



Town of Seymour
CHARTER REVISION COMMISSION
1 First Street, Seymour, Connecticut 06483

COPY RECEIVED
DATE: 11/20/17
TIME: 3:00 PM
TOWN CLERK'S OFFICE

Meeting Minutes
Wednesday, November 15, 2017 7:00PM
Norma Drummer Room

Members Present: Bob Findley, Colleen Fries, Rhonda Geffert, Sandra Gesek, Pat Lombardi, Jen Magri, Bill Sawicki

Members Absent: Ed Hendricks

Members Arriving Late: Robert VanEgghen

Others Present: Atty Ryan Driscoll, Berchem, Moses & Devlin, PC

Item #1: Call Meeting to order.

Meeting was called to order by Chairman Pat Lombardi, at 7:00 PM.

Item #2: Pledge to the Flag.

Everyone salutes the flag and states the Pledge of Allegiance.

Item #3: Approval of Minutes from Meeting of October 18, 2017.

The Chairman asked for a motion to approve the Minutes of the Meeting Held on 10/18/17 as distributed. It was noted that the Minutes of October 18, 2017, Item #4 should have the heading change of Special meeting instead of Public Hearing.

Motion: Colleen Fries Second: Jen Magri

Vote: 7-Yes 0-No 0-Abstain

Item #4: Correspondence

The Chairman has not received any official correspondence from any board of commission. A list of notes from the Board of Selectman Meeting of 10-17-17 was distributed. An email from Bonnie Wilkes, the Municipal Agent for the Elderly, and a letter from Michael Wilson, Superintendent of Seymour Schools was distributed providing input into the charter revision process.

Item #5: Motion to add to the Agenda, Appointment of Recording Secretary.

Motion: Jen Magri Second: Bill Sawicki

Vote: 7-Yes 0-No 0-Abstain

CRC member Robert Van Egghen joined the meeting at this point at 7:08 PM.

Item #6: Motion to appoint Jay Hatfield, Permanent Recording Secretary.

Motion: Bob Findley Second: Rhonda Geffert

Vote: 8-Yes 0-No 0-Abstain

Item #7: Set Meeting Dates for 2018

Motion to accept the Meeting Dates for 2018 as presented.

Dates were discussed for meetings for 2018. The Commission has set a timeline in the hopes of completing their work by August 31st, 2018. The following meeting schedule was proposed. The 2nd, 3rd, and 4th Wednesday of the Month, except for the 2nd Tuesday of February due to possible conflicts on the 14th. A calendar will be filed in the office of the Town Clerk by Chairman Lombardi.

Motion: Robert Van Egghen Second: Bob Findley

Vote: 8-Yes 0-No 0-Abstain

Item #8: Discussion of Possible Changes to the Town Charter

The Committee worked as a committee of the whole to discuss chapters by chapters and section by section Chapters 3-6 of the Town Charter. It was asked the Attorney LeClerc provide an update at the next meeting of the changes discussed for review.

Item #9: Public Comment

None

Item #10: Adjournment

Motion to Adjourn made at 9:30 PM

Vote: Bill Sawicki Second: Bob Findley

The Next Meeting of the Commission will be held on Wednesday, November 29, 2017 in the Norma Drummer Room of Seymour Town Hall.

Respectfully Submitted,

Jay Hatfield

Recording Secretary