

**CHARTER REVISION COMMISSION**  
**Colchester, Connecticut**  
**November 9, 2016**  
**Town Hall Room 204**  
Meeting Minutes

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

1. **Call to Order.** The meeting was called to order at 7:00 by Chairman LePage.
2. **Additions to the Agenda:** None.
3. **Approval of the Minutes of October 26, 2016.** Motion by Mr. Philips. Second by Ms. Tschinkel to approve as presented. Vote: Four in favor. One abstained because he was not present at the last meeting and two were not present to vote. Motion carried.
4. **Citizen's Comments.** None.
5. **Discuss November 23<sup>rd</sup> meeting date.** Chairman LePage noted that the commission has not listed a meeting for November 23<sup>rd</sup>. The next meeting will be on December 13<sup>th</sup>.
6. **Continue Review of Charter – Begin with Article XII.** The commission reviewed Articles XII through Article XV.
- In Article XII, the list of town departments is not up to date. Ms. Wagner will speak with the First Selectman and report back to the commission at the next meeting.
  - There was discussion of C-1501, which deals with the consolidation in 1989 of the former borough and town government. The commission agreed that this section could be eliminated.
7. **Citizen Comments.** None.
8. **Adjournment.** Motion to adjourn by Ms. Tschinkel. Second by Mr. Philips. The meeting was adjourned at 8:15 p.m.

The next meeting will be on December 13, 2016 at 7:00 p.m. in the Town Hall.

Respectfully submitted,

Betty Wagner, Secretary

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