdays of the month at 6:30 p.m. with the exception of the month of December

8. Public comment

Ryan Curley thanked the members for stepping into committee positions.

9. Adjournment

Rick Sharr made motion to adjourn the special meeting, motion seconded by Thomas Bransfield. Vote unanimous, meeting adjourned at 7:15 PM.

Respectfully submitted,

Karen Renner,
Secretary, Riverfront Access Committee