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

Meeting Minutes
Wednesday, January 24, 2018 7:00PM
Norma Drummer Room

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

Members Absent: None

Members Arriving Late: None

Others Present: Atty Bryan LeClerc, Berchem Moses PC

Item #1: Call Meeting to order.

Meeting was called to order by Chairman Pat Lombardi, at 7:00 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 January 10, 2018.

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

Item 3: Jen Magri noted that her name was listed twice under the Motion.

Motion: Robert VanEgghen Second: Jen Magri

Vote: 7-Yes 0-No 2-Abstain (Rhonda Geffert, Colleen Fries)

Item #4: Correspondence

Attorney LeClerc noted that the Board of Selectman would be discussing restructuring of the Town Building Official, Planning and Zoning functions. Further information will be distributed at a later date.

Item #5: CRC Member Bill Sawicki provided feedback from the Board of Finance on the suggested revision changes to the charter related to Chapter 12- Finance and Taxation and Chapter 13- Town Meeting.

Item #6: Public Comment

None

Item #7: Adjournment

Motion to Adjourn made at 8:35 PM

Motion: Ed Hendricks Second: Bob Findley

Vote: 9-Yes 0-No

The Next Meeting of the Commission will be held on Tuesday February 13, 2018 in the Norma Drummer Room of Seymour Town Hall.

Respectfully Submitted,

Jay Hatfield

Recording Secretary