

CHARTER REVISION COMMISSION 2020
MINUTES
JULY 9, 2020

A meeting of the Charter Revision Commission 2020 was held on Thursday, July 9, 2020 remotely via Zoom teleconference. The Commission members were attending a meeting of the Town Council to review the Commission's draft report. The meeting was called to order at 7:39 p.m.

Members Present: In attendance were Commissioners Kate Donahue, Tom Tesoro, Susan Gilson, Nancy Gardiner, J.C. Cinelli, and Martin McCann. In addition to the Commission members were Town Attorney Dan Schopick and Chief Administrative Officer and Commission Clerk Cindy Katske.

Changes reviewed by the Town Council included:

1. Chapter I, Section 4B, regarding the definition of "days";
2. Chapter II, Section 2, regarding the number of voting districts;
3. Chapter II, Section 5A, regarding posting notices in lieu of publication in the newspaper;
4. Chapter II, Section 5B, regarding time for posting meeting agendas and supplemental materials;
5. Chapter II, Section 6, regarding posting notice of adoption of legislation on the town website;
6. Chapter III, Section 3A & B, regarding absence, disability, vacancy, etc. of the First Selectman;
7. Chapter IV, Section 3B, regarding adoption of the annual budget;
8. Chapter VII, Section 1A, regarding Board of Finance alternate members;
9. Chapter VII, Section 3, regarding the composition and election of the Board of Education;
10. Chapter VII, Section 22, regarding Youth Commission;
11. Chapter VII, Section 17, regarding the Ethics Commission; and
12. Chapter VIII, Section 9, regarding referendum for certain bonded debt.

The meeting was adjourned by unanimous consent.

Respectfully submitted,

Cindy Katske, Clerk