



TOWN OF KILLINGLY

TOWN MANAGER'S OFFICE
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Town of Killingly
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TOWN OF KILLINGLY
CHARTER REVISION COMMISSION
Notice of Special Meeting
Wednesday, June 26, 2019
6:30 p.m.
Room 102
172 Main Street
Killingly, CT

Commission Members:

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

Agenda

1. Call to Order
2. Roll Call
3. Citizen Participation
4. Adoption of Minutes: May 15, 2019
5. New Business:
 - a) Discussion/possible action on the Town Council's proposed revisions to the Draft Report.
6. Other:
7. Adjournment



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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:

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

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 5th. However, another meeting may need to be scheduled depending on what happens at the Public Hearing on June 11th.
- 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



DRAFT REPORT OF THE CHARTER REVISION COMMISSION

Town Council Recommendations reflected after each Proposed Question

On October 9, 2018, the Town Council created a Charter Revision Commission and appointed the seven Commissioners named below. Since the Commission's organizational meeting on November 1, 2018, Commissioners have met nine times through May 1, 2019. The Commission conducted an initial public hearing as required by Connecticut General Statutes on October 23, 2018. Citizen comments were allowed during all Commission meetings. Charter Revision Commissions are required by state law to adopt a Draft Report to transmit proposed Town Charter changes which are being recommended by the Commission to the Town Council in accordance with the time requirements set in the statutes. Following an initial Commission vote to adopt a Draft Report, the Commission must hold a public hearing on its proposed Charter changes. After the public hearing, the Commission may revise the Report prior to a final adoption by the Commission. The final Draft Report is then filed with the Town Clerk for transmittal to the Town Council.

A Town Charter is attached to this Draft Report containing all proposed amendments and revisions adopted by the Commission. Any text in the Charter proposed for deletion is signified by ~~strikeout type~~ while new text is signified by **bold and underlined type**.

The Charter Revision Commission considered many Charter changes including amendments suggested by the public, by Town Councilors, by individual Commissioners and by a detailed review of the Town Charter. Proposed changes were ranked by each Commissioner according to their perceptions of importance to the Town of Killingly. These were then combined into a mutually agreed upon and prioritized list of potential amendments to the Charter. Commissioners discussed proposed changes relative to their effect on efficiency and democracy, budgetary considerations, the potential for voter approval and the effect of the change on the community. The Commission members also agreed referendum questions must be straight forward, easily understood and limited in number. In the final analysis, the Commission voted to adopt one substantive Charter change affecting the form of government and five less significant changes regarding Town operations. The substantive change would retain the current nine member Town Council but would provide for one (1) Council Chairman to be elected at-large, three (3) members to be elected at-large and one (1) member to be elected from each of five (5) districts. This revision would allow the electors to select the Town Council Chairperson and would maintain neighborhood representation while allowing electors to vote for a majority of the members on the Town Council by casting votes for the four Town-wide representatives and one district representative. This will also prohibit any person from running for two or more council seats in any municipal election. The Commission also voted to adopt five less substantive changes: (1) redefining the residency requirement of the Town Manager position; (2) changing the threshold of signatures on a petition to 150 electors of the Town; (3) to allow electors to serve on more than one board or commission except under certain circumstances; (4) to retain the listing of required boards and commissions and appointed officials but removing the individual details which are contained in ordinances, job descriptions and State Statutes; and (5) to remove

obsolete provisions. The Commission asked Town Attorney Kari Olson to prepare proposed questions for these amendments with the understanding the Town Council has final jurisdiction over the questions to be submitted to voters. The proposed questions were intended to improve clarity during review of the proposed changes. Each change adopted by the Commission is further described below with a proposed corresponding question for submitting the changes to voters.

The Commission adopted six (6) proposed Charter amendments as follows:

- **Election of Town Councilors** – At municipal elections in November, there shall be one (1) Town Council Chairperson and three (3) Town Councilors elected at-large and one (1) Town Councilor from each of five (5) districts. It also prohibits any person from running for two or more council seats in any municipal election.

Proposed Ballot Question 1- Shall Sections 302 of the Town Charter be amended to provide for 1 Town Council Chairperson and 3 Town Council members to be elected at-large and for 1 Town Council member from each from 5 voting districts and prohibits any person from running for two or more council seats in any municipal election?

Town Council recommendation: Keep current Charter language.

- **Town Manager Residency** – The residency requirement for the Town Manager position would be changed to allow for residency within 25 miles of the Town.

Proposed Ballot Question 2 – Shall Section 601 of the Town Charter be amended to recommend residency of the Town Manager position and require residency within 25 miles of Town?

Town Council Recommendation: None – agreed with Charter Revision recommendation

- **Eligibility to Serve on Boards and Commissions** – Many boards and commissions struggle to find members to serve. This would allow electors to serve on more than one board or commission that are not incompatible.

Proposed Ballot Question 3 – Shall Section 802 of the Charter be amended to allow for electors to serve on more than one board or commission at any given time?

Town Council Recommendation: Revise to include language to restrict participation to one regulatory body.

- **Consolidation of Language and Elimination of Obsolete Language** – The duties and powers of the Town’s boards and commissions are contained in Town Ordinances. This consolidates the language under Boards and Commissions (Sections 804 thru 810) to list the required boards and commissions and refers to the local, state or federal regulations which dictate the duties and powers of each entity. Each appoint official’s duties and powers are contained in the Town’s job description or State Statute. This consolidates the language under Departments and Officials (Sections 903 thru 910) to include a list of appointed officials and refers to the job description or state regulations which dictates the duties and powers of each position. The elected constables (Section 302) were removed during the last charter revision. This deletes the obsolete language.

Proposed Ballot Question 4 - Shall Sections 302, 804 thru 810 and 903 thru 910 of the Charter be amended to eliminate obsolete language regarding boards, commission and officers?

Town Council Recommendations: None – agreed with Charter Revision recommendation

- **Required Frequency of Charter Revision** – The section outlines the required frequency of Charter Revision. This states the maximum length of time between required reviews of the Charter by the Town Council. The revision would extend the time from five to ten years.

Proposed Ballot Question 5 – Shall Section 1208 be amended to require review of the Charter not less than once every ten (10) years?

Town Council Recommendations: None – agreed with Charter Revision recommendation

- **Threshold of Required Signatures on a Petition** – In Section 701 the threshold of required signatures on a petition would be changed from 15% of the electors on the last election to 150 electors of the Town.

Proposed Ballot Question 6 – Shall Section 701 of the Town Charter be amended to require the signatures of at least 150 electors on a petition to call a Special Town Meeting?

Town Council Recommendations: Amend number to 250 electors. Agreed with concepts.

The Commission herein expresses its thanks to everyone who provided input, and who gave of their time to attend Commission meetings and aid the Commission by expressing opinions on the various Charter Revisions being discussed.

I highly commend my fellow Commissioners, named below, for their diligence in reviewing the current Town Charter, for consistent high attendance at all Commission meetings, for doing necessary research, for using problem solving skills, and for developing sound recommendations for consideration by the Town Council and voters. At all times, discussion was open, frank and directed at ensuring the best for the Town of Killingly and its electors.

Respectfully submitted,

Elizabeth Hayden
Chairman,
Charter Revision Commission

On behalf of the Charter Revision Commission members:

Teresa Barton, Vice-Chairman
Donald Aubrey, Member
Jonathan Blake, Member
Benjamin Chase, Member
Dan Rovero, Member
Keith Thurlow, Member

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