

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

Meeting Minutes Wednesday, August 8, 2018 7:00 PM (Immediately following the Public Hearing) Norma Drummer Room

Members Present: Saundra Gesek, Ed Hendricks, Pat Lombardi, Jen Magri, Robert VanEgghen **Members Absent:** Bob Findley, Rhonda Geffert, Bill Sawicki

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 7:03 PM.

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

Item #3: Approval of Minutes from August 1, 2018 Meeting. The Chairman asked for a motion to approve the Minutes of the Meeting Held on 8/1/18 as distributed. Motion: Robert VanEgghen Second: Jen Magri Vote: 5-Yes 0-No 0-Abstain

Item #4: Discussion and Finalization of CRC Draft Report for Submission to the Board of Selectmen. Motion to amend the draft report and draft Charter as discussed, and submit as amended to the Town Clerk for forwarding to the Board of Selectmen. Motion: Robert VanEgghen Second: Saundra Gesek Vote: 5-Yes 0-No 0-Abstain

Item #5: Public Comment None.

Item #6: Adjournment Motion to Adjourn made at 8:00 PM. Motion: Ed Hendricks Second: Robert VanEgghen Vote: 5-Yes 0-No

Respectfully Submitted, Jay Hatfield Recording Secretary