

CHARTER REVISION COMMISSION

Colchester, Connecticut

October 26, 2016

Town Hall Meeting Room 3

Meeting Minutes

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

Members excused: Gregg LePage and Michael Hinchliffe.

Guest: First Selectman Art Shilosky

1. Call to Order: Vice Chair Ursula Tschinkel called the meeting to order at 7:00 p.m.

2. Additions to the Agenda: None.

3. Approval of the Minutes of October 12, 2016. Motion to accept as presented by Mr. Philips, Second by Ms. Egan. Vote: Unanimous approval.

4. Citizen Comments: None.

5. Updates: Ms. Tschinkel reported that she has been checking the commission's mailbox for emails regularly and that there were none during the past two weeks.

6. Continue Review of Charter. The commission continued its discussion of Ms. Egan's proposal to reorganize the town meeting and budget sections of the charter as noted in the minutes of that meeting. Ms. Egan had made the changes the commission had suggested at its October 12 meeting.

The commission agreed that at its next meeting it will continue its review of the charter beginning with the current Article XII.

7. Citizen Comments. None.

8. Adjournment. Motion to adjourn by Ms. Tortorigi, second by Ms. Tschinkel. The meeting was adjourned at 8:00 p.m. The next meeting will be on November 9, 2016 in the Town Hall at 7:00.

Respectfully submitted,

Betty Wagner, Secretary