

CHARTER REVISION COMMISSION
Special Meeting
Colchester, Connecticut
September 6, 2017. Town Hall Meeting Room 1
Meeting Minutes

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

1 - Call to Order: The Meeting was called to order by Chairman Gregg LePage at 6.30 PM

Additions to the Agenda

Motion by Ms Tschinkel, second by Ms Egan to add Discuss CFO Comments as Agenda item 2a.

VOTE: All in favor.

2 – Approval of the Minutes of the August 30, 2017 Meeting.

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

VOTE: All in favor.

a. Discuss CFO Comments.

Chairman explained the comments made to him by the CFO, relevant to section 1202{c}, which the Chairman had clarified with the Attorney. Advice was given that the recommendation by the Commission was consistent with general recommendations in this section to be presented to the BOS.

3. Approval of Final Charter Draft to be sent to BOS.

Motion to move the Final Report to the BOS at the September 7, 2017 meeting made by Ms Tschinkel. Second by Ms Egan.

VOTE... All in Favor.

4... Adjournment

Motion by Ms Tschinkel, second by Ms Tortorigi. The meeting was adjourned at

6.45 PM

Respectfully Submitted,

Michael. Hinchliffe, on behalf of Secretary

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COLCHESTER, CT
2017 SEP -8 AM 9:33
Sheila Tortorigi
SHEILA TORTORIGI
TOWN CLERK