

**CHARTER REVISION COMMISSION
TOWN OF EAST WINDSOR
11 RYE STREET
EAST WINDSOR, CONNECTICUT 06088**

These minutes are not official until approved at the subsequent meeting.

Minutes of Special Meeting

Thursday, May 1, 2014 at 6:30 p.m.

Members Present:	Richard LeBorinous, Richard Pippin, Jr., Alan Baker, Karla Schultz, Leonard Norton and Lois Noble
Members Absent:	Charles Riggott
Others:	Kathy Pippin
Press:	None

I. Call to Order

Chairman Richard LeBorinous called the Special Meeting to Order at 6:35p.m. in the East Windsor Town Hall.

II. Approval of Minutes

• Regular Meeting Minutes of April 3, 2014

It was **MOVED** (Pippin) and **SECONDED** (Baker) and **PASSED** (5-0) (In Favor – R. LeBorinous, K. Schultz, R. Pippin, A. Baker, L. Norton and L. Noble; Opposed – None; Abstain – None) that the Charter Revision Commission approves the Regular Meeting Minutes of April 3, 2014 as presented.

• Special Meeting Minutes of April 23, 2014

The approval of the Special Meetings Minutes of April 23, 2014 will be tabled until the next meeting.

III. Public Comments

Ms. Kathy Pippin, Woolam Road, Broad Brook addressed the Board. She wanted the Commission to take into consideration to remove Board Members who are absent from meetings, at least three absences, they should be removed as Board Members. She also believes that elected Board Members should have some experience with being a Board Member. She was recently at a meeting wherein a Board Member held up a meeting so they could explain a certain item for approximately one hour. This held up the regular meeting.

IV. New Business

None.

V. Old Business

a. General Overview of Charter

Mr. Alan Baker gave copies of the drafted Charter for all the Board Members to review. He indicated he cut and pasted the old Charter and composed the draft. He was unable to finish with Chapter 8, but will be doing that over the next couple of days and will email that draft to all of the Board Members. He began to highlight the changes that have been made beginning with the Table of Contents. He mentioned Chapter 5 where it indicates First Selectman has been changed to Town Administrator. He also mentioned that he had changed anywhere where the Charter refers to Board of Finance, he has taken that out to read Board of Selectmen, according to the changes which were made at the last meeting.

He asked all of the Board Members when reading through Charter, any changes or corrections that need to be done, to highlight those changes and send those changes to him so he can make those changes.

A brief discussion was held.

Mr. LeBorious then began discussing the timeline in which needs to be done before the changes can be put on the ballot in November. The Charter changes have to be presented at a Public Hearing, any suggestions after that hearing will be considered. Once that is complete, the Board of Selectmen will review same and any changes or suggestions they should have can be revisited by the Commission. Once that is complete, it goes back to the Board of Selectman, another Public Hearing will be held and then the Board of Selectmen will then decide to either have the Charter Revision placed on the ballot in November or not.

Mr. LeBorious then indicated another Special Meeting will be held next week to discuss the changes and/or revisions to the draft. The meeting is scheduled for Wednesday, May 7, 2014 at 6:30 p.m.

VI. Adjournment

It was **MOVED** (Noble) and **SECONDED** (Pippin) and **PASSED** (6-0) (In Favor - K. Schultz, R. Pippin, A. Baker, R. LeBorious, L. Norton and L. Noble; Opposed – None) that the Charter Revision Commission adjourns the May 1, 2014 Special Meeting at 6:57 p.m.

Respectfully submitted,

Denise M. Piotrowicz
Recording Secretary