COPY RECEIVED DATE: 1 - 4 - 2 p, m. TIME: TOWN CLERK'S OFFICE

MINUTES

Special Charter Revision Commission Monday, January 3, 2011 @ 8:00PM Norma Drummer Room/Seymour Town Hall

Members present: Trisha Danka, Al Ermer, Al Bruno, and Navnit Mitter. Not present: Robin Andrews, Irene Jecusco, and Gary Biesadecki. Others present: First Selectman Paul Roy, Town Counsel Colleen Fries, and Frank Loda.

ITEM # 1 – Call meeting to order. Meeting was called to order at 8:00PM.

ITEM # 2 – Pledge of Allegiance. Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 3 – Discussion and take action on proposed draft changes to Chapters 12 & 13 in the Town of Seymour Charter.

Motion to approve the draft report as presented to the Seymour Town Clerk for submission to the Board of Selectmen.

Motion: Navnit MitterSetVote: 4-Yes0-No0

Second: Al Bruno 0-Abstain

ITEM # 4 – Adjournment. Motion to adjourn at 8:04PM. Motion: Navnit Mitter Vote: 4-Yes 0-No

Second: Al Ermer 0-Abstain

Submitted by Deirdre Caruso,

Recording Secretary