CORE Commission April 20, 2022 – Meeting via Zoom

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MEMBERS PRESENT: Chair Shawn Pelletier, Vice Chair Amy Domeika, Judith Barnes, Kymberly Cian Nancy Nelson

MEMBERS NOT PRESENT: Jah-Marley Wright, Jeffrey Koonankeil

1. Call to Order

Chair Shawn Pelletier called the meeting to order at 6:34 pm with a roll call to establish a quorum.

2. **Pledge of Allegiance** led by J. Barnes

3. Approval of Minutes

Motion by: J. Barnes to approve Second by: N. Nelson Vote: Unanimous to approve

4. ADDITIONS/CHANGES TO THE AGENDA

A. Domeika requested adding 'Set Meeting Priorities' as a standing agenda item.

Motion by: N. Nelson to approve Second by: K. Cianci Vote: Unanimous to approve

5. Citizens Comment

No comments

6. New Business

5A. Review updated DRAFT CORE Commission Mission Statement(s)

Discussed mission statement, minor change agreed to, mission statement finalized.

Motion by: N. Nelson to approve the CORE Commission Mission Statement.

Second by: K. Cianci Vote: Unanimous to approve

5B. Review updated DRAFT CORE Commission By-laws

Discussed By-laws and suggestions given. By-laws will be brought back next month for additional review.

5C. Use of Town website for sharing resources

Discussed using the town website to post information about the CORE commission and resources. Reviewed a mockup and members agreed that the town website is the best place to post CORE commission information. Next steps are to follow up with the First Selectman's office for approval to use website and implementation.

5D. Update from Parks & Recreation (P&R) on collaborating on town events Update from Chair S. Pelletier on possible collaboration opportunities with P&R. P&R doesn't have any plans to celebrate Juneteenth and suggested that CORE host a booth at the Farmer's Market as one possibility. CORE members discussed the idea of setting up a booth at the inaugural Farmer's Market on June 19, 2022. Further discussion and planning are needed.

7. Chair Closing Comments

Chair Pelletier closed the meeting with a reading from a book called "Today I will..."

8. Adjournment

Chair Pelletier adjourned the meeting at 7:45 pm.