

**CHARTER REVISION COMMISSION  
Town of Middlefield, Community Center  
Middlefield, CT**

**REGULAR MEETING**

**MINUTES (Draft)**

**Wednesday, May 24, 2023**

**6:30pm**

Present: All members except Mr. Twombly, Ms. Malcolm and Mr. Porturnicki, who were unable to attend.

**Call to Order:** Matt Willis called the meeting to order at 6:30 pm.

Pledge of Allegiance was recited.

Agenda was accepted by unanimous vote.

The minutes of the prior meeting were approved unanimously.

No members of the public were present.

The Commission discussed and reviewed the draft and also voted unanimously not to include the Treasurer as an appointed position.

The Commission discussed possible dates for the 2<sup>nd</sup> public hearing as required by statute. The members met many conflicts in dates.

The Commission voted unanimously to set June 22, 2023 at 6:30pm at the Community Center for the 2<sup>nd</sup> Public Hearing. The Chair will arrange with the Town Hall on publishing notice.

A special meeting date for June 29, 2023 at 6:30pm at the Community Center was set for the Commission to discuss the public hearing and make any possible changes.

The meeting was adjourned by unanimous vote at 6:49 pm

Matt Willis, Chair