These minutes are subject to approval by of the Charter Revision Commission

The Charter Revision Commission held a meeting on Monday, July 16, 2012 in meeting room 1 of the Newtown Municipal Center, 3 Primrose Street. Jeff Capeci called the meeting to order at 7:30pm.

Present: George Schmidt, John Godin, Anthony Filiato, James Ritchie, Allan Song, Michelle Embree Ku, Robert Hall, George Coleman, Craig Lehecka

Absent: NONE

Also Present: Legislative Council Chairman Jeff Capeci, John Voket, 3 members of the public

Voter Participation – None

NEW BUSINESS

Appointment of a Chairman – <u>Mr. Hall nominated John Godin for Chairman, Mr. Schmidt seconded.</u> <u>Motion unanimously accepted.</u>

Appointment of a Vice Chairman – <u>Mr. Gordin nominated, George Colemen for Vice Chair, Mr. Hall seconded, motion unanimously accepted.</u>

Appointment of a Clerk – <u>Mr. Gordin nominated Arlene Miles as clerk, Mr. Schmidt seconded, motion unanimously accepted.</u>

Set next meeting Date(s) – A public hearing is set for Wednesday, July 25, 2012 at 7:00pm. A regular meeting will directly follow the public hearing. Mr. Godin asked Mr. Capeci to have various members of boards available for the public hearing. The next meeting date will be Tuesday, August 7, 2012 at 7:30. At that time, future meeting dates will be scheduled.

Voter Participation – None

Announcements - None

Having no further business, the meeting was adjourned at 7:47pm

Arlene Miles Clerk