

**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

Monday, April 13, 2015 at 6:00 p.m.

Members Present:	Richard LeBoriosis, Alan Baker, Richard Pippin, Jr., Leonard Norton and Lois Noble
Members Absent:	Karla Schultz and Charles Riggott
Others:	Robert Maynard
Press:	Journal Inquirer

I. Call to Order

Chairman Richard LeBoriosis called the Regular Meeting to Order at 6:00 p.m. in the East Windsor Town Hall.

II. Approval of Minutes

None.

III. Public Comments

Mr. Robert Maynard, of 7 Blue Heron Way, East Windsor, Connecticut addressed the Commission. He stated that he missed the recent Board of Selectman meeting directing the Commission tonight; however, he understands the Board. He understand the financial section if it should be deleted or not. The financial area of 2% or anything that caps revenue from taxing debt service should be addressed. He heard that the CIP should be exempt.

IV. New Business

a. Review Board of Selectman Resolution

Mr. LeBoriosis indicated that the Board of Selectman has adopted a resolution that it recommends that the Commission scrap everything other than Section 8 and send it back to the Board. He commented that a memorandum from the Town Treasurer had mentioned a few options and minor revisions to Section 8 as well.

Mr. Norton remarked that he has not heard of any complaints regarding the revisions that the Commission has done. He feels that the Commission has gone through the document very carefully and a lot of work has been done.

Mr. Pippin feels that a year and half has been wasted. He has heard some complaints about the elimination of the Board of Finance and Police Commission if the Town Administrator is put into place. He explained the current way things are handled when there is an emergency appropriation is needed is long and by the time everything is approved the emergency is over with. He believes it is time that the Town moves forward and goes with a Town Administrator.

Mr. Baker agrees and believes that it was a lot of work and it is a good path. The only way the Town is going to move forward is a Town Administrator. He has not heard any complaints other than those who has a political agenda. He also believes to send it back exactly the way it is presently.

Mr. LeBoriosis read through the Treasurer's memorandum. The first item discussed was Section 8-4. It was decided to that there is only two referendums after the second the budget is decided. Section 8-4 (c) was read. It was discussed this was all vetted by the town attorney. There will not be a time that there will not be an adopted budget. There will always be an adopted budget. Section 8-5(b) regarding the cash surplus. The cash surplus goes into the contingency fund. Contingency fund should be stricken. Section 8-7 it was noted that any portion of monies unencumbered should go to an unassigned fund. It was decided to strike unassigned fund should go into fund balance. The section regarding audits of departments if funds given that exceed a certain amount of money should be stricken as the Board of Selectmen establishes those rules. Audits should be required by Board of Education and Housing Authority. It was suggested by the Board of Selectmen that the increase of 2% or Social Security cost of living, whichever is higher should be reviewed. It was the general consensus to keep it as it was written.

It was **MOVED** (Pippin) and **SECONDED** (Norton) and **PASSED** (4-0) (In Favor - R. Pippin, R. LeBoriosis, L. Norton, A. Baker and L. Noble; Opposed – None) that the Charter Revision Commission approves the changes as discussed.

b. Resolution of final recommendations to Board of Selectmen

It was **MOVED** (Baker) and **SECONDED** (Noble) and **PASSED** (4-0) (In Favor - R. Pippin, R. LeBoriosis, L. Norton, A. Baker and L. Noble; Opposed – None) that the Charter Revision Commission resolved that the

East Windsor Charter Revision Commission carefully reviewed the recommended Board of Selectmen resolution and minor housekeeping recommendations, it is hereby recommended the Charter be presented to the voters of the Town of East Windsor as originally submitted on April 13, 2015.

Mr. LeBoriosis as the Chairman of the Charter Revision Commission indicated the Commission has reviewed the recommendations of the Board of Selectman and would like the Charter to go forward for the voters of the Town of East Windsor to vote upon.

V. Old Business

None.

VI. Adjournment

It was **MOVED** (Pippin) and **SECONDED** (Noble) and **PASSED** (4-0) (In Favor - R. Pippin, R. LeBoriosis, L. Norton and L. Noble; Opposed – None) that the Charter Revision Commission adjourns the April 13, 2015 Special Meeting at 6:18 p.m.

Respectfully submitted,

Denise M. Piotrowicz
Recording Secretary