Brookfield Charter Revision Committee

Meeting Minutes
Monday, August 29, 2022 7:00pm
Brookfield Town Hall Meeting Room 209

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 7:16 pm)
   - Leanna Hinger
   - Mario Nacinovich
   - George Walker
   - Christina Zimmerman
   - Members of the Public

c. Absent:
   - Krystal Ramos, Secretary

2. **Pledge of Allegiance**

3. **Public Comment**
   - Ron Jaffe, 21 White Pine Drive

4. **Approval of Meeting Minutes, August 15, 2022**
   - Mario Nacinovich motioned. George Walker seconded.
   - Motion passed 4-0-1.
   - Voting in the affirmative – Rob Gianazza, Leanna Hinger, Mario Nacinovich
   - Abstentions – Christina Zimmerman

5. **Discussion of Changing Vacancy Section**
   - Rob Gianazza to prepare side by side comparison of current text to proposed text for next meeting, September 19, 2022.
6. **Discussion of Alternates for Board of Assessment Appeals**
   Rob Gianazza to prepare side by side comparison of current text to proposed text.
   Mario Nacinovich moved and Christina Zimmerman seconded to incorporate text as discussed from Addendum A, Section II. Motion passed 6-0

7. **Discussion of Term Limits for Boards and Commissions**
   Motion to take no action, Christina Zimmerman, seconded by Leanna Hinger.
   Motion passed 5-1-0
   Voting in the affirmative – Rob Gianazza, Leanna Hinger, Linda Wagner, George Walker, Christina Zimmerman
   Voting in the negative - Mario Nacinovich

8. **Discussion of Chairperson Limitations for Boards and Commissions**
   Motion to table by Christina Zimmerman, seconded by Leanna Hinger.
   Motion passed 6-0

9. **Discussion of Municipal Building Committee being Elected vs. Appointed.**
   George Walker moved to keep Municipal Building Committee appointed as currently is. Seconded by Linda Wagner. Motion passed 6-0

   Christina Zimmerman moved to keep current language as it appears in the Town Charter Section C7-7. Seconded by Leanna Hinger. Motion passed 6-0

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

12. **Other charter areas to be examined**
    - None at this time.

13. **Public Comment**
    - Nothing additional

14. **Adjournment**

   Leanna Hinger motioned for adjournment at 8:57pm. Mario Nacinovich seconded.
   Motion passed 6-0.

Respectfully Submitted by Rob Gianazza, Chairman