

Town of Seymour CHARTER REVISION COMMISSION 1 First Street, Seymour, Connecticut 06483 COPY RECEIVED DATE: 4 /26 /18 TIME: 10:30 Am TOWN CLERK'S OFFICE

Meeting Minutes Wednesday, April 25, 2018 7:00PM Norma Drummer Room

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

Members Absent: Colleen Fries, Rhonda Geffert, Bill Sawicki

Members Arriving Late: None

Others Present: Atty Bryan LeClerc, Berchem Moses PC, Mary McNelis, Community Services Director

Item #1: Call Meeting to order. Meeting was called to order by Chairman Pat Lombardi, at 7:01 PM.

Item #2: Pledge to the Flag. Everyone salutes the flag and states the Pledge of Allegiance.

Item #3: Presentation by Community Services Director- Mary McNelis The Community Services Director discussed potential changes to the Charter regarding the Recreation Commission, the Commission on Aging and the Parks Commission.

Community Services Director- Mary McNelis left the meeting at 8:17 PM.

Item #4: Approval of Minutes from Meeting of April 18, 2018. The Chairman asked for a motion to approve the Minutes of the Meeting Held on 3/28/18 as distributed. Motion: Ed Hendricks Second: Robert VanEgghen Vote: 6-Yes 0-No 1-Abstain (Jen Magri)

Item #4: Correspondence Chairman Lombardi had no correspondence to share.

Item #5: Discussion of Possible Changes to the Town Charter Discussion of Community Services Section of the Charter.

Item #6: Public Comment None

Item #7: Adjournment Motion to Adjourn made at 8:24 PM. Motion: Robert VanEgghen Second: Ed Hendricks Vote: 6-Yes 0-No

The Next Meeting of the Commission will be held on May 9, 2018 in the Norma Drummer Room of Seymour Town Hall at 7:00 PM.

Respectfully Submitted, Jay Hatfield Recording Secretary