

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

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DATE: 7/25/18
TIME: 8,50 m
TOWN CLERK'S OFFICE

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

Members Present: Bob Findley, Saundra Gesek, Ed Hendricks, Pat Lombardi, Jen Magri, Bill Sawicki

Members Absent: Rhonda Geffert, Robert Van Egghen

Members Arriving Late: None

Others Present: Atty. Bryan LeClerc, Berchem Moses PC, Rory Burke, Strategic Planning Commission

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.

Motion to add to the agenda discussion of the Strategic Plan regarding the Human Resources Position.

Motion: Bill Sawicki Second: Bob Findley

Vote: 6- Yes 0-No 0-Abstain

Motion for a Special Meeting on 8/1/2018 to hold a vote on the draft version of the charter.

Motion: Jen Magri Second: Ed Hendricks

Vote: 6- Yes 0-No 0-Abstain

The Chairman reviewed the upcoming calendar.

Item #3: Approval of Minutes from July 11, 2018 Meeting.

The Chairman asked for a motion to approve the Minutes of the Meeting Held on 7/11/18 as distributed.

Motion: Ed Hendricks Second: Bill Sawicki

Vote: 4-Yes 0-No 2-Abstain (Bob Findley, Jen Magri)

Item #4: Correspondence

None

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 8:42 PM.

Motion: Bill Sawicki Second: Ed Hendricks

Vote: 6-Yes 0-No

The Next Meeting of the Commission will be held on Aug 1, 2018 in the Norma Drummer Room of Seymour Town Hall at 7:00 PM.

Respectfully Submitted, Jay Hatfield Recording Secretary