Meeting Minutes  
Wednesday, July 11, 2018 7:00PM  
Norma Drummer Room

Members Present: Saundra Gesek, Ed Hendricks, Pat Lombardi, Bill Sawicki, Robert VanEgghen

Members Absent: Bob Findley, Rhonda Geffert, Jen Magri

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 7:01 PM.

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

Item #3: Approval of Minutes from June 20, 2018 Meeting.  
The Chairman asked for a motion to approve the Minutes of the Meeting Held on 6/20/18 as distributed.  
Motion: Ed Hendricks Second: Robert VanEgghen  
Vote: 5-Yes  0-No  0-Abstain

Item #4: Correspondence  
The Chairman passed out a draft copy of the Human Resources Job Description in preparation for the next meeting with the Strategic Planning Committee.

Item #5: Discussion on possible changes to the Town Charter.  
Discussion occurred on possible changes to the Town Charter.

Item #6: Public Comment  
None

Item #7: Adjournment  
Motion to Adjourn made at 8:24 PM.  
Motion: Bill Sawicki Second: Bob VanEgghen  
Vote: 5-Yes  0-No

The Next Meeting of the Commission will be held on July 18, 2018 in the Norma Drummer Room of Seymour Town Hall at 7:00 PM.

Respectfully Submitted,  
Jay Hatfield  
Recording Secretary