

George Ferguson, Chair
Anthony Filiato
Dan Honan
Joe Girgasky



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TOWN OF NEWTOWN

2014-15 Charter Review Charge Committee

The 2014-15 Charter Review Charge Committee of the Newtown Legislative Council held a special meeting on Thursday June 6, 2014 at 6:00 p.m. in Meeting Room 3 at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT.

Minutes

The meeting was called to order at 6:00 p.m.

Attendance: George Ferguson, Anthony Filiato, Dan Honan, Joe Girgasky and Mary Ann Jacob were present.

Voter Comment: There were no members of the public in attendance.

The Minutes of the Meeting of May 8, 2014 were approved unanimously on the motion to approve of Joe Girgasky and second by Mary Ann Jacob.

Old Business

Discussion and Possible Action:

- Communications: The committee received an updated excel workbook prepared by Mary Ann Jacob detailing the requests from various Boards, Commissions and Individuals. A copy of that document is incorporated by reference and is intended as an integral part of these minutes
 - Review, discuss, and act on Charter Review Requests: There was general agreement to allow most of the requests to be considered by the Charter Review Commission and to include them in the charge even if individual members had concerns or did not agree with those requests. However, no specific actions were taken during the course of the meeting
 - Time line: In keeping with our desire to seat a Charter Review Commission in July it was proposed that we should attempt to move to creating a specific charge as quickly as possible. Mary Ann Jacob indicated that the Town Attorney was seeking to be involved in this process and that she felt we should see if it would be possible for a charge be prepared for the next meeting on June 12 at 7:00 pm.
 - Charter Charge preparation: Mr. Ferguson agreed to be in touch with Attorney Grogins to confirm his attendance at the next meeting and to see if it would be possible to have a charge ready for the next meeting.
 - Next steps and assignments as needed: Chair to be in touch with Town Attorney.
- Meeting Scheduled

Old Business

Voter Comment - None

Announcements - Mary Ann Jacob indicated that efforts to seat a Charter Revision Commission were ongoing and that interviews will be continuing. There is still openings available for citizens looking to serve their community.

Adjournment

Adjournment – The meeting adjourned at 7:15 on a motion to do so by Messrs.’. Filiato and Girgasky.