

COPY RECEIVED
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MINUTES
Charter Revision Commission
Monday, December 20, 2010 @ 7:30PM
Norma Drummer Room/Seymour Town Hall

Members present: Al Ermer, Al Bruno, Robin Andrews, Irene Jecusco, Gary Biesadecki, and Navnit Mitter.

Not present: Trisha Danka.

Others present: First Selectman Paul Roy.

ITEM # 1 - Call meeting to order.

Meeting was called to order by Vice Chairman Al Ermer at 7:34PM.

ITEM # 2 - Pledge of Allegiance.

Everyone salutes the Flag and states the Pledge of Allegiance.

ITEM # 3 - Approve minutes from Charter Revision meeting on 12/13/10.

Motion to approve minutes from Charter Revision Commission meeting on 12/13/10.

Motion: Irene Jecusco Second: Al Bruno

Vote: 3-Yes (Irene Jecusco, Gary Biesadecki, Navnit Mitter) 0-No

3-Abstain (Al Bruno, Al Ermer, Robin Andrews)

ITEM # 4 - Public Comment.

None.

ITEM # 5 - Correspondence.

None.

ITEM # 6 - Approve draft report to go to Public Hearing on Monday, January 3, 2010.

The finished edited document was distributed to the Commission.

-A question was asked about the dates in the title from the last revision. Those dates will remain and when we have the next dates they will be added. Also, the parenthesis will be put back on the end of the sentence in the title.

-After a lengthy discussion the commission decides to put the outline format back to its original form and leave it to the next Charter Revision Commission to change it when they go through the rest of the Charter for revision.

Motion to accept draft changes to go to Public Hearing on 1/3/11.

Motion: Robin Andrews Second: Navnit Mitter

Vote: 6-Yes 0-No 0-Abstain

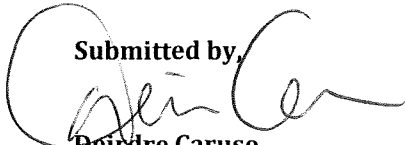
ITEM # 7 - Adjourn.

Motion to adjourn at 8:11PM.

Motion: Robin Andrews Second: Gary Biesadecki

Vote: 6-Yes 0-No 0-Abstain

Submitted by,



**Deirdre Caruso,
Recording Secretary**