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CHARTER REVISION COMMISSION
Colchester, Connecticut
March 22, 2017, Town Hall Meeting Room One
Meeting Minutes

Gayle Furman
GAYLE FURMAN
TOWN CLERK

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

Guests: Selectman Denise Mizla and Carol Vaillancourt.

1. Call to Order. The meeting was called to order at 7:00 by Chairman Gregg LePage.

2. Additions to the Agenda. None.

3. Approval of the Minutes of the March 8, 2017 Meeting.

Motion by Mr. Philips to approve as submitted. Second by Ms. Tschinkel.

Vote: Six in favor. One abstained due to having missed that meeting. Motion carried.

4. Citizen's Comments. None.

5. Discuss Final Update to Articles X to XIX. The commission discussed the suggestion from the Board of Finance and approved the final wording for Article XVII, Section C-1701. C. The commission then finalized the wording for Articles X through XIX. Chairman LePage has submitted the charter revisions to the town attorneys.

6. Outline Discussion Points for CBA Meeting on April 4, 2017.

The commission has been invited to present the proposed revisions to the charter at the April meeting of the Colchester Business Association. Chairman LePage agreed to formulate a ten to fifteen minute presentation focused on the major points of the revision.

7. Discuss Public Forum.

Chairman LePage is working with the Selectman's office to secure May 1st as the date for the public forum.

8. Citizen's Comments.

Ms. Vaillancourt had several questions for the commission. She asked what the proposed questions on the ballot will be. The commission explained that there will be six questions and they will be composed by the Board of Selectmen. The commission will formulate its suggestions for the wording and order of the questions and submit them to the Board of Selectmen. Ms. Vaillancourt presented other questions and discussion followed. The commission thanked her for her interest in its work.

9. Adjournment. Motion to adjourn by Ms. Tschinkel. Second by Mr. Hinchliffe.

The meeting was adjourned at 8:05 p.m. The next meeting will be on April 12, 2017.

Respectfully submitted,

Betty Wagner, Secretary