

CHARTER REVIEW COMMISSION
Colchester, Connecticut
July 8m 2015 Meeting
Town Hall Meeting Room One
Meeting Minutes

Members present: Gregg LePage, Gary Siddell, Ursula Tschinkel, Monica Egan and Betty Wagner

Guests: Selectman Kurt Frantzen and Town Clerk Gayle Furman

1. The meeting was called to order at 7:06 p.m. by Chairman Gregg LePage.
2. **Additions to the agenda:** None.
3. **Approval of the minutes of the June 24, 2015 meeting:** Motion to accept as presented by Ms. Tschinkel, second by Ms. Egan. Vote: Unanimous approval.
4. **Citizens' Comments:** None.
5. **Updates.** Mr. LePage read an email the commission had received from Steven Schuster. Mr. Schuster suggested that the Board of Finance be changed to an odd number of members, either to five or to seven.
6. **Review of Possible Recommendations for Charter Revision.** The commission first discussed whether it would recommend a change in government and agreed not to do so. Next the commission discussed whether to recommend that the Board of Selectmen remain in place, but that the town hire a town manager. The commission tabled this item. Following this discussion, the commission began to summarize the changes that it will submit to the Charter Revision Commission.
7. **Citizens' comments:** None.
8. **Adjournment:** Motion by Mr. Siddell. Second by Ms. Tschinkel. The meeting was adjourned at 8:35. The next meeting will be on July 22, 2015.

Respectfully submitted,

Betty Wagner

Betty Wagner, Secretary

RECEIVED
COLCHESTER, CT
2015 JUL -9 PM 2:05
Gayle Furman
TOWN CLERK

Subject: Board of Finance
From: Steven A. Schuster (sas2628@aol.com)
To: Charterreview@colchesterct.gov;
Cc:
Date: Tuesday, June 30, 2015 7:30 AM

Gregg, one more item that I think deserves review is that the BOF operates with 6 members. I feel it should operate with a odd number in the future, either 5 or 7 but no more then 7. All other boards and I believe commissions operate with a odd number and I believe the BOF should as well.
Thank you,
Steven A. Schuster