

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE CHARTER REVISION COMMISSION

Members of the Charter Revision Commission held a meeting on Tuesday, March 31, 2015 at 7:30 P.M. in Meeting Room 3 of the Municipal Center, 3 Primrose Street, Newtown, CT. Chairman Jeff Capeci called the meeting to order at 7:30pm.

Present: Jeffrey Capeci, Tom Long, Eric Paradis and Dan Wiedemann

Board of Education, section 2-115 – It was decided to recommend the following changes to the full commission:

Drop ***At each Town Election the number of candidates of any one political party elected to serve on the Board of Education shall not exceed a bare majority of the number of candidates to be seated.***

Minority Representation on Board of Education should follow provisions of CGS 9-167(a). Eric in dissent.

Board of Finance, Section 2-120 Recommend to full Commission adding language that allows Full Board of Finance to appoint members to fill open seats.

Discussed Differences in Tem Limits in existing Charter/Ordinances applied to various Boards and Commissions:

Section 4-80 Building Appeals Board – 2 consecutive 5 year terms

Section 4-60 Board of Ethics, 2 consecutive – 4 year terms

Ordinance Economic Development Commission – 2 consecutive 3 year terms

Ordinance Self-Funded Health Insurance Fund Committee – 2 consecutive 3 year terms

Section 4-110 Library Board of Trustees – No Trustee shall serve for more than 9 consecutive years except to complete a term for which the Trustee shall have been elected, and thereafter said Trustee shall be ineligible to serve as Trustee for a period of 2 years.

Having No further business, the meeting was adjourned at 9:30pm.

Respectfully Submitted,

Jeff Capeci