Meeting Minutes
Wednesday, December 13, 2017 7:00 PM
Flaherty Room


Members Absent: Robert VanEgghen  Also Absent: Jay Hatfield, CRC Recording Secretary

Others Present and Participating: Atty Bryan LeClerc (representing Town Counsel Berchem Moses PC).

ITEM #1: Call meeting to order.
Meeting was called to order by Pat Lombardi, at 7:02pm.

ITEM #2: Pledge to the Flag.
Everyone salutes the flag and states the Pledge of Allegiance.

ITEM #3: Appointment of Secretary Pro Tern.
Pat Lombardi reported that the Recording Secretary, Jay Hatfield, had previously notified the CRC Chair that he would be unable to attend the December 13, 2017 meeting. Pat asked Ed Hendricks to serve as Secretary Pro Tern for the meeting. Dr. Hendricks agreed to serve and the CRC members concurred with this appointment.

ITEM #4: Approval of Minutes of Meeting of November 29, 2017.
Motion: Bob Findley  Second: Jen Magri
Vote: - 7 Yes - 0 No - 1 Abstain (Colleen Fries)

ITEM #5: Correspondence.
None received. Pat Lombardi reported that he had asked Jay Hatfield to email the CRC members copies of current "red-line" version of the Charter as compiled by Town Counsel Bryan LeClerc. The members reported that they had received this document.

ITEM #6: Discussion of Possible Changes to the Town Charter.
Attorney LeClerc provided an update on the proposed revisions to date and responded to questions. The Commission worked as a committee of the whole to discuss Sections 7-8 of the Charter.

ITEM #7: Public Comment.
None
ITEM #8: Adjournment.
Motion to adjourn made at 8:35pm.
Motion: Bob Findley    Second: Colleen Fries
Vote: - 8 Yes - 0 No - 0 Abstain

Respectfully Submitted,

Edward D. Hendricks, Secretary Pro Tem