CHARTER REVISION COMMISSION

Colchester, Connecticut Town Hall Meeting Room 3

Meeting Minutes

Members present: Gregg LePage, Ursula Tschinkel, Sheila Tortorigi and Betty Wagner

Members excused: Michael Hinchliffe, Monica Egan and Don Philips.

Guest: First Selectman Art Shilosky.

- **1. Call to Order:** The meeting was called to order at 7:00 p.m. by Chairman LePage.
- 2. Additions to the Minutes: None.
- 3. Approval of the Minutes of the January 25, 2017 Meeting.

Motion by Ms. Tschinkel to accept as presented. Second by Ms. Tortorigi.

Vote: Unanimous consent.

- **4. Citizen Comments.** First Selectman Shilosky reviewed the answers to questions that had been forwarded to the Board of Selectmen. Discussion followed. He also spoke of legal fees associated with the charter revision. \$10,000.00 was allocated for that purpose for fiscal year 2016 2017, ending June 30, 2017.
- **5. Updates.** Chairman LePage reported that he had spoken with the town attorney and received a timeline from her that will assist the commission in meeting its deadline.

Vice Chair Tschinkel reported that there was an email in the commission mailbox from Charles Csere. The note was read aloud to the commission. (Attached for the record). Chairman LePage will respond to Mr. Csere.

- 6. Discuss Feedback from CFO on Articles X to XV. Tabled due to the absence of Ms. Egan.
- 7. Continue Reviewing the "Red Lined" Charter Version. The commission completed its review of the charter with the exception of a final review of those articles that were discussed with the CFO.
- 8. Citizen Comments. None.
- **9. Adjournment.** Motion to adjourn by Ms. Tschinkel. Second by Ms. Tortorigi. The meeting was adjourned at 8:18 p.m.

The next meeting will be on February 22, 2017 in the Town Hall.

Respectfully submitted,

Betty Wagner, Secretary

Fw: major changes to charter

Betty Wagner <wfwagner01@snet.net>

Thu 2/9/2017 8:00 PM

To:Gayle Furman <townclerk@colchesterct.gov>;

This is the note that came in to the charter revision email. Please attach it to th eminutes.

Thanks very much.

Betty

---- Forwarded Message -----

From: Charter Review < Charterreview@colchesterct.gov>
To: "wfwagner01@snet.net" < wfwagner01@snet.net>

Cc: "GLEPAGE@travelers.com" < GLEPAGE@travelers.com>

Sent: Thursday, February 9, 2017 9:25 AM **Subject:** Fw: major changes to charter

From: Charles Csere <ctcsere@gmail.com> Sent: Monday, January 23, 2017 12:13 PM

To: Charter Review

Subject: major changes to charter

Hi Chairman LePage,

What major changes are the commission suggesting for the Charter? And when are the charter changes going to referendum? November 2017?

Thanks,

Charles Csere 268 Middletown Rd Colchester CT