

**CHARTER REVISION COMMISSION**

**MEETING MINUTES**

**JUNE 27, 2011**

In attendance at the meeting: Commission Members: John P. Chiota, Esq., Chairman; William Holden; Vice Chairman; Gail J. Hanna, Secretary; Russell Friedson; and Paul Timpanelli.

Commission members not in attendance: James Cordone, Esq.

Non-commission members in attendance: Robert Maslan, Esq.

***Meeting Called to Order 7:38pm***

The following changes were made:

**CHAPTER II. LEGISLATIVE BRANCH**

Section 7. A. Emergency Legislation and appointments.

Insert: (a) before “public emergency measure” and (b) before “any appointments to a Board or Commission.”

**CHAPTER VII.**

Section 1.B. Change the following sentence from “**shall**” to “**may**”:

B. *Powers and duties.* The Board of Finance ~~shall~~may have the powers granted and the duties imposed by this Charter together with the powers granted and the duties imposed by the General Statutes on boards of finance except to the extent that the latter may be inconsistent with or in conflict with any of the provisions of this Charter.

W. Holden submitted his comments for **CHAPTER IV. ADOPTING THE ANNUAL BUDGET; CHAPTER V. APPROPRIATIONS FROM THE GENERAL FUND AND THE CAPITAL AND NONRECURRING FUND DURING THE COURSE OF THE FISCAL YEAR;** and **CHAPTER VI. BOND ISSUES** (copy attached).

G. Hanna arrived at 8:15pm.

### **CHAPTER III. EXECUTIVE BRANCH**

Section 6G. “One thousand dollars (\$1,000.00)” and “ten thousand dollars (\$10,000.00)” should be in black ink.

Section 2.(j) Insert: “Accept as otherwise provided in this Charter.”

Delete: paragraphs “(k), (l) and (m)”.

(n) Delete: “or an ambiguity in or erroneous provision of this Charter.” At the end of the paragraph, add the sentence: “Such ordinance shall comport as nearly as possible to the intent of the Charter provision found to be invalid.”

Section 6.(g) insert: “of those Town Council members present and voting.” The commission to discuss further.

G. Hanna read through her comments for **CHAPTER VII. BOARDS AND COMMISSIONS** (copy attached).

### **CHAPTER IV. ADOPTING THE ANNUAL BUDGET**

Section B.2. Adopted Budget – delete: “Bi and ii infra”.

The commission agreed for cost savings purposes the Comments for each of the chapters will be listed separate from the Charter Draft.

R. Maslan submitted comments for **CHAPTER IV. ADOPTING THE ANNUAL BUDGET**, Section B. Adopted Budget and **CHAPTER VII. BOARDS AND COMMISSIONS**, Section 3. Board of Education (copy attached).

The next Charter Revision Commission Meeting is scheduled for July 5, 2011.

Meeting Adjourned: 9:15pm

Respectfully submitted:

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Marilou Mangiamele, Commission Clerk