

**Board of Selectmen
Special Meeting
Zoom
April 11, 2022 — 5:00 PM
MINUTES**

Member Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Robin Chesmer, Betsy Petrie-McComber, and Mark DeCaprio

Others Present: Attorney Catherine Marrion (Waller, Smith, and Palmer); Bernard Dennler (Office Manager to the First Selectman)

1.0 Call to Order

K. Cwikla called the meeting to order at 5:00 PM.

2.0 Discuss and act on Charter revision process

C. Marrion discussed the Charter revision process. The Town Charter requires that no less than once every five years, the BOS shall determine whether a Charter Revision Committee is necessary. She said a Charter Revision in the near future to be considered at the November 2023 election would be practical to clean up any early issues with implementation of the Charter and unintended discrepancies between the Charter and past practice.

Once the Board of Selectmen moves to form a committee, they must appoint within 30 days. The Selectmen agreed to wait until their May regular meeting to form the committee. In the meantime, K. Cwikla will reach out to individuals previously involved in the Charter process.

NO ACTION TAKEN

3.0 Executive Session: Lebanon Green Litigation

No executive session was held.

4.0 Adjourn

The meeting adjourned at 5:30 PM.

Respectfully submitted,

Bernard W. Dennler III
Office Manager to the First Selectman