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TOWN OF NEWTOWN

Draft Minutes of the Legislative Council Charter Revision Charge Committee Meeting

The Charter Revision Charge Committee met on Wednesday, February 12, 2014 in Meeting Room #3, Newtown Municipal Center, 3 Primrose Lane, Newtown. Council Chairman Mary Ann Jacob called the meeting to order at 6:44 pm.

Present: Ms. Jacob, Mr. Ferguson, Mr. Filiato, Mr. Girgasky and Mr. Honan.

PUBLIC COMMENT: None.

New Business

Ms. Jacob called for nominations for Chair. <u>Mr. Girgasky nominated Mr. Ferguson. Hearing no other</u> nominations, Mr. Ferguson is elected as the Chairman.

Ms. Jacob turned the meeting over to Mr. Ferguson.

A brief discussion on next steps took place. Ms. Jacob will send a letter to all boards and commissions asking for their input. It will include the items that those boards and commissions suggested last time for their review.

No voter comment.

Mr. Filiato motioned to adjourn at 7:00 pm. Mr. Girgasky seconded.

Respectfully Submitted,

Mary Ann Jacob Legislative Council Chairman