

COPY RECEIVED
DATE: 12/18/12
TIME: 2:30pm
TOWN CLERK'S OFFICE

Special Meeting
August 29, 2012
Charter Revision Commission
Town Hall Norma Drummer Room

Members Present: Robert Koskelowski, Frank Loda, Melanie Kalako, Jon Szuch, Gary Freeman, Mark Thompson (7:06pm), Chris Falcioni (7:07pm).

Members Absent: Tom Schutte, Jack Liedke.

Others Present: Gary Bruce, Jean Loda, Judy Flood, Town Council Rich Buturla, Town Council.

Item 1- Call to Order

The meeting was called to order at 7:02pm by Chairman Freeman.

Item 2- Pledge of Allegiance

Everyone stood to salute the Flag and recite the Pledge of Allegiance.

Item 3- Public Comment

Gary Bruce thanked the Board for their hard work on this Charter Commission.

Item 4- To consider and potentially act upon proposed Charter Revisions as recommended by the Board of Selectmen

The Board requested Attorney Buturla offer an overview of the Charter as returned by the Board of Selectmen on a page by page basis.

The Charter Revision Commission by a 5 yes, 2 no, 0 abstain count decided to retain the changes of 30 days as opposed to 45 days throughout the Charter for appointments for vacant positions on Town Boards.

The Charter Revision Commission by a 6 yes, 1 no, 0 abstain count decided to retain two changes recommended by the Board of Selectmen striking two sentences dealing with subcontracting procedures within the language for the Department of Public Works.

The Charter Revision Commission by a 6 yes, 1 no, 0 abstain count decided to accept the recommendation of the Board of Selectmen to retain the Water Pollution Commission Authority as an appointed Board.

The Charter Revision Commission by a 6 yes, 0 no, 1 abstain count decided to accept the new department title and language changes regarding the Senior Citizens Director and the future needs of the department.

Item 5- To consider and act upon the Final Report of the Charter Revision Commission

Motion for the Charter Revision Commission to approve and refer the Final Report to the Appointing Authority, the Board of Selectmen.

Motion- Robert Koskelowski

Second- Jon Szuch

Vote- 7 yes, 0 no, 0 abstain

Motion for the Charter Revision Commission to approve joint advisory questions to be referred

1. Should the next Charter Revision Commission consider a Town Manager form of Government?
2. Should the next Charter Revision Commission consider a return to a single vote process for approval of the General Town budget and the Education budget?

Motion- Frank Loda

Second- Melanie Kalako

Vote- 6 yes, 1 no, 0 abstain

Item 6- Adjournment

Motion to Adjourn.

Motion- Frank Loda

Second- Melanie Kalako

Vote- 7 yes, 0 no, 0 abstain

Time of Adjournment- 8:42pm