

SUBJECT: SPECIAL TOWN COUNCIL MEETING MINUTES

DATE: August 21, 2006, 5:00 p.m.

PLACE: Town Hall Assembly Room

PRESENT: Mayor Krampitz, Councilman Goodwin, Councilman Zagurski, Councilman Sekorski, Councilwoman Murawski, Councilwoman Scoville.

1. Call Meeting to Order – The meeting was called to order by Mayor Krampitz at 5:00 p.m.
2. Pledge of Allegiance – Mayor Krampitz led the audience in the Pledge of Allegiance.
3. Take action to schedule a Public Hearing on the Charter Revision Commission’s draft report - Mayor Krampitz explained that the Charter Revision Commission had moved rapidly and in order to keep going and get this on the ballot, the Town Council must hold a Public Hearing on the draft report submitted by the Charter Revision Commission. The suggested date is August 31 st, a Thursday, at 7:00 p.m. MOTION: Councilwoman Scoville moved to schedule a Public Hearing on August 31, 2006 at 7:00 p.m. in the Community Room on the Charter Revision Commission’s draft report. SECOND: Councilman Goodwin. Councilwoman Murawski stated that although the Town Council did not need a quorum present at the hearing, she thought that it was important that all were there in order to hear public comments. MOTION PASSED UNANIMOUSLY.
4. Take action to schedule a Special Town Council Meeting concerning the Charter Revision Commission’s draft report – Mayor Krampitz explained that the Charter Revision Commission expects to have the draft report tonight. Therefore, a special Town Council meeting should be scheduled immediately after the Public Hearing. MOTION: Councilwoman Murawski moved to schedule a Special Town Council Meeting on August 31, 2006, immediately following the Public Hearing in the Community Room to take action on the Charter Revision Commission’s draft report. SECOND: Councilman Zagurski. MOTION PASSED UNANIMOUSLY.
5. Adjournment – MOTION: Councilwoman Murawski moved to adjourn the meeting at 5:05 p.m. SECOND: Councilwoman Scoville. MOTION PASSED UNANIMOUSLY.

Submitted by: David M. Denis, Council Clerk