CHARTER REVISION COMMISSION
Colchester, Connecticut
July 26, 2017 Town Hall Meeting Room One
Meeting Minutes

Members present: Gregg LePage, Ursula Tschinkel, Sheila Tortorigi, Don Philips, Michael Hinchliffe and Betty Wagner.
Member excused: Monica Egan
Guest: Selectman Denise Mizla and two students from Bacon Academy.

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

2. Additions to the Agenda. None.

3. Approval of the Minutes of the July 12, 2017 Meeting.
Motion by Mr. Philips to approve as submitted. Second by Ms. Tschinkel.
Vote: Four in favor. Two abstentions by those who had not been present at that meeting.
Motion carried.

4. Citizen Comments. None.

5. Meeting Schedule for August. The commission discussed conducting additional meetings during August. It agreed to meet again on August 1st in addition to the regular meetings on August 9th and 23rd. If needed, additional meetings will be scheduled at the August 9th meeting.

6. Discuss July 27th Public Forum. The Selectmen will hold their public forum on the 27th. There was discussion of potential questions from the attendees. Commission members will attend in support of the Selectmen.

7. Review Draft of Charter Changes with Corresponding Ballot Questions.
Mr. LePage distributed a spread sheet to the members. It listed each section of the charter, whether there were changes to that section, which question covered that change and the reason for the change, such at technical change or grammatical correction. The commission reviewed the spread sheet, making a few minor changes through Article Nine.

8. Citizen Comments. None.

9. Adjournment. Motion by Mr. Philips. Second by Ms. Tschinkel. The meeting was adjourned at 8:10 p.m. The next meeting will be on August 1st at 7:00 p.m. in the Town Hall.

Respectfully submitted,

Betty Wagner, Secretary