CHARTER REVISION COMMISSION Colchester, Connecticut May 25, 2016 **Town Hall Room 3 Meeting Minutes**

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

Guest: Selectman Denise Mizla.

Call to Order: The meeting was called to order at 7:10 p.m. by Chairman Gregg LePage.

Additions to the Agenda: None.

Approval of the Minutes of the May 11, 2016 Meeting: The minutes were corrected to show that 2107 should have been typed as 2017 and double words were removed in two places. Motion to accept as corrected: Ms. Tschinkel. Second by Ms. Egan.

Vote: Unanimous consent.

Citizens' Comments: Selectman Mizla suggested that one of the questions the commission submits to M. Cosgrove could be one involving a higher percentage for snow reserve.

Updates: Ms. Tschinkel provided copies to all members of her research on town clerks throughout Connecticut. Mr. LePage noted that all members have now received an electronic copy of the charter.

Formulation of Questions Related to Budget Process for CFO: The commission worked on questions to be submitted to Ms. Cosgrove from Article X. She will be invited to attend a future meeting to discuss percentages and wording in sections from Article X.

Develop Potential Questions for Town Attorney: The commission will request that the town attorney review specific sections of Articles X and XI.

44

Citizen Comments: None.

Adjournment: Motion to adjourn by Ms. Tschinkel, seconded by Mr. Hinchliffe. The meeting was adjourned at 8:30 p.m. The next meeting will be on June 8, 2016 at the town hall.

Respectfully submitted,

Betty Wagan Betty Wagner, Secretary