

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

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DATE: 7/1/18

TIME: 8:30 Pm

TOWN CLERK'S OFFICE

Meeting Minutes Wednesday, July 11, 2018 7:00PM Norma Drummer Room

Members Present: Saundra Gesek, Ed Hendricks, Pat Lombardi, Bill Sawicki, Robert Van Egghen

Members Absent: Bob Findley, Rhonda Geffert, Jen Magri

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 7:01 PM.

Item #2: Pledge to the Flag.

Everyone salutes the flag and states the Pledge of Allegiance.

Item #3: Approval of Minutes from June 20, 2018 Meeting.

The Chairman asked for a motion to approve the Minutes of the Meeting Held on 6/20/18 as distributed.

Motion: Ed Hendricks Second: Robert VanEgghen

Vote: 5-Yes 0-No 0-Abstain

Item #4: Correspondence

The Chairman passed out of a draft copy of the Human Resources Job Description in preparation for the next meeting with the Strategic Planning Committee.

Item #5: Discussion on possible changes to the Town Charter.

Discussion occurred on possible changes to the Town Charter.

Item #6: Public Comment

None

Item #7: Adjournment

Motion to Adjourn made at 8:24 PM.

Motion: Bill Sawicki Second: Bob VanEgghen

Vote: 5-Yes 0-No

The Next Meeting of the Commission will be held on July 18, 2018 in the Norma Drummer Room of Seymour Town Hall at 7:00 PM.

Respectfully Submitted, Jay Hatfield Recording Secretary