



Town of Seymour

CHARTER REVISION COMMISSION

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

Special Meeting Minutes
Tuesday, September 27, 2017
8:00 P.M.

(or immediately following the conclusion of the Public Hearing)
Norma Drummer Room

Members Present: Bob Findley, Rhonda Geffert, Saundra Gesek, Ed Hendricks, Pat Lombardi, Jen Magri, Bill Sawicki, Robert VanEgghen.

Members Absent: Colleen Fries

Others Present and Participating: First Selectman Kurt Miller, Attorney Bryan LeClerc (representing Town Counsel Berchem, Moses & Devlin, PC).

ITEM #1: Call meeting to order.

Meeting was called to order by Chairman Pat Lombardi at 7:41 PM. He reported that CRC member Ed Hendricks would once again serve as Secretary Pro Tem for the meeting.

ITEM #2: Pledge to the Flag.

Everyone salutes the flag and states the Pledge of Allegiance.

ITEM #3: Approval of Meeting Minutes of September 19, 2017 Special Meeting.

Rob VanEgghen noted that there was a typographical error in Item #9 of the Minutes. He stated that the comment under that item should have stated "Covered in Item #7 above." There being no further discussion, a Motion was made to accept the Minutes as previously distributed with the aforementioned typographical error corrected.

Motion: Jen Magri Second: Bill Sawicki

Vote: 8-Yes 0-No 0-Abstain

ITEM #4: Set Schedule of Meeting Dates.

The Chairman suggested that the Commission members consider meeting twice each month during the period October – December, and that the meeting schedule be revisited in October in time to have the 2018 meeting schedule posted with the Town Clerk's Office in accordance with Town Ordinances.

Following discussion, the CRC agreed with the Chair's recommendation to meet twice in October and November and once in December of 2017 and to revisit dates for 2018 meetings at one of the October meetings. The locations of all meetings will be subject to availability of facilities and will be sent to the CRC members in advance with agendas for the meetings.

After consulting their personal calendars a Motion was made and seconded to hold meetings of the CRC on the following dates in 2017:

October 11 and 18 November 15 and 29 December 13

Motion: Bill Sawicki Second: Rob VanEgghen

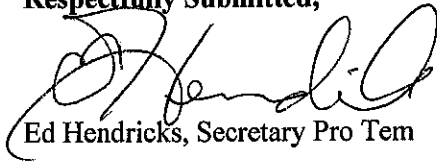
Vote: 8-Yes 0-No 0-Abstain

ITEM #5: Adjournment: Motion to adjourn at 7:59pm

Motion: Bill Sawicki Second: Rob VanEgghen

Vote: 8-Yes 0-No 0-Abstain

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ed Hendricks", is written over the printed name. The signature is fluid and cursive, with a large initial "E" and "H".

Ed Hendricks, Secretary Pro Tem