1. **Call to order**
   a. Meeting called to order by Chairperson Rob Gianazza at 7:04 pm.
   b. In Attendance:
      - Robert Gianazza, Chair
      - Linda Wagner, Vice-Chair (arrived 7:13 pm)
      - Krystal Ramos, Secretary
      - Mario Nacinovich
      - George Walker
      - Leanna Hinger
      - John Marini, Town Attorney
      - Member of the Public
   c. Absent:
      - Christina Zimmerman

2. **Pledge of Allegiance**

3. **Public Comment**
   - Jon Van Hise, 14 Long Meadow Hill Road

4. **Approval of Meeting Minutes, July 18, 2022**
   - Mario Nacinovich motioned. Leanna Hinger seconded. Motion passed 6-0.

5. **Explanation of Home Rule**
   - Presentation by Attorney John Marini
   - Questions, answers and further discussion followed.

6. **Discussion of public comments from initial Public Hearing of August 1, 2022**
   - Initial review of all comments made at the public hearing
   - The list of considerations will be updated to incorporate the public comment.

7. **Discussion of Changing Vacancy Section**
   - Brief Discussion of the committee regarding feedback from the public comment. Discussion to be continued at a later date.

8. **Discussion of Changing Town Clerk**
   - Discussion
• Motion by Mario Nacinovich to keep the Town Clerk as an elected official rather than changing the position to appointed. Seconded by Linda Wagner. Discussion. Motion passed 6-0.

9. **Discussion of Merging Planning and Zoning Commissions**
   • This discussion will be tabled until a future meeting.

10. **Discussion of various communication methods for the community to submit their ideas, concerns and questions - Leanna Hinger**
   • Review and discussion among Committee with assistance of Town Attorney regarding the proposed format of the form being made available to the public to submit ideas to the committee.
   • This form would be in addition to public comment.
   • Question will be proposed to IT regarding how to get the form live online ie google doc.
   • Will be clear on the form that these forms will be public and will be considered communications to the committee which will be included in agenda and minutes.
   • Mario Nacinovich motioned to approve the form. George Walker seconded. Motion passed 6-0.

11. **Other charter areas to be examined**
    • None at this time.

12. **Public Comment**
    • Nothing additional

13. **Adjournment**
    • Linda Wagner motioned for adjournment at 9:10pm. Mario Nacinovich seconded. Motion passed 6-0.

Respectfully Submitted by Krystal Ramos, Secretary

August 22, 2022.