

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE CHARTER REVISION
COMMISSION

Amended

The Charter Revision Commission held a special meeting on Monday, November 16, 2015 in the Old Court Room at Edmond Town Hall, 45 Main Street, Newtown, CT. Chairman Jeff Capeci called the meeting to order at 7:00pm.

PRESENT: Jeff Capeci, Tom Long, Dan Wiedemann, Eric Paradis, Kevin Burns, Deborra Zukowski, Robert Hall

ABSENT: George Guidera, Jim Ritchie

Also Present: Mary Ann Jacob, Phil Carroll, Dan Amaral, Dan Honan, Neil Chaudhary, Bob Merola, Eve Bermudez, George Ferguson, Paul Lundquest, and Chris Eide

Voter Comment – None

Legislative Council recommendation for changes to the draft charter

Ms. Zukowski brought prepared a reduced version of Chapter 8. There is language in the proposal to initiate an ordinance 6 month after the charter goes into effect. Attachment A is revised charter with the changes made during the meeting.

Ms. Zukowski moved that they accept this version of Chapter 8 and replace it in the current draft. Dan Wiedemann seconded, motion unanimously approved.

1-05(a) –refers to Town Department. Town Department is essentially a cost center. Town Department was deleted and Town was replaced.

2-15(d)(9) – Town Department was changed to Town Body

4-25(a) – “and its departments” was deleted and added “any Town Bodies” was added.

1-15(a)(6) – Added “Or any other body or group which is designated a Town Body by the Legislative Council” at the end of the sentence.

6-25(b)(2)(i) –Was changed to: It shall have the power by a majority of at least six (6) affirmative votes to reduce any item or increase any item up to the Recommended Board of Finance Budget. To increase any item above the Recommended Board of Finance Budget shall require a majority of at least eight (8) affirmative votes;

1-25(a)(7) Now reads “Town Department: The term “Town Department” shall include for example, the offices of Tax Collector, Town Clerk, Assessor, Registrar of Voters, The Public Works Department and Board of Education Department and each Town Body to which funds are appropriated in the Town Budget and any other body or group which is designated a Town

Department by the Legislative Council on or before October 1st in the year prior to the adoption of the Town Budget”

2-10 – Town Department was added

3-15(a)(3) Added “ A Board of Finance consisting of six members.”

Mr. Paradis moved to accept draft charter, ensuring cross references are correct and accepting all changes. Mr. Wiedemann seconded, motion unanimously approved.

Having no further business Mr. Hall moved to adjourn sine dei. Mr. Wiedemann seconded, meeting was adjourned at 10:19pm

Respectfully submitted,
Arlene Miles, Clerk