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

Meeting Minutes Wednesday, February 28, 2018 7:00PM Norma Drummer Room

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

Members Absent: Colleen Fries, Bill Sawicki, Robert VanEgghen

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 7:07 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 February 21, 2018. The Chairman asked for a motion to approve the Minutes of the Meeting Held on 2/13/18 as distributed.

Motion: Ed Hendricks Second: Saundra Gesek Vote: 5-Yes 0-No 1-Abstain (Bob Findley)

Item #4: Correspondence

Chairman Lombardi shared that he will get information about the Fire Commission this week. Chairman Lombardi asked the the Community Services Director Mary McNelis to attend one of the Charter Revision Committee Meetings in March.

Item #5: Discussion of Possible Changes to the Town Charter Town Counsel provided feedback on his research from previous discussion. The commission continued discussion on Chapter 10 and Chapter 11 of the Town Charter.

Item #6: Public Comment None

Item #7: Adjournment Motion to Adjourn made at 8:34 PM. Motion: Ed Hendricks Second: Jen Magri Vote: 6-Yes 0-No

The Next Meeting of the Commission will be held on March 14, 2018 in the Norma Drummer Room of Seymour Town Hall at 7:00 PM.

Respectfully Submitted, Jay Hatfield Recording Secretary