



# TOWN OF KILLINGLY

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TOWN MANAGER'S OFFICE  
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## TOWN OF KILLINGLY CHARTER REVISION COMMISSION

Special Meeting  
Wednesday, June 26, 2019  
6:30 p.m.  
Conference Room 102  
Killingly Town Hall  
172 Main Street  
Killingly, CT

### Commission Members:

Donald Aubrey	Elizabeth Hayden
Teresa Barton	Dan Rovero
Jonathan Blake	Keith Thurlow
Benjamin Chase	

### MINUTES

1. Call to Order by Chair, Elizabeth Hayden at 6:37 p.m.
2. Roll Call: D. Aubrey; T. Barton; J. Blake; D. Rovero; K. Thurlow; E. Hayden.  
B. Chase was absent.

Also Present: Mary Calorio, Town Manager; Kevin Kerttula, Town Council Liaison;

3. Citizen Participation – None.
4. Adoption of Minutes: May 15, 2019

Motion was made by K. Thurlow to adopt the Minutes of the Special Meeting of May 15, 2019.  
Second by T. Barton. There was no discussion. Motion carried. K. Thurlow abstained.

5. New Business:
  - a) Discussion/possible action on the Town Council's proposed revisions to the Draft Report

The Commission reviewed the Town Council recommendations noted in the attached Draft Report.

D. Rovero made a motion to accept the revision recommendation on Proposed Ballot Question 3 – Eligibility to Serve on Boards and Commissions – to include language to

restrict participation to one regulatory body. K. Thurlow seconded the motion. Motion carried – unanimously.

The Commission reviewed the recommendation of Council regarding Proposed Ballot Question 6 to increase the number of electors to 250 electors required for a petition.

K. Thurlow made a motion to accept the recommendation of Council and modify the report to reflect 250 electors required for a petition. D. Rovero seconded the motion. Motion carried – unanimously.

The Commission reviewed the response of the Council to Proposed Ballot Question 1 – Election of Town Councilors. The Commission discussed removing the recommendation or reaffirming their recommendation.

D. Rovero made a motion to reaffirm the Commission's recommendation and present Question 1 as originally proposed back to the Town Council. K. Thurlow seconded the motion. Members discussed.

J. Blake made a motion to amend the motion motion to include an alternate Question 1 which would modify the Question to remove the Chairperson as a separately elected position and instead have the highest vote getter be designated as Chairperson. K. Thurlow seconded the motion to amend; motion passed unanimously.

Members discussed and recommended the Council's Rules and Procedures are updated to allow for the highest vote getter to decline if they choose so and still remain on the Council, then allowing the Council to elect their Chairperson.

Members voted on the amended motion; motion passed unanimously.

6) Other – None.

7) Adjournment

Motion was made by D. Rovero to adjourn at 7:29 p.m. Second by K. Thurlow. Motion carried unanimously (5-0-0).

Respectfully submitted,

Mary T. Calorio