

SUBJECT TO APPROVAL

MEETING DATE: MONDAY, JULY 5, 2022
5:00 P.M.

MEETING PLACE: ZOOM ONLINE MEETING

BOARD OF SELECTMEN SPECIAL MEETING
MINUTES

5:00 p.m. Special Session

First Selectwoman Lyons called the Special Session of Monday, July 5, 2022 to order at 5:02 p.m. Also in attendance were: Selectman Goldberg, Selectwoman Kokoruda, Selectman Murphy, and Selectman Wilson; Town Attorney Kari Olson, Administrative Manager Lauren Rhines.

1. Pledge of Allegiance.
First Selectwoman Lyons led the Pledge of Allegiance.
2. Citizen Comments.
None
3. Discuss Charter draft document; and take action to approve final draft.

The Board of Selectmen had a discussion with the Attorney Olson on clarifying two points within the document regarding to sections 4.1.3E and 4.5. The Board agreed not to make further changes to these two sections.

MOVED by First Selectwoman Lyons and seconded by Selectman Goldberg to approve the Board of Selectmen redline of the Charter Review Committee draft Charter document.

VOTE: the motion passed unanimously.

4. Adjournment.

There being no objection the Board adjourned at 5:14 p.m.

Respectfully submitted,

Lauren Rhines
Town Coordinator / Risk Manager