

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE CHARTER REVISION COMMISSION

The Charter Revision Commission held a special meeting on Thursday, June 25, 2015 in the Old Court Room at Edmond Town Hall, 45 Main Street, Newtown, CT. Chairman Jeff Capeci called the meeting to order at 7:39pm.

**Present:** Kevin Burns, Jeffery Capeci, Tom Long, Dan Wiedemann, Deborra Zukowski, George Guidera, Bob Hall, Eric Paradis

**Absent:** James Ritchie

**VOTER COMMENTS:** None

**MINUTES:** Mr. Paradis moved to approve the 6/16/15 and 6/18/15 minutes as presented. Mr. Weidemann seconded, motion unanimously approved.

**COMMUNICATIONS** – None

**NEW BUSINESS**

In reviewing the draft document compared to the current charter, it was found that there were a few paragraphs that were omitted which Ms. Zukowski asked to clarify if these were omitted with a purpose or by error.

- 2-90(d) – 2100(d) both paragraphs have be deleted. It was determined that there is no reason for it to be in.
- 4-50(c)(d)(e) It was determined that those paragraphs should remain in the revised charter.
- 6-30 (c) was removed from the current charter to the revised because that was requested in the original charge.
- 6-80 (a) was deleted because it was unnecessary. (b) is now 7-20(e) in the revised draft.

*Final editing of entire document prior to legal review*

- 2-05 (6) – added subsection 2-05(a) shall not apply
- 2-20 (d) – the BOE may elect a Vice Chairman and shall elect a secretary from its members was the language that agreed upon
- 2-110 (d) incapacity was added “absence, incapacity or disability” preside was changed to serve “shall serve as Acting”
- 2-125 (c) This section was deleted and is covered by 2-01
- The question if the boards and commissions should be alphabetical. Mr. Capeci will organize that section appropriately.
- It was suggested that regional boards be section 2-300 and a clarification that regional boards are exempt from minority representation was added in 2-10
- The title for section 2-300 will be Regional Authorities and Boards
- 2-285 – Terms of the Public Safety Committee was added “Representative appointed by the First Selectman to serve at his or her pleasure”.
- 3-15 title was changed to Election of Boards and Commissions.
- 4-10 (d) – Termination of Tax Collector - was removed because it is already spelled out in 2-40
- 4-15 (c) - Termination of Tax Assessor - was removed because it is already spelled out in 2-40
- 4-20 (a) – term of the Building Inspector was deleted

**VOTER COMMENT - NONE**

**ANNOUNCEMENTS** –The next special meeting is scheduled for Tuesday, June 30<sup>th</sup> at Edmond Town Hall and the start time will be 7:00pm

Having no further business, the meeting was adjourned at 10:27pm

Respectfully Submitted, Arlene Miles, Clerk