

MINUTES
Charter Revision Commission
Organizational Meeting
Monday, October 4, 2010 @ 7:00PM
Norma Drummer Room/Seymour Town Hall

Members present: Trisha Danka, Al Ermer, Al Bruno, Robin Andrews, Irene Jecusco, Gary Biesadecki and Navnit Mitter.
Others present: First Selectman Paul Roy and Fred Stanek.

ITEM # 1 - Call meeting to order.

The First Selectman calls the meeting to order 7:06PM.

ITEM # 2 - Pledge of Allegiance.

Everyone salutes the Flag and states the Pledge of Allegiance.

ITEM # 3 - Discuss charge of Commission.

Be it hereby resolved that the Board of Selectmen of the Town of Seymour, hereby initiates a Charter Revision process in the Town of Seymour and to implement said Charter Revision Commission consisting of seven (7) members, not more than one-third who hold any other public office and no more than a bare majority from any political party.

The Board of Selectmen further orders the Charter Revision Commission to submit a final report of its recommendation for revision to Chapter 12 and Chapter 13 of the Seymour Town Charter to the Seymour Town Clerk on or before December 14, 2010. The Charter Revision Commission shall terminate upon acceptance or rejection of its final report by the Board of Selectmen.

Be it hereby resolved that the Seymour Board of Selectmen formed a Charter Revision Commission on September 21, 2010 for the purpose of proposing revisions to the Town Charter and to implement said Charter Revision process, hereby appoints the following electors to serve as members of said Charter Revision Commission: Trisha Danka (R), Irene Jecusco (R), Robin Andrews (R), Al Bruno (U), Al Ermer (D), Gary Biesadecki (D), and Navnit Mitter (D).

The First Selectman explains to the members that Chapter 12 Finance and Taxation and Chapter 13 Town Meeting are the only chapters that will be modified at this time. He explains that this should be done by the middle of December so that the process may be finished before the Budget Season starts this coming year. He states that he would like to see a vote on the changes in January. He concludes by thanking all of the members for serving.

ITEM # 4 - Elect Officers.

Nomination for Trisha Danka for Chairman by Al Ermer and Second by Robin Andrews. Vote: 6-Yes 0-No 1-Abstain (Trisha Danka)

Meeting turned over to Chairman Trisha Danka.

Nomination for Al Ermer for Vice Chairman by Robin Andrews and Second by Irene Jecusco. Vote: 6-Yes 0-No 1-Abstain (Al Ermer)

Nomination for Al Bruno for Secretary by Robin Andrews and Second by Navnit Mitter. Vote: 6-Yes 0-No 1-Abstain (Al Bruno)

ITEM # 5 – Set Meeting Dates.

The consensus of the Board members is that Monday's at 7:30PM would be good for meetings. A schedule will be typed up and filed with the Town Clerk.

ITEM # 6 – Set Public Hearing Date.

Motion to set the first Public Hearing for the Charter Revision Commission for Monday, October 18, 2010 @ 7:30PM in the Norma Drummer Room at Seymour Town Hall.

**Motion: Robin Andrews Second: Al Bruno
Vote: 7-Yes 0-No 0-Abstain**

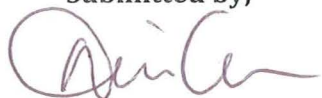
ITEM # 7 – Adjournment.

Motion to adjourn at 7:31PM.

**Motion: Robin Andrews Second: Navnit Mitter
Vote: 7-Yes 0-No 0-Abstain**

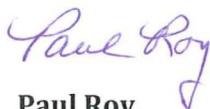
(NOTE: Recording Secretary will provide members with contact list, as well as Board of Selectmen and Board of Finance member list, meeting schedule, and Notice of Public Hearing.)

Submitted by,



**Deirdre Caruso,
Recording Secretary**

Reviewed by,



**Paul Roy,
First Selectman**