

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE CHARTER REVISION COMMISSION

The Charter Revision Commission held a meeting on Monday, July 28, 2014 in the Council Chambers at the Municipal Center, 3 Primrose Street, Newtown, CT. Chairman Jeff Capeci called the meeting to order at 7:15pm.

Present: Dan Wiedemann, Kevin Burns, Jeffery Capeci, Robert Hall, Tom Long, Eric Paradis, James Ritchie, Deborra Zukowski

Absent: George Guidera

Also Present: Maryann Jacob, Michelle Embree Ku and one member of the press

VOTER COMMENTS: None

MINUTES: Ms. Zukowski moved to approve the minutes of the 7/1/14 meeting, Mr. Burns seconded, motion unanimously accepted.

COMMUNICATIONS - None

NEW BUSINESS

Meeting Calendar – Discussion of future meeting dates occurred. The following dates will be regular meeting contingent on other boards who have reserved the council chambers will move their meeting to another room. August 12, August 25(contingent on FHA), September 9, September 30, October 7 (contingent on BOE), October 29, November 12 (contingent on IWC), November 25, December 9 & December 23. Meetings will start at 7:30 and public hearings will be 7pm.

Charge to the Charter Revision Commission – Mr. Capeci went through the list of suggested changes and categorized them. In the first several meetings his intention is to invite other boards (LC, BOS, BOF and BOE) to come and speak to them. Once they understand their charge, they will break into groups and research items/topics.

VOTER COMMENT - none

ANNOUNCEMENTS - none

Having no further business, the meeting was adjourned at 7:36pm

Respectfully Submitted,
Arlene Miles, Clerk