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## Town of Seymour

### CHARTER REVISION COMMISSION

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

#### Meeting Minutes

Wednesday, December 13, 2017 7:00 PM

Flaherty Room

**Members Present:** Bob Findley, Colleen Fries, Rhonda Geffert, Saundra Gesek, Ed Hendricks, Pat Lombardi, Jen Magri, Bill Sawick.

**Members Absent:** Robert VanEgghen **Also Absent:** Jay Hatfield, CRC Recording Secretary

**Others Present and Participating:** Atty Bryan LeClerc (representing Town Counsel Berchem Moses PC).

**ITEM #1:** Call meeting to order.

Meeting was called to order by Pat Lombardi, at 7:02pm.

**ITEM #2:** Pledge to the Flag.

Everyone salutes the flag and states the Pledge of Allegiance.

**ITEM #3:** Appointment of Secretary Pro Tem.

Pat Lombardi reported that the Recording Secretary, Jay Hatfield, had previously notified the CRC Chair that he would be unable to attend the December 13, 2017 meeting. Pat asked Ed Hendricks to serve as Secretary Pro Tem for the meeting. Dr. Hendricks agreed to serve and the CRC members concurred with this appointment.

**ITEM #4:** Approval of Minutes of Meeting of November 29, 2017.

Motion: Bob Findley Second: Jen Magri

Vote: - 7 Yes - 0 No - 1 Abstain (Colleen Fries)

**ITEM #5:** Correspondence.

None received. Pat Lombardi reported that He had asked Jay Hatfield to email the CRC members copies of current "red-line" version of the Charter as compiled by Town Counsel Bryan LeClerc. The members reported that they had received this document.

**ITEM #6:** Discussion of Possible Changes to the Town Charter.

Attorney LeClerc provided an update on the proposed revisions to date and responded to questions. The Commission worked as a committee of the whole to discuss Sections 7-8 of the Charter.

**ITEM #7:** Public Comment.

None

**ITEM #8: Adjournment.**

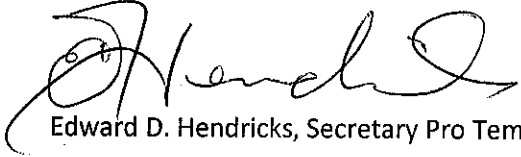
Motion to adjourn made at 8:35pm.

Motion: Bob Findley    Second: Colleen Fries

Vote: - 8 Yes - 0 No - 0 Abstain

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**Respectfully Submitted,**

A handwritten signature in black ink, appearing to read "E. Hendricks", written over the printed name.

Edward D. Hendricks, Secretary Pro Tem