

**SUBJECT TO APPROVAL**

MEETING DATE: MONDAY, JUNE 13, 2022  
4:30 P.M.

MEETING PLACE: ZOOM ONLINE MEETING

BOARD OF SELECTMEN SPECIAL MEETING  
MINUTES

4:30 p.m. Special Session

First Selectwoman Lyons called the Special Session of Monday, June 13, 2022 to order at 4:33 p.m. Also in attendance were: Selectman Goldberg, Selectwoman Kokoruda, Selectman Murphy, and Selectman Wilson; Charter Review Commission Chair, Joe MacDougald, Attorneys Ira Bloom and Peter Gelderman, Town Coordinator / Risk Manager, Lauren Rhines.

1. Pledge of Allegiance.

First Selectwoman Lyons led the Pledge of Allegiance.

2. Citizen Comments.

None

3. Review Charter draft with Charter Review Commission Chair, Joe MacDougald and Attorneys Ira Bloom and Peter Gelderman.

The Board of Selectmen had a lengthy discussion with the Attorneys and Mr. MacDougald about sections of the Charter dealing with Board of Finance and Board of Selectmen balance; including Budget process and Capital Improvement Plan oversight.

4. Adjournment.

There being no objection the Board adjourned at 9:07 p.m.

Respectfully submitted,

Lauren Rhines  
Town Coordinator / Risk Manager