

1. The Special Meeting of the Town of Plymouth Town Council, **December 27, 2007 was called to order at 7:00 p.m.** by Mayor Vin Festa in the Community Room, Town Hall. In attendance: Councilwoman Jacqui Denski, Councilman Peter Giancesini, Councilwoman Jeannine Jandreau, Councilwoman DiAnna Schenkel, Councilman David Sekorski, Mayor Vin Festa, Robin Gudeczauskas, Council Clerk and Sal Vitrano, Town Attorney.
2. Fire Exits – Noted for the record.
3. Pledge of Allegiance
4. To Discuss and Take Action by Resolution on the Appointment of Members to a Charter Revision Commission – Mayor Festa noted applications and Councilman input as to Commission charges were included in packet for review.

**MOTION:** To open discussion and take action on Resolution on the appointment of members to a Charter Revision Commission, by Councilwoman Jandreau; second Councilwoman Schenkel.

Discussion: Councilwoman Jandreau read the Resolution into record:

“RESOLUTION APPOINTING MEMBERS TO CHARTER REVISION COMMISSION  
WHEREAS, pursuant to and in accordance with Connecticut General Statutes Section 7-188, the Town Council of the Town of Plymouth, on December 4, 2007, passed a Resolution adopted by more than two-thirds vote of its entire membership, to appoint a Charter Revision Commission for the purposes outlined in said section of the Connecticut General Statutes;

WHEREAS, Section 7-190 of the Connecticut General Statutes provides for the Town Council of the Town of Plymouth to appoint a Charter Revision Commission consisting of not fewer than five nor more than fifteen electors, not more than one-third of whom may hold any other public office in the municipality and not more than a bare majority of whom shall be members of one political party;

WHEREAS, the Town Council of the Town of Plymouth intends by this Resolution to appoint members in accordance with said statute;

WHEREAS, Connecticut General Statutes Section 7-190(b) authorizes the Town Council of the Town of Plymouth to make recommendations to the Charter Revision Commission, on which recommendations the Charter Revision Commission must report;

WHEREAS, the Town Council of the Town of Plymouth intends to make such recommendations to the Charter Revision Commission;

WHEREAS, Connecticut General Statutes Section 7-190(b) requires that the Town Council of the Town of Plymouth specify when the Charter Revision Commission shall submit its draft report which shall not be later than sixteen months from the date of its appointment.

NOW THEREFORE, it is hereby resolved:

1. Pursuant to and in accordance with Connecticut General Statutes Section 7-190(a), the following individuals are appointed members of the Charter Revision Commission;
2. Pursuant to and in accordance with Connecticut General Statutes Section 7-190, the commission is ordered to submit its draft report sixteen months from the date hereof; and
3. Pursuant to and in accordance with Connecticut General Statutes Section 7-190(b) the following are recommendations of the Town Council of the Town of Plymouth to the Charter Revision Commission.”

Attorney Vitrano stated the Motion made, Resolution has been read into record and once the Council determines the number of Commission members, names of members as voted upon and recommendations, those can be read into record to reflect additions to the Resolution and acted on at that time. Councilman Sekorski thanked the people who submitted applications to be on the Commission. He noted there are eight applicants and made a recommendation for an odd number of members in order to avoid ties and the Charter Commission themselves will vote on a Chairperson. It was also suggested and agreed upon to have an alternate member should someone need to step down, adding Council comments/recommendations as a baseline for this Commission to consider and due to some duplications that this listing be consolidated and attached to the Resolution. All members of the Council agreed with the suggestions of Councilman Sekorski. Discussion held.

**MOTION:** To take a 5 minute recess at 7:11 p.m. to cast ballots for the Charter Revision Commission, have tallied by the Council Clerk and this list of names and tally, and Charge to the Charter Revision Commission be an attached schedule to the Resolution, by Councilwoman Schenkel; second Councilman Sekorski and the vote unanimous.

Mayor Festa called the meeting back to order at 7:18 p.m.

**MOTION:** To amend the Resolution for item [1] Pursuant to and in accordance with Connecticut General Statutes Section 7-190(a), the following individuals are appointed members of the Charter Revision Commission: Sue Boilard, Patti DeHuff, Jim Deutsch, Melanie Church-Dlugokenski, Ann Petrin, Michael Suchinski, Tom Zagurski and Alternate Richard Lazarski; and item [3] Pursuant to and in accordance with Connecticut General Statutes Section 7-190(b) the recommendations of the Town Council of the Town of Plymouth to the Charter Revision Commission Per Schedule A attached. Motion by Councilwoman Jandreau; second Councilman Sekorski.

Vote on Amendment: Councilwoman Schenkel, yes; Councilman Sekorski, yes; Councilwoman Jandreau, yes; Councilman Giancesini, yes; Councilwoman Denski, yes. Mayor Festa stated the Motion passed unanimously.

Vote on Resolution as Amended: Councilwoman Schenkel, yes; Councilman Sekorski,

yes; Councilwoman Jandreau, yes; Councilman Giancesini, yes; Councilwoman Denski, yes. Mayor Festa stated the Motion passed unanimously.

5. Adjournment

**MOTION:** To adjourn by Councilwoman Jandreau; second Councilwoman Schenkel and the vote unanimous. Meeting adjourned at 7:24 p.m.

Respectfully submitted,  
Robin Gudeczauskas, Council Clerk