

SUBJECT TO APPROVAL

MEETING DATE: THURSDAY, JUNE 23, 2022
5:30 P.M.

MEETING PLACE: ZOOM ONLINE MEETING

BOARD OF SELECTMEN SPECIAL MEETING
MINUTES

5:30 p.m. Special Session

First Selectwoman Lyons called the Special Session of Thursday, June 23, 2022 to order at 5:30 p.m. Also in attendance were: Selectman Goldberg, Selectwoman Kokoruda, Selectman Murphy, and Selectman Wilson; Town Attorney Kari Olson.

1. Pledge of Allegiance.
First Selectwoman Lyons led the Pledge of Allegiance.
2. Citizen Comments.
None
3. Review Charter draft document with Town Attorney, Kari Olson.

The Board of Selectmen had a discussion with the Attorney Olson on clarifying the role of the Board and First Selectman. They also reviewed the CIP Committee, CIP process and what would need to be in the Charter for the CIP. Attorney Olson agreed to circulate the draft document with additional changes to the Board for their further review.

4. Adjournment.

There being no objection the Board adjourned at 8:00 p.m.

Respectfully submitted,

Lauren Rhines
Town Coordinator / Risk Manager