

Town of Seymour

CHARTER REVISION COMMISSION

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

COPY RECEIVED
DATE: 2/20/18
TIME: 8:45 AM
TOWN CLERK'S OFFICE

Meeting Minutes

February 13, 2018 7:00 PM

Norma Drummer Room

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

Members Absent: Bob Findley, Colleen Fries, Rhonda Geffert

Others Present and Participating: Atty Ryan Driscoll from Town Counsel Berchem Moses PC.

ITEM #1: Call meeting to order.

Meeting was called to order by Chairman Pat Lombardi at 7:05 pm.

The Chairman noted that in the absence of the Recording Secretary he had asked Ed Hendricks to serve as Secretary Pro Tem for the meeting.

ITEM #2: Pledge to the Flag.

Everyone saluted the flag and stated the Pledge of Allegiance.

ITEM #3: Approval of Minutes of Meeting of January 24, 2018.

The Chairman asked for a motion to approve the Minutes of the January 24, 2018 Meeting as distributed. The following item was noted for correction: Item #3 of the 1/24/18 Minutes should reflect that the Minutes of the Meeting held on January 10, 2018 were approved as corrected.

Motion: Bill Sawicki Second: Jen Magri to accept corrected Minutes of January 24, 2018 Meeting

Vote: 6-Yes 0-No 0-Abstain

ITEM #4: Correspondence

None.

ITEM #5: Discussion of Possible Changes to the Town Charter.

Following discussion, Town Counsel was asked to provide the Commission with guidance as to the use of terms such as engage, hire and appoint with respect to the authority of various Boards, Commissions and Committees. Town Counsel was also asked for advice with regard to developing a Glossary of Terms for inclusion in the Town Charter.

ITEM #6: Public Comment.

None.

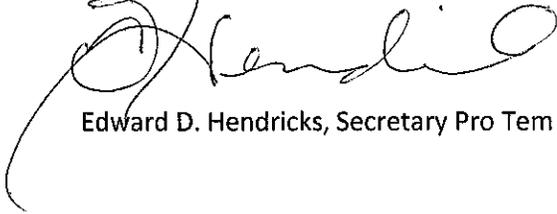
ITEM #7: Adjournment.

Motion to adjourn made at 9:12 pm.

Motion: Rob VanEgghen Second: Sandra Gesek

Vote: 6-Yes 0-No 0-Abstain

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "E. Hendricks". The signature is written in a cursive style with a large initial "E" and a long, sweeping underline.

Edward D. Hendricks, Secretary Pro Tem