

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE CHARTER REVISION COMMISSION

Members of the Charter Revision Commission held a meeting on Monday, May 7, 2015 at 7:30 P.M. in Meeting Room 1 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

Dan moved to approve the minutes of the meeting of April 6, 2015. Motion seconded by Eric, all in favor.

Members review the language for minority representation regarding newly added appointive Boards, Commissions and ad-hoc committees. Decided to keep language as proposed for all but to incorporate exceptions into the detail sections for each elected Board, Committee and the Legislative Council. References to the explicit paragraph will be included in Section 2-10 for each Board, Commission and the Legislative Council where exceptions exist.

Charge Item 8: The description for filling of vacancies is not consistent from elective board to board. Review this section for consistency. The few exceptions for filling vacancies are clearly defined in section 2-31. All elective boards that do have a current exception will follow 2-31(c). First 30 days filled by the remaining members of said board after 30 days but within 30 days done by First Selectman with the approval of the Board of Selectmen.

Constables and Special Constables: Jeff was unable to get in touch with Sergeant Fontanella From State Police Troop K but will continue to try.

Having No further business, the meeting was adjourned at 9:00pm.

Respectfully Submitted,

Jeff Capeci

2-30 Procedures for Filling Vacancies in Elected Boards and Commissions

- a) Legislative Council: A vacancy or vacancies on the Legislative Council shall be filled for the remainder of the term from among eligible electors in the district of the former member as follows:
 - 1) Within 30 days of vacancy, by majority vote of the Legislative Council members of the same political party of the former member;
 - 2) After 30 days, by majority vote of the remaining members of the Legislative Council regardless of party affiliation.
 - 3) Should all seats on the Council be simultaneously vacant, then a special election shall be called to fill all seats. *Formerly a portion of 2-40(a).*
- b) Board of Selectmen: A vacancy or vacancies on the Board of Selectmen shall be filled in the manner prescribed by the General Statutes Section 9-222. *Formerly 2-40(b).*
- c) Vacancies on all other elected Boards and Commissions shall be filled as follows:
 - 1) Within 30 days of vacancy, by a vote of a majority of the authorized membership of the Board;
 - 2) If said vacancy or vacancies are not filled within 30 days from the time they occur, the First Selectman, with the approval of the Board of Selectmen, shall, within 30 additional days, fill the vacancy or vacancies by appointment.