CHARTER REVISION COMMISSION

Colchester, Connecticut June 8, 2016 Town Hall Meeting Room 3

Meeting Minutes

Members present: Gregg LePage, Ursula Tschinkel, Monica Egan, Sheila Tortorigi,

Michael Hinchliffe, Don Philips, Betty Wagner

Guests: Selectman Rosemary Coyle, CFO Maggie Cosgrove.

Call to order. The meeting was called to order by Chairman Gregg LePage at 7:00 p.m.

Additions to the Agenda. None.

Approval of the Minutes of the May 25, 2016 Meeting.

Motion to approve as submitted by Mr. Philips. Second by Ms. Tschinkel.

Vote: Unanimous approval.

Citizen Comments. None.

Discussion with M. Cosgrove, CFO.

The commission discussed at length with Ms. Cosgrove Article X. The Town Meeting and the Annual Budget Meeting. She provided feedback to the commission regarding Sections C-1001 and C-1002.

The commission also discussed Article XI, Section C-1103, Special Referenda with Ms. Cosgrove.

The commission wishes to thank Ms. Cosgrove for the time she took to assist the commission.

Final Review of Questions for the Town Attorney.

The commission will submit to the First Selectman for submission to the Town Attorney a question regarding wording of Article X, Section C-1002d.

Citizens Comments. None.

Adjournment: Motion to adjourn by Mr. Philips. Second by Ms. Tschinkel.

The meeting was adjourned at 9:15 p.m.

The next meeting will be on June 22, 2016 at the Town Hall.

Respectfully submitted,

Betty Wagner, Secretary

2016 JUW -9 PM 2: 3E