COPY RECEIVED

DATE: 12/1/7

TIME: 9:004

TOWN CLERK'S OFFICE



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

## Meeting Minutes Wednesday, November 29, 2017 7:00PM Norma Drummer Room

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

Members Absent: Colleen Fries

Members Arriving Late: Bill Sawicki

Others Present: Atty Bryan LeClerc, Berchem Moses PC

Item #1: Call Meeting to order.

Meeting was called to order by Chairman Pat Lombardi, at 7:07 PM.

Item #2: Pledge to the Flag.

Everyone salutes the flag and states the Pledge of Allegiance.

CRC Member Bill Sawicki joined the meeting at this point at 7:10 PM.

Item #3: Approval of Minutes from Meeting of November 15, 2017.

The Chairman asked for a motion to approve the Minutes of the Meeting Held on 11/15/17 as distributed. The following items were noted for correction.

Item 4: The Chairman has not received any official correspondence from any board or commission.

Item 8: It was asked that Attorney LeClerc provide an update at the next meeting of the changes discussed for review.

Motion: Robert VanEgghen Second: Bob Findley Vote: 7-Yes 0-No 1-Abstain (Ed Hendricks)

Item #4: Correspondence

No Correspondence was moved at this time.

**Item #5:** Attorney LeClerc provided an update on the revisions to date and responded to questions from the last commission meeting. The Commission worked as a committee of the whole to discuss chapters 7-8 of the Charter. The Commission will continue to discuss chapters 7-8 during the next meeting.

Item #6: Public Comment

None

Item #7: Adjournment

Motion to Adjourn made at 9:00 PM

Vote: Ed Hendricks Second: Rhonda Geffert

Vote: 8-Yes 0-No

The Next Meeting of the Commission will be held on Wednesday, December 13, 2017 in the Flaherty Room of Seymour Town Hall.

Respectfully Submitted, Jay Hatfield Recording Secretary