

MINUTES

Livable Communities Committee Meeting

Thursday, October 26, 2017 @ 7:00 pm

Flaherty Room/Seymour Town Hall

COPY RECEIVED
DATE: 11/14/2017
TIME: 8:00 AM
TOWN CLERK'S OFFICE

Members Present: Karen Baker, Saundra Gesek, Elizabeth (Betty) Musto, Jennifer Saksa and Suzanne Reilly.

Member(s) Absent: Thomas LaPaglia, Bonnie Wilkes

Other Present: Alex Danka (8:30 pm)

1. The meeting was **called to order** by Suzanne @ 7:04 pm.
2. **Pledge of Allegiance:** all present stood and recited the Pledge of Allegiance.
3. **Public comment:** no public comment
4. A **Motion** was made by Jennifer to approve August 24, 2017 Minutes and 2nd by Betty. Abstained by Karen. Motion Carried.
5. **Members' comments:** Suzanne shared that she spoke with Mary McNelis about the transportation issues to determine if our recruited volunteers can be utilized. Suzanne had some communication with Bonnie who confirmed that she is unable to continue serving on the committee and that she'll give her formal resignation to the First Selectman. (Uncertain if the letter has been submitted at the time of the meeting).
6. **New business:** Suzanne mentioned she received a letter from Robert VanEgghen the Vice Chair of the Charter Revision Commission Committee asking for our input of suggestions and changes to the Charter. The recommendations will be due by 12/1/ 2017 and voted on in the 2018 election. Over the next year we will be allowed to comment or clarify our submission in person at a public meeting. The next meeting is a week earlier due to the Thanksgiving Holiday and is a Special Meeting; the agenda will focus on our recommendations to the Charter Revision Commission. Jennifer agreed to bring her laptop and take notes so we can have a quick turnaround for our recommendations and meet the 12/1/17 deadline. There was also discussion of the suggestion of combining the Commission on Aging and Livable Communities Committees. The group felt that the focus of the Livable Communities Committee is to serve all ages not just the Elderly.
7. **Old business:** no old business.
8. The **Agenda** for Thursday, November 16, 2017 meeting - focus on our Charter Revision recommendations.
9. **Public comment:** None
10. A motion was made by Karen 2nd by Jen to **adjourn the meeting**. Motion carried. The meeting was adjourned at 8:33 pm.

Respectfully submitted by, **Saundra Gesek, Secretary**