

**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, June 5, 2014 at 6:30 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 and Gilbert Hayes
Press: None

I. Call to Order

Chairman Richard LeBoriosis called the Special Meeting to Order at 6:55 p.m. in the East Windsor Town Hall.

II. Approval of Minutes

• Public Hearing Minutes of May 29, 2014

It was **MOVED** (Baker) and **SECONDED** (Pippin) and **PASSED** (6-0) (In Favor – R. LeBoriosis, R. Pippin, L. Norton, A. Baker, L. Noble and K. Schultz; Opposed - None) that the Charter Revision Commission approves the Public Hearing Minutes of May 29, 2014 as presented.

• Special Meeting Minutes of May 21, 2014

It was **MOVED** (Baker) and **SECONDED** (Schultz) and **PASSED** (6-0) (In Favor – R. LeBoriosis, R. Pippin, A. Baker, Leonard Norton, Lois Noble and K. Schultz; Opposed - None) that the Charter Revision Commission approves the Special Meeting Minutes of May 29, 2014 as presented.

III. Public Comments

Ms. Kathy Pippin of Wooham Road addressed the Board. She wanted to thank the Commission for all of their hard work during their review of the Charter. All of the changes that were made were discussed thoroughly and if any citizen of the Town has a question or problem with decisions which were

made, should have come to the meetings which were held so they can understand why those changes were made.

IV. New Business

a. Discuss Comments Heard at Public Hearing

Mr. LeBoriosis inquired if anyone would like to discuss the comments made at the Public Hearing of May 29, 2014. Mr. Pippin commented about Mr. Anderson's comments regarding the use of the Department of Labor figures for cost of living as it takes into account the prior full year versus Social Security cost of living increases only uses a three month sample of the previous year. They compared previous cost of living increases over the past few years.

A lengthy discussion was held.

b. Discuss Final Draft of the Charter Revisions

Mr. LeBoriosis commented that he has spoken with the Town Treasurer and her concerns about the 2% increase include intergovernmental revenues and the concerns she has.

A discussion was held regarding grants and how they are used and listed within the budget.

It was the general consensus that the budget is to be decided by two referendums, the budget is set by reverting to the adopted and approved budget of the previous year as of April 1 plus 2% or Social Security Cost of Living Increases, whichever higher.

c. Recommend the Draft Charter to the Board of Selectmen

Mr. LeBoriosis commented that the draft Charter will be sent to the Town Attorney to be reviewed for any changes which may be required by law.

It was **MOVED** (Schultz) and **SECONDED** (Noble) and **PASSED** (6-0) (In Favor – R. LeBoriosis, R. Pippin, A. Baker, Leonard Norton, Lois Noble and K. Schultz; Opposed - None) that the Charter Revision Commission recommends and send the draft Charter to the Board of Selectmen for review and ask to send the draft to the Town Attorney for review.

V. Old Business

None.

VI. Adjournment

It was **MOVED** (Norton) 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 June 5, 2014 Special Meeting at 7:19 p.m.

Respectfully submitted,

Denise M. Piotrowicz
Recording Secretary