

**CHARTER REVIEW COMMISSION
Colchester, CT
Town Hall Meeting Room 2
April 21, 2015**

Members Present: Monica Egan, Gregg LePage, Gary Siddell, Ursula Tschinkel
Members Absent: Betty Wagner
Guests: Board of Finance Chairman Rob Tarlov and member James McNair, Chief Financial Officer Maggie Cosgrove

The meeting was called to order at 7:01 p.m. by Chairman LePage.

Additions to the Agenda: None

Approval of Minutes: Motion by Ms. Tschinkel to approve 4/8/15 minutes and seconded by Ms. Egan. Vote: Unanimous approval (Mr. Siddell abstains)

Citizen Comments: Mr. McNair commented that the Charter should clarify the course of action if a member of an elected board who was a petitioning candidate leaves office. Mr. Siddell read a letter from Library Director, Kate Brocade, regarding Cragin Library functions.

Discussion with Board of Finance members and CFO: Mr. Tarlov and McNair reviewed with the commission Article 6, C-601 Board of Finance. They commented that there has not been a problem with the even number of BOF members and that 7 members would also be fine and add a person to serve as a liaison. The 6-year term was discussed as well as their feedback on elected versus appointed positions. They support eliminating the Treasurer position. CFO Maggie Cosgrove joined the BOF members to discuss suggested updates to Article 10, Sections C-1001 and C-1002 as well as Article 11 Sections C1102-1104.

Continued Review of Ordinances: Tabled until next meeting

Citizen Comments: None.

Adjournment: Motion to adjourn at 8:57 p.m. by Ms. Egan and seconded by Ms. Tschinkel. The next meeting will be May 13, 2015 at 7:00 p.m. in Town Hall.

Respectfully submitted,
Monica Egan

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