



# TOWN OF KILLINGLY

TOWN MANAGER'S OFFICE  
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## **PUBLIC HEARING ON ITEM # 5a AT 6:30 PM**

## **SPECIAL MEETING TO START IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

### **TOWN OF KILLINGLY CHARTER REVISION COMMISSION**

**Special Meeting  
Wednesday, May 15, 2019  
6:30 p.m.  
Town Meeting Room  
172 Main Street  
Killingly, CT**

#### *Commission Members:*

<b>Donald Aubrey</b>	<b>Elizabeth Hayden</b>
<b>Teresa Barton</b>	<b>Dan Rovero</b>
<b>Jonathan Blake</b>	<b>Keith Thurlow</b>
<b>Benjamin Chase</b>	

### **MINUTES OF PUBLIC HEARING**

1. Chair, Elizabeth Hayden opened the Public Hearing at 6:35 p.m.
2. Roll Call: T. Barton; J. Blake; D. Aubrey; D. Rovero; E. Hayden.  
K. Thurlow and B. Chase were absent.

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

3. Citizen Participation – None. No members of the public were present.

### **MINUTES OF SPECIAL MEETING**

1. The Special Meeting started at 6:36 p.m.
2. Present: T. Barton; J. Blake; D. Aubrey; D. Rovero; E. Hayden. K. Thurlow arrived at 6:38 p.m.  
B. Chase was absent.

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

3. Citizen Participation – None. No members of the public were present.

4. Adoption of Minutes: May 1, 2019

Motion was made by D. Rovero to adopt the Minutes of the Special Meeting of May 1, 2019. Second by D. Aubrey. There was no discussion. Motion carried (5-0-0). Mr. Thurlow was not present at the time of the Motion.

5. New Business:

a) Discussion/possible action on the proposed Draft Report to be submitted to the Town Council.

Topics of Discussion:

- A typographical error on page 4, Section 302 of the Draft: one (1) Town Council Chairperson to be elected at large. Ms. Calorio stated that she was aware of that error and that it had been corrected.
- Town Council has set their Public Hearing on the Final Draft Report for June 11, 2019, at 7:00 p.m. Ms. Calorio recommends that Commission Members attend to present the Draft Report and answer questions.
- Ms. Calorio has outlined each of the topics briefly to the Town Council and they have not had any questions.

Motion was made by J. Blake to submit the Draft Report as presented (with the noted correction on page 4, Section 302). Second by D. Rovero. Motion carried unanimously (6-0-0).

Discussion continued:

- The Charter Revision Commission will not be meeting on June 5<sup>th</sup>. However, another meeting may need to be scheduled depending on what happens at the Public Hearing on June 11<sup>th</sup>.
- There was discussion regarding opposition that had been expressed regarding increasing the stipend for Town Council Members. It passed at the Council level (on May 14, 2019) and will take effect in December with the newly-elected Town Council.

6. Other – None.

7. Adjournment

Motion was made by D. Aubrey to adjourn at 6:47 p.m. Second by J. Blake. Motion carried unanimously (6-0-0).

Respectfully submitted,

J.S. Perreault  
Recording Secretary