

CHARTER REVISION COMMISSION
Colchester, Connecticut
Town Hall Meeting Room 3
September 14, 2016
Meeting Minutes

Members present: Gregg LePage, Ursula Tschinkel, Sheila Tortorigi, Monica Egan, Michael Hinchliffe and Betty Wagner
Excused: Don Philips.
Guest: Selectman Rosemary Coyle.

1. **Call to Order:** Chairman Gregg LePage called the meeting to order at 7:00 p.m.
2. **Additions to the Agenda.** Chairman LePage added discussion of an interview with River East as 5.1. Motion by Mr. LePage, second by Ms. Tschinkel to make the addition to the agenda. Vote: unanimous consent.
3. **Approval of Minutes.** Motion by Ms. Tschinkel. Second by Mr. Hinchliffe to accept the minutes of the August 24th meeting as presented. Vote: five yes. Ms. Egan abstained because she was not present at the last meeting.
4. **Citizen Comments.** None.
5. **Updates.**
- a. The question had been asked if the commission could submit questions that are ready to be placed on the ballot this fall. The answer is that once the commission submits questions, its mission is completed. The commission agreed to hold all questions for the November 2017 election.
 - b. Chairman LePage read the email submitted by Mr. Steven Schuster. Hard copy will be submitted to the Town Clerk with the minutes.
- 5.1. Chairman LePage will be interviewed by River East next week. He will explain the mission and the process of revising the charter. He will also request space for the commission to provide periodic updates.
6. **Continue Review of the Charter.** The commission reviewed Article VII. Appointed Officials and Appointed Boards. Ms. Wagner offered to rewrite #705 A. and B. and send them to the members for review. The commission continued with its review of Article IX/Appointed Boards. Ms. Egan offered to reorganize Article X and Article XI. She will present this at a future meeting for the commission to approve.
7. **Citizen Comments.** None.
8. **Adjournment.** Motion to adjourn by Ms. Tschinkel. Second by Ms. Tortorigi. The meeting was adjourned at 8:06 p.m.
The next meeting will be on September 28, 2016 at 7: 00 p.m. in the Town Hall.

Respectfully submitted,
Betty Wagner, Secretary

RECEIVED
COLCHESTER, CT
2016 SEP 16 AM 10:44

Subject: Fw: Duel membership on Boards & Commissions
From: Ursula Tschinkel (urst3@att.net)
To: wfwagner01@snet.net; monicacegan@gmail.com; glepage@travelers.com; mwhinchlif@aol.com; dphilips58@gmail.com; stortorigi@comcast.net;
Date: Tuesday, September 13, 2016 12:47 PM

Greetings all:

Following is the latest message from our Revision email account.

Ursula

On Tuesday, September 13, 2016 5:48 AM, Charter Review <Charterreview@colchesterct.gov> wrote:

From: Steven A. Schuster <sas2628@aol.com>
Sent: Sunday, August 28, 2016 11:45 AM
To: Charter Review
Subject: Duel membership on Boards & Commissions

Gregg, after reviewing the Town Charter again, it appears that Article C-203, (a) covers the issue of having the same member elected to two different terms on the same board however, it just might be worth the time to have it checked out from a legal eagle.