

CHARTER REVISION COMMISSION
Colchester, Connecticut
April 13, 2016
Town Hall Conference Room 201
Meeting Minutes

RECEIVED
COLCHESTER, CT
2016 APR 14 PM 1:09

Shyle Purman
SHYLE PURMAN
TOWN CLERK

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

Also present: First Selectman Art Shilosky

Absent and excused: Michael Hinchliffe

The meeting was called to order at 7:00 p.m. by First Selectman Art Shilosky

First Selectman Shilosky welcomed the members to the commission

Election of officers.

First Selectman Shilosky called for nominations for chair.

Motion by B. Wagner second by M. Egan to nominate Gregg LePage to serve as chair. There were no other nominations. The First Selectman called for a vote.

Vote: unanimous consent.

Chairman LePage called for nominations for vice chair.

Motion by Betty Wagner, second by M. Egan to nominate Ursula Tschinkel for vice chairman.

No other names were placed in nomination.

Vote: Unanimous consent.

Chairman LePage called for nominations for secretary.

Motion by M. Egan, second by D. Philips to nominate Betty Wagner for secretary.

No other names were placed in nomination.

Vote: Unanimous consent.

Meeting schedule.

Chair LePage suggested that the commission meet the second and fourth Wednesday of each month except Thanksgiving week. All agreed . Chair LePage will post the meeting schedule.

Review.

Chair LePage reviewed with the group the summary of the Charter Review Commission's work. Discussion followed regarding details of the presentation.

The commission agreed to begin a review the suggestions from the Charter Review Commission line by line through the charter.

Time line.

The commission will develop a timeline so the commission will be able to meet its charge from the town. A discussion followed of potential outreach activities for the future.

Adjournment:

Motion to adjourn by Ms. Tschinkel. Second by Ms. Tortorigi.

The meeting adjourned at 8: 26 p.m.

Respectfully submitted,

Betty Wagner, Secretary