



Town of Seymour

CHARTER REVISION COMMISSION

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

COPY RECEIVED
DATE: 8/7/18
TIME: 3:00pm
TOWN CLERK'S OFFICE

Special Meeting Minutes

August 1, 2018 7:00 PM

Norma Drummer Room

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

Members Absent: Bob Findley, Rhonda Geffert

Others Present and Participating: Atty Bryan LeClerc from Town Counsel Berchem Moses PC.

ITEM #1: Call meeting to order.

Meeting was called to order by Chairman Pat Lombardi at 7:00 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.

Motion to revise order of agenda to permit Bill Sawicki to participate by telephone in discussion on possible changes to the Town Charter.

Motion: Rob VanEgghen Second: Jen Magri

Vote: 6-Yes 0-No 0-Abstain

ITEM #3: Discussion and Consensus of Possible Changes to the Town Charter.

Discussion ensued on possible changes to the Town Charter. Following discussion, the Chairman asked for a motion to approve the possible changes to the Charter as drafted by the 2017-2018 Charter Revision Commission. The members reached unanimous consensus to approve the proposed changes to the Charter as drafted. The members further approved the draft report as outlined by Town Counsel. Copies of the draft report and proposed changes to the Charter are attached hereto.

The CRC members also reached unanimous consensus to include a recommendation in its report to the Board of Selectmen that a question be added to the November 2018 Ballot to solicit public opinion as to whether the Board of Selectmen should undertake a study regarding the establishment of a Town Manager form of government.

ITEM #4: Approval of Minutes of Meeting of July 25, 2018.

The Chairman asked for a motion to approve the Minutes of the July 25, 2018 Meeting as distributed.

Motion: Jen Magri Second: Saundra Gesek to approve Minutes of July 25, 2018 Meeting

Vote: 5-Yes 0-No 1-Abstain

ITEM #5: Correspondence

The Chairman reported that a proposal had been received from the Water Pollution Control Authority containing language to amend Section 10.14 of the Town Charter. The Chairman noted that the proposal had been included in the packet of material provided to the members of the Charter Revision Commission and had been reviewed and discussed during Item #3 of the agenda.

ITEM #6: Public Comment.

None.

Prior to adjourning, the Chairman thanked the members of the Commission for their efforts over the past several months. He then outlined the next steps and called the next meeting of the Commission as follows:

August 8, 2018 - Public Hearing to review CRC draft report and Charter change proposals 7:00pm Norma Drummer Room.

August 8, 2018 – Charter Revision Commission Regular Meeting following Public Hearing to finalize its draft report to the Board of Selectmen. CRC will request that at the next meeting of the Board of Selectmen the Board vote on and approve the report of the Charter Revision Commission and to include a vote on the revised Charter on the November 2018 Ballot as well as including the question referenced in Item #3 of these minutes.

August 21, 2018 – Board of Selectmen Meeting

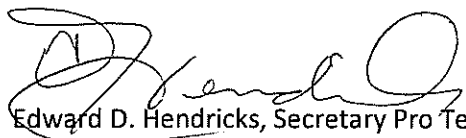
ITEM #7: Adjournment.

Motion to adjourn made at 8:37pm.

Motion: Rob VanEgghen Second: Jen Magri

Vote: 6-Yes 0-No 0-Abstain

Respectfully Submitted,



Edward D. Hendricks, Secretary Pro Tem