

**CHARTER REVISION COMMISSION**  
**Colchester, Connecticut**  
**June 5, 2017, Town Hall Meeting Room One**  
**Meeting Minutes**

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

**Guest:** Selectman Denise Mizla.

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

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

**3. Approval of the Minutes of the May 24, 2017 Meeting.**

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

Vote: Unanimous consent.

**4. Citizen's Comments.** None.

**5. Continue Reviewing Draft Document for the Board of Selectmen.**

The commission reviewed the draft and the town attorney comments, beginning with Article VII. There was discussion of the attorney's recommendations regarding wording of Article XI(c) Real Estate Purchases, Sales and Transfers, and the numbering of Article XI (h), Grant Programs. The commission concentrated on assuring that the revised Charter is user friendly and easy to read. The review was completed. Chairman LePage will enter the final changes and forward it to the members. Each commission member will be assigned a section for final proof reading. The commission plans to finalize the revised Charter and forward it to the Board of Selectmen following its June 14, 2017 meeting.

**6. Citizen's Comments.** None.

**7. Adjournment.** Motion to adjourn by Ms. Tschinkel. Second by Ms. Egan. Meeting was adjourned at 8:50 p.m. The next meeting will be on Wednesday, June 14, 2017 in the Town Hall.

Respectfully submitted,

Betty Wagner, Secretary

*Shelley Furman*  
SHELLEY FURMAN  
TOWN CLERK  
2017 JUN -6 PM 1:11  
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COLCHESTER, CT