

CHARTER REVISION COMMISSION

Minutes of Regular Meeting

Tuesday, October 21, 2014

Commissioners present: Chairman Joseph Calsetta, Norman Boucher, Bill Hamel, Elizabeth Gannuscio, Dave Ragon, Bob Glamuzina, George Austin, Brian Levy, and Lacinda Van Gieson

Commissioners absent: Sara LeMaster, Shirley King, Carl Schiessl and Dave Vaicunas

- 1) **Call to Order** – Chairman Calsetta called the meeting to order at 6:30 pm.
- 2) **Pledge of Allegiance** – The Pledge of Allegiance was not recited. There is no flag in the 2nd floor break room.
- 3) **Public Input** – None
- 4) **Approval of the minutes for the October 7, 2014 regular meeting.**

MOTION: To approve the minutes of the October 7, 2014 regular meeting.

Bill Hamel

Seconded by Bob Glamuzina

All in Favor with two abstentions (Brian Levy and Lacinda Van Gieson)

Motion Passed

- 5) **Correspondence** – None
- 6) **New Business** –
 - a) **Review Charter Chapters X and XII** –

Chapter X – Town Meeting

Section 1001 – Legislative Powers – No change recommended

Section 1002 – Members of the Town Meeting – No change recommended

Section 1003 – The Annual Town Meeting – No change recommended

Section 1004 – Special Town Meetings – No change recommended

Section 1005 – Town Meeting by Petition – No change recommended

Section 1006 – The Annual Budget Meeting – No change recommended

Section 1007 – Organization and Procedure – No change recommended

Section 1008 – Actions requiring a Town Meeting – No change recommended

- A. Will revisit for further discussion
- B. No change recommended

- C. Move the words “except property acquired by tax foreclosure” to the end of the sentence.

MOTION: To rewrite Section 1008C to read “Any sale of real estate or any interest therein of the Town and any purchase of real estate or interest therein except property acquired by tax foreclosure.”

**Norman Boucher
Motion Passed Unanimously**

Seconded by Bob Glamuzina

- D. No change recommended
- E. No change recommended
- F. No change recommended
- G. No change recommended
- H. No change recommended
- I. No change recommended

Chapter XI – Conflict of Interest

Section 1101 – General – No change recommended

Section 1102 – Disclosure - No change recommended

Section 1103 – Penalties – No change recommended

Chapter XII – Miscellaneous Provisions

Section 1201 – Transfer of Powers - No change recommended

Section 1202 – Transfer of Records and Property - No change recommended

Section 1203 – Status of Employees - No change recommended

Section 1204 – Continuation of Appropriations and Town Funds - No change recommended

Section 1205 – Legal Proceedings - No change recommended

Section 1206 – Existing Laws and Ordinances - No change recommended

Section 1207 – Review and Amendment of Charter - No change recommended

Section 1208 – Rules of Construction and Saving Clause - No change recommended

Section 1209 – Usage - Will revisit for further discussion. Consider moving to the beginning of the Charter.

Section 1210 – References to the General Statutes, Special Acts, and Ordinances - No change recommended

Section 1211 – Effective Date - No change recommended

- 7) **Old Business** – None
- 8) **Public Input (Agenda Items Only)** – None
- 9) **Commissioners Comments** – Chairman Calsetta asked the recording secretary to compile all the motions passed to date into one document for the next meeting on November 18.

10) **Adjournment –**

**MOTION: To adjourn at 8:00 pm.
Bob Glamuzina
Motion Passed Unanimously**

Seconded by George Austin

Respectfully Submitted,

Sharon Pfaffenbichler
Recording Secretary

Charter Revision Commission Meeting Agenda's and Minutes are available on the town website for downloading.