

CHARTER REVISION COMMISSION
Colchester, Connecticut
March 8, 2017, Town Hall Meeting Room 2
Meeting Minutes

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

Member excused: Michael Hinchliffe.

Guests: Finance Board Chair Rob Tarlov and Selectman Rosemary Coyle.

1. Call to Order. Chairman LePage called the meeting to order at 7:00 p.m.

2. Additions to the Minutes: Ms. Wagner requested that the commission add to the agenda a discussion of budget transfers with Finance Board Chair Rob Tarlov. Motion by Mr. Philips to make the addition to the agenda. Second by Ms. Tschinkel. Vote: Unanimous approval. Chairman LePage added #4.1 to the agenda.

3. Minutes of the February 22, 2017 Meeting.

Motion by Ms. Tschinkel to accept as presented. Second by Ms. Tortorigi.

Vote: Five in favor. One abstention due to having missed that meeting. The motion passed.

4. Citizen Comments. None.

4.1. Discussion With Mr. Tarlov. Mr. Tarlov provided recommendations to the commission regarding proposed Article XVII. Budget Transfers. For Sections A and B, \$10,000.00 is a workable number. Section C is unnecessary because the funds were already approved at the annual budget referendum. The commission thanked Mr. Tarlov for his assistance.

5. Updates/Timeline. Chairman LePage confirmed that the town attorneys will plan to return the charter to the commission within thirty days of receiving it. The commission has agreed to a tentative date of May 1st for the public information forum.

6. Discuss Updated Document for Article X to XIX. The commission completed its review of these articles.

7. Final Review of the Red Lined Charter. The commission completed its review of the Red Line Charter.

8. Citizen Comments. None.

9. Adjournment. Motion to adjourn by Ms. Tschinkel. Second by Ms. Egan. The meeting was adjourned at 8:35 p.m. The next meeting will be on March 22, 2017 in the Town Hall.

Respectfully submitted,

Betty Wagner, Secretary

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COLCHESTER, CT
2017 MAR -9 PM 3:18
Rosemary Coyle
TOWN CLERK