

**CHARTER REVISION COMMISSION  
Town of Middlefield, Community Center, Room 3  
Middlefield, CT**

**SPECIAL MEETING**

**MINUTES (Draft)**

**Tuesday, July 11, 2023**

**6:30pm**

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

**Call to Order:** Matt Willis called the meeting to order at 6:32pm.

Pledge of Allegiance was recited.

Agenda was accepted by unanimous vote.

The minutes of the prior meeting were approved unanimously.

The Public Hearing was opened at 6:32 p.m.

There was a discussion regarding the comments made at the Public hearing.

Some language was added to make it clear that if the provisions pass concerning the appointment of the Town Clerk and/or Tax Collector would happen after the elected term in November, 2023.

The Commission unanimously voted that the charter draft as revised be sent as the Charter Revision Report along with having the chair provide bullet points of bigger changes to the Board of Selectmen .

The Commission agreed that there should be three (3) questions on the ballot. One for most of the charter changes, one for the Town Clerk and one for the Tax Collector.

The meeting was adjourned unanimously at 6:46 pm

Chair