

CHARTER REVISION COMMISSION
Colchester, Connecticut
May 11, 2016
Town Hall Meeting Room 3
Meeting Minutes

Members attending: Gregg LePage, Ursula Tschinkel, Monica Egan, Sheila Tortorigi, Don Philips and Betty Wagner

Member absent and excused: Michael Hinchliffe.

Guest: Selectman Rosemary Coyle.

Call to Order: The meeting was called to order at 7:03 p.m. by Chairman Gregg LePage.

Additions to the Agenda: Ms. Tschinkel distributed the commission's email address to the members and explained that she had signed on successfully signed on. The address is: Charterreview@Colchesterct.gov.

Approval of the Minutes of the April 27, 2016 Meeting:

Mr. Philips suggested one correction: instead of the minutes saying fiscal years 2016 and 2017, they should say 2016/2107.

Motion by Mr. Philips to accept as amended. Second by Ms. Tortorigi.

Vote: Unanimous consent.

Citizens' Comments: None.

Updates: Ms. Egan has reviewed her notes from the prior charter revision and explained to the commission the process they followed in keeping the public informed and involved.

Ms. Tschinkel offered a list of Connecticut towns that showed how many town clerks are elected as opposed to appointed.

Ms. Wagner reported that the Registrars have said that the tabulator can accept up to six questions.

Discussion of Budget Process from Review Commission Recommendations:

The commission discussed at length Article X, C-1001. The Town Meeting and C-1002. Annual Budget Meeting. It was decided that the commission will prepare specific questions to submit to Ms. Cosgrove regarding for her recommendations. The commission will also check the statutes regarding 1002. C. 1-4.

The commission agreed to formulate questions for Ms. Cosgrove and the town attorney at the next meeting.

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Adjournment: Motion to adjourn by Mr. Philips. Second by Ms. Tschinkel. The meeting was adjourned at 8:35 p.m.

The next meeting will be May 25, 2016 at the town hall.

Respectfully submitted,

Betty Wagner, Secretary