

**MINUTES: SPECIAL MEETING OF THE CHARTER REVISION COMMISSION
Monday, April 18, 2022 7:00 p.m. via GoToMeeting**

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Members in attendance: J. Gay, J. Gorman, C. Jacob, E. Nunes, K. Zandi
Visitors (as identified onscreen): N. Gorski

1. Call to Order

The meeting was called to order at 7:01 p.m.

2. Approval of April 4, 2022 Meeting Minutes

Gay moved to accept the April 4, 2022 minutes, seconded by Zandi.

Following discussion, Gay moved to revised the minutes as follows (in italics):

E. Nunes moved to nominate C. Jacob to record and report motions and votes, seconded by J. Gorman.

Vote to approve the revised minutes: 5-0-0

Voting to approve: J. Gay, J. Gorman, C. Jacob, E. Nunes, K. Zandi

Motion carried.

3. Review of the 2009 Killingworth Charter

Discussion of the date to conduct the initial public hearing.

Zandi moved to hold a remote public hearing on May 10, 2022 at 7 pm, seconded by Gay.

Vote to approve: 5-0-0

Voting to approve: J. Gay, J. Gorman, C. Jacob, E. Nunes, K. Zandi

Motion carried.

Gay and Jacob discussed previous efforts to inform residents of the public hearing. Posters to also be distributed at local businesses. Gorman volunteered to distribute the posters. Gay suggested providing copies of the 2009 Killingworth Charter at town hall and the Killingworth Library. Gorski will send a Constant Contact informing residents of the upcoming public hearing and where residents can obtain copies of the Charter. Discussion took place of potentially limiting public comment if needed. Zandi to prepare opening remarks, including the current Commissions' timeline.

A review of the Charter took place to identify areas to be amended. A spreadsheet listing the Article, Section, Topic, Scope of Topic (major/minor/update) was worked during the meeting. The Commission completed this review for Articles 1 through 9 of the Charter.

4. The meeting adjourned at 8:58 p.m.

Nancy Gorski 4/25/22