

CHARTER REVISION COMMISSION
Colchester, Connecticut
July 27, 2016
Town Hall Meeting Room 3
Meeting Minutes

Attending: Gregg LePage, Ursula Tschinkel, Sheila Tortorigi, Don Philips, Michael Hinchliffe and Betty Wagner
Excused, Monica Egan
Guest: Selectman Denise Mizla.

The meeting was called to order AT 7:00 P.M. by Chairman Gregg LePage.

Additions to the Agenda: Chairman LePage made one addition to the minutes: Comments from the First Selectman: 3.1

Approval of Minutes: Ms. Tschinkel offered one correction – the date of this meeting was incorrect. It should have read July 27, 2016.
Motion by Mr. Philips, second by Ms. Tschinkel to approve as corrected.
Vote: unanimous approval.

Citizen Comments. None.

Comments from the First Selectman: Chairman LePage reported that he received two suggestions from First Selectman Shilosky: First, that the number of members on the Board of Finance be increased from six to seven. Second, that Section C. 1506 can be eliminated from the charter. Members of the Board of Selectmen currently act as liaisons to the various commissions and report back to the board so it is not necessary for the chairs of the commissions to report quarterly to the Board of Selectmen. In addition, the officials who are employees report to the First Selectman and not to the Board of Selectmen. The commission agreed to consider the suggestions when it addresses these sections of the charter.

Review CCM Request Information Received.

1. The commission reviewed the list of Finance Departments in the 111 towns and cities with charters in Connecticut. It was noted that in most towns that have Treasurers, it is a part time position.
2. The commission reviewed the charters of the towns of Enfield, Ledyard, Rocky Hill and East Hartford in regard to limited power of investigation, which appears in the Colchester charter as C – 405. It was agreed that the commission will take no action on this section of the charter at this time.

Review of Draft of Section C-303c.

The commission reviewed and accepted clarification changes to this section of the charter and will submit the wording to the town attorney at a later date.

Continue Review of Charter.

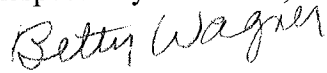
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The commission will continue the review at its next meeting.

Citizens Comments. None.

Adjournment. Motion to adjourn by Mr. Philips. Second by Ms. Tschinkel.
The meeting was adjourned at 8:03 p.m. The next meeting will be on August 10, 2016.

Respectfully submitted,

A handwritten signature in cursive script that reads "Betty Wagner".

Betty Wagner, Secretary