

**CHARTER REVISION COMMISSION  
Town of Middlefield, Community Center, Room 2  
Middlefield, CT**

**SPECIAL MEETING**

**MINUTES (Draft)**

**Thursday, June 29, 2023**

**6:30pm**

Present: All members except Ms. Malcolm who was unable to attend.

**Call to Order:** Matt Willis called the meeting to order at 6:34 pm.

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 6:34 p.m.

An email from Selectman James Irish was read concerning Sections 903 and 1003 concerning a conflict. First Selectman Robert Yamartino spoke concerning 404F.3 and requiring any real estate lease over 5 years to go to Town Meeting. Mr. Yamartino considered this too restrictive and gave many examples. Mr. Yamartino confirmed that a provision was added in the draft to require a Charter Revision Commission at least every 10 years.

An email was read into the record concerning the creation of a Fire Commission.

The public hearing was closed.

The next special meeting was set for July 11, 2023 at 6:30pm

The meeting was adjourned unanimously at 7:14pm

Matt Willis, Chair