

CHARTER REVISION COMMISSION
Colchester, Connecticut
August 23, 2017, Town Hall Meeting Room One
Meeting Minutes

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

Members excused: Gregg LePage and Sheila Tortorigi.

Guests: First Selectman Art Shilosky and a Bacon Academy Civics student.

1. Call to Order. The meeting was called to order at 7:00 p.m. by Vice Chair Ursula Tschinkel.

2. Additions to the Agenda. None.

3. Citizen Comments. Ms. Tschinkel explained the mission of the commission to the student visitor. A copy of the proposed questions was provided to him.

4. Approval of the Minutes of the August 16 Meeting.

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

Vote: Four in favor. One abstention by a member who had not been present at the meeting. Motion carried.

5. Update/Timeline. Mr. Philips informed the commission that Chairman LePage notified him that the final draft will go to the attorneys on Monday. He suggested that the commission divide up the charter for a final review. The charter questions will be ready to forward to the Town Clerk by September 7th.

6. Review Updated Red Lined Charter. The commission agreed to divide up the charter for careful review. The following was agreed upon:

Ms. Egan and Mr. Philips will review Articles 10 and 11.

Ms. Tschinkel will review Articles 1 to 4.

Ms. Wagner will review Articles 5-7.

Mr. Hinchliffe will review Articles 12 through the end.

Each member agreed to email any corrections to Mr. LePage by Sunday.

7. Citizen Comments. None.

8. Adjournment. Motion by Mr. Hinchliffe. Second by Ms. Egan. The meeting was adjourned at 7:38 p.m. The commission will meet again on September 6, 2017 at the Town Hall.

Respectfully submitted,

Betty Wagner, Secretary

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COLCHESTER, CT
2017 AUG 24 PM 6:52
Art Shilosky
First Selectman