

CHARTER REVISION COMMISSION
Colchester, Connecticut
May 24, 2017 Town Hall Meeting Room Three
Meeting Minutes

RECEIVED
COLCHESTER, CT
2017 MAY 25 PM 1:05

Gayle Furman
GAYLE FURMAN
TOWN CLERK

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

Guests: Two members of the Bacon Academy senior class.

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

2. Additions to the Agenda. None.

3. Approval of the Minutes of the May 10, 2017 Meeting.

Motion by Ms. Tschinkel to accept as presented. Second by Mr. Philips.

Vote: Motion passed with all who had attended the May 10th meeting voting in favor.

4. Citizen Comments: The two guests asked for information regarding the work of the commission. Chairman LePage explained the commission's mission and some of the recommendations the commission is forwarding to the Board of Selectmen.

5. Discuss Draft Document for Board of Selectmen. The commission began to review the draft document with the inclusion of the changes recommended by the town attorneys. There was discussion of how the change to four year terms would affect the election cycles, specifically for the Board of Finance. The commission completed the review through Article VI. The members agreed to have an additional meeting on June 5th so that the review can be completed and submitted to the Board of Selectmen by late June.

6. Citizen's Comments. None.

7. Adjournment. Motion to adjourn by Ms. Tschinkel. Second by Ms. Tortorigi.

The meeting was adjourned at 8:23 p.m. **The next meeting will be on Monday June 5, 2017 at 7:00 p.m. in the Town Hall.**

Respectfully submitted,

Betty Wagner, Secretary