

**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 27, 2014 at 8:00 p.m.

Members Present: Richard LeBoriosis, Richard Pippin, Jr., Alan Baker, Karla Schultz, Leonard Norton and Lois Noble
Members Absent: Charles Riggott
Others: Kathy Pippin, Peggy Hoffman, Denise Menard, David Menard, Gil Hayes, Chief Edward DeMarco and Jason Bowsza
Press: None

I. Call to Order

Chairman Richard LeBoriosis called the Special Meeting to Order at 8:14 p.m. in the East Windsor Town Hall.

II. Approval of Minutes

• Special Meeting Minutes of May 15, 2014

It was **MOVED** (Pippin) and **SECONDED** (Baker) and **PASSED** (5-0) (In Favor – R. LeBoriosis, R. Pippin, A. Baker, L. Noble and K. Schultz; Opposed – None; Abstained – L. Norton) that the Charter Revision Commission approves the Special Meeting Minutes of May 15, 2014 as presented.

III. Public Comments

Mr. John Mathews of Melrose Road, Broad Brook, Connecticut addressed the Commission. He commented that the Commission has done a lot of work and the process is usually 18 months and this Commission has only been meeting since November. This seems that the process was rushed. The changes with the Town Administrator is a big change, although he likes the change, he thinks the public is going to have a lot of questions. The ballot should have several questions for the public so they understand the changes that are being proposed. Mr. LeBoriosis commented that the Commission will be reviewing the Charter again because some questions have already arisen and need to be discussed further.

First Selectwoman Denise Menard of Miller Road addressed the Commission. She wanted to thank all of the Committee Members for their hard work in reviewing the Charter. She understands the timeline is aggressive but two former Board of Selectmen Members are on this Commission and understand the charges given to the Commission to address and understand the weaknesses of certain sections. If the Commission feels that they need more time to review the Charter, the financial section in particular, it would be the decision of the Commission. She is agreeable with the decision of having a Town Administrator and believes it would be beneficial for the town. She suggested having more public events to discuss the proposed changes at civic organizations and the Senior Center.

IV. New Business

- a. Discuss Comments Heard at Public Hearing**
- b. Discuss Final Draft of Charter Revisions**

Mr. LeBorious suggested the two New Business Agenda Items be tabled and discussed at the next Special Meeting which will be scheduled for Thursday, June 5, 2014 at 6:30 p.m. at the East Windsor Town Hall. No objections were heard.

V. Old Business

None.

VI. Adjournment

It was **MOVED** (Noble) and **SECONDED** (Baker) 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 27, 2014 Special Meeting at 8:24 p.m.

Respectfully submitted,

Denise M. Piotrowicz
Recording Secretary