

Charter Revision Commission

Town of East Windsor

11 Rye Street, East Windsor, CT 06016

Minutes of Special Meeting

Thursday, February 12th, 2015 at 7:00 PM

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

Members Present: Rick Leborious, Richard Pippin Jr., Louis Noble, Lenny Norton and Alan Baker

Others: Kathleen Pippin

Rick Leborious called the meeting to order at 7:00 PM

I. Approval of Minutes

Minutes were reviewed of the meeting on February 2nd, 2015

It was **MOVED** (Lenny) and **SECONDED** (Louis) and **PASSED** (U) that the minutes from February 2nd, 2015 be accepted without corrections.

II. Public Participation:

a. None

III. Old Business, Review Draft Charter, changes, additions/deletions as follows;

- 1 Page 16**, change the word "general" to "general status"
- 2 Page 45, section D 8-4 #2A**, remove "Board of Selectmen"
- 3 Page 31, section 6-6 H, I, J, K**, info, info, info, info, suggested to delete these from draft charter

It was **MOVED** (Lenny) and **SECONDED** (Alan) and **PASSED** (U)

- 4 Section 6-6 B 7**, proposed to strike this from the draft charter

It was **MOVED** (Alan) and **SECONDED** (Louis) and **PASSED by Vote. 4 yes, 1 No (Mr. Pippin)**

- 5 Section 4, page 4-4**, discussed with no changes

- 6 **Page 30, F-2 6-6**, discussed with no changes
- 7 **Page 49, 8-5 section 4**, last sentence on page 4 discussed
- 8 **Page 43, 8-4 section CA**, discussed 2nd line down, strike the word "the" before the word preparing
- 9 **Page 43, section B**, insert the word "year" after the word fiscal in the last line
- 10 Whereas the East Windsor Charter Revision Commission has studied and reviewed the existing town charter, held 2 public hearings, be it therefore resolved, that the attached document, as ammended, be forwarded to the Board of Selectmen

It was **MOVED** (Louis) and **SECONDED** (Alan) and **PASSED** (U)

IV. Adjournment

It was **MOVED** (Lenny) and **SECONDED** (Alan) and **PASSED** (U)

Meeting was adjourned 8:00pm

Minutes Respectively Submitted,

Kirk Montstream

2-12-2015