

**CHARTER REVISION COMMISSION**  
**Colchester, Connecticut**  
**January 25, 2017, Meeting Room 3**  
Meeting Minutes

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

**Member excused:** Michael Hinchliffe.

**Guest:** Selectman Rosemary Coyle.

**1. Call to Order.** The meeting was called to order at 7:05 p.m. by Chairman LePage.

**2. Additions to the Agenda.** None.

**3. Approval of the Minutes of the January 11, 2017 meeting.**

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

Vote: Five in favor. One abstention due to having been absent for that meeting.

**4. Citizen Comments.** None.

**5. Review town department information provided by the First Selectman.**

The commission members had reviewed the descriptions and had questions regarding whether these would better fill the needs of the town by being included in ordinances instead of the charter. Selectman Coyle will take the question to the Board of Selectmen.

**6. Review draft of financial section of Charter.**

The commission completed its review of the financial section of the Charter. Ms. Egan will meet with the town CFO to review it.

**7. Continue reviewing "Red Lined" Charter version.**

The commission reviewed what has been completed and agreed to finish its review at the next meeting.

**8. Citizen Comments.** None.

**9. Adjournment.** Motion to adjourn by Mr. Philips. Second by Ms. Tschinkel.

The meeting was adjourned at 8:06 p.m.

The next meeting will be February 8, 2017 in the Town Hall.

Respectfully submitted,

Betty Wagner, Secretary

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