Members Present: Bob Findley, Colleen Fries, Rhonda Geffert, Saundra Gesek, Ed Hendricks, Pat Lombardi, Jen Magri, Bill Sawicki, Robert VanEgghen

Members Absent: None

Members Arriving Late: None

Others Present: Atty Bryan LeClerc, Berchem Moses PC

Item #1: Call Meeting to order.
Meeting was called to order by Chairman Pat Lombardi, at 7:00 PM.

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

Item #3: Approval of Minutes from Meeting of January 10, 2018.
The Chairman asked for a motion to approve the Minutes of the Meeting Held on 11/15/17 as distributed. The following item was noted for correction.
Item 3: Jen Magri noted that her name was listed twice under the Motion.
Motion: Robert VanEgghen Second: Jen Magri
Vote: 7-Yes  0-No  2-Abstain (Rhonda Geffert, Colleen Fries)

Item #4: Correspondence
Attorney LeClerc noted that the Board of Selectman would be discussing restructuring of the Town Building Official, Planning and Zoning functions. Further information will be distributed at a later date.

Item #5: CRC Member Bill Sawicki provided feedback from the Board of Finance on the suggested revision changes to the charter related to Chapter 12- Finance and Taxation and Chapter 13- Town Meeting.

Item #6: Public Comment
None
Item #7: Adjournment
Motion to Adjourn made at 6:35 PM
Motion: Ed Hendricks  Second: Bob Findley
Vote: 9-Yes  0-No

The Next Meeting of the Commission will be held on Tuesday February 13, 2018 in the Norma Drummer Room of Seymour Town Hall.

Respectfully Submitted,
Jay Hatfield
Recording Secretary