

CHARTER REVISION COMMISSION
Colchester, Connecticut
January 11, 2017, Meeting Room 3
Meeting Minutes

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

Member excused: Sheila Tortorigi.

Guest: Selectman Denise Mizla.

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

2. Additions to the Agenda. Ms. Wagner requested that the commission add to the agenda the department definitions that were provided by First Selectman Shilosky. Motion by Ms. Wagner. Second by Mr. Hinchliffe to add it to the agenda at 4.1. Vote: Unanimous consent.

3. Approval of Minutes of the December 14, 2016 Meeting.

Motion by Mr. Philips to accept as presented. Second by Mr. Hinchliffe.

Vote: Unanimous approval.

4. Citizen Comments: None.

4.1. Addition to the Agenda. Ms. Wagner distributed copies of the proposed definitions for the departments of Public Works, Planning and Zoning, Parks and Recreation, Code Administration, Engineering, Youth and Social Services and the Library. The commission agreed to review them at home and discuss at the next meeting. The commission expressed its appreciation to First Selectman Shilosky and the department heads for their prompt response.

5. Continue Reviewing "Red Lined" Charter Version. The commission had an extensive discussion regarding the wording to be included in Fiscal Events and Budget Adjustments. The goal would be to streamline the processes while still assuring that the proper course is followed for transfers and appropriations.

6. Citizen Comments. None.

7. Adjournment. Motion to adjourn by Mr. Hinchliffe. Second by Ms. Egan.

The meeting was adjourned at 8:35 p.m.

The next meeting will be January 25, 2017 in the Town Hall.

Respectfully submitted,

Betty Wagner, Secretary

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