Meeting called to order by First Selectwoman Tara Carr June 13, 2022 at 6:00pm.

In attendance:

- Tara Carr - First Selectwoman
- Dennis Kokenos - Attorney at Law
- Robert Gianazza
- Leanna Hinger
- Mario Nacinovich
- Krystal Ramos
- Linda Wagner
- George Walker
- Christina Zimmerman
- members of the public

Christina Zimmerman motioned Linda Wagner to be chairperson pro-tem. Seconded by Krystal Ramos, the vote was unanimous.

George Walker motioned Rob Gianazza to be secretary pro-tem. Seconded by Leanna Hinger, the vote was unanimous.

First Selectwoman Tara Carr made a presentation to the commission and introductions took place.

Ms. Carr excused herself at 6:45pm.

Resident Matthew J. Grimes Jr. of 11 Orchard Street, Brookfield
spoke during Public Comment.

George Walker nominated Rob Gianazza to be Chairman, Leanna Hinger seconded, the vote was unanimous.

Christina Zimmerman nominated Linda Wagner to be Vice-Chairman, Krystal Ramos seconded, the vote was unanimous.

Rob Gianazza nominated Krystal Ramos to be Secretary, Christina Zimmerman seconded, the vote was unanimous.

After discussion, it was decided the commission would meet the first and third Mondays of each month at 7pm. Due to holiday conflicts, the meeting schedule was amended as follows:

- June 27, 2022
- July 18, 2022
- August 1, 2022
- August 15, 2022
- August 29, 2022
- September 19, 2022
- October 3, 2022
- October 17, 2022
- November 7, 2022
- November 21, 2022
- December 5, 2022
- December 19, 2022

Meeting location to be determined by availability.
Rob Gianazza motioned, Mario Nacinovich seconded for adjournment at 7:30pm. The vote was unanimous.

Respectfully submitted by Rob Gianazza, Secretary Pro-Tem, June 14, 2022.