



Town of Seymour

**CHARTER REVISION COMMISSION**

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

**Meeting Minutes**

**Wednesday, January 10, 2018**

**Flaherty Room**

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

**Members Absent:** Colleen Fries, Rhonda Geffert **Also Absent:** Jay Hatfield, CRC Recording Secretary.

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

Prior to calling the meeting to order, Pat Lombardi reported that the Recording Secretary, Jay Hatfield, had previously notified the CRC Chair that he would be unable to attend the January 10, 2018 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 #1:** Call meeting to order.

Meeting was called to order by Pat Lombardi, at 7:03pm.

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

Everyone salutes the flag and states the Pledge of Allegiance.

**ITEM #3:** Approval of Minutes of Meeting of December 13, 2017.

Motion: Jen Magri Jen Magri Second: Bob Findley

Vote: - 6 Yes - 0 No - 1 Abstain (Robert VanEgghen)

**ITEM #4:** Correspondence.

None received.

**ITEM #5:** 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 Section 8 of the Charter.

**ITEM #6:** Public Comment.

None

**ITEM #7. Adjournment.**

Motion to adjourn made at 8:53pm.

Motion: Bill Sawicki      Second: Jen Magri

Vote: - 7 Yes - 0 No - 0 Abstain

Prior to the members disbursing, Pat Lombardi reminded the members that the next CRC meeting is scheduled to take place on January 17, and he asked the members to review Chapter 12 of the Charter which will be discussed at that meeting. Bill Sawicki said he would send Ed Hendricks a copy of the comments made by the Finance Committee regarding Chapter 12. Ed Hendricks said he would email these comments to the members.

**Respectfully Submitted,**

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

Edward D. Hendricks, Secretary Pro Tem