

CHARTER REVISION COMMISSION

Minutes of Regular Meeting
Tuesday, November 18, 2014

Commissioners present:	Chairman Joseph Calsetta, Norman Boucher, Bill Hamel, Elizabeth Gannuscio, Dave Ragon, Bob Glamuzina, Brian Levy, Sara LeMaster, Shirley King, Carl Schiessl and Dave Vaicunas
Commissioners absent:	George Austin and Lacinda Van Gieson

- 1) **Call to Order** – Chairman Calsetta called the meeting to order at 6:32 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 21, 2014 regular meeting.**

The approval of the minutes were tabled until the December meeting.
- 5) **Correspondence** – Chairman Calsetta read an e-mail from Board of Finance Chairman Doug Glazier regarding 805C of the Charter.

After a lengthy discussion of 805C, the Commission decided to increase the dollar amount.

MOTION: To increase the amount in 805C to \$20,000.

Norman Boucher
All in Favor
Motion Passed

Seconded by Dave Vaicunas

MOTION: To increase the amount in 1008A to \$20,000 and add the word supplementary in front of appropriation. The word “an” is changed to “a” for grammar purposes.

Bill Hamel
All in Favor
Motion Passed

Seconded by Bob Glamuzina

- 6) **New Business** –
 - a) **Review motions passed to date** –

Chapter II – Section 201 – No motion or change will be made

Change the words must to shall two times in the rewritten 701E.
 - b) **Plan and begin next step in the Charter Revision Process** –

Chairman Calsetta brought up Selectman Wawruck’s suggestion to have all Boards and Commissions present their individual budgets to the Board of Selectmen and then the Board of Selectmen would go to the Board of Finance with the entire budget. The Commission will discuss this suggestion further at the December meeting.

The recording secretary will send a PDF of the entire Charter with changes to date in a PDF format prior to the next meeting. The secretary will also compile a list of the sections that were noted to be revisited for further discussion.

- 7) **Old Business** – None
- 8) **Public Input (Agenda Items Only)** – None
- 9) **Commissioners Comments** – None
- 10) **Adjournment** –

**MOTION: To adjourn at 7:56 pm.
Carl Schiessl
Motion Passed Unanimously**

Seconded by Bill Hamel

Respectfully Submitted,

Sharon Pfaffenbichler
Recording Secretary

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