

**CHARTER REVISION COMMISSION**

Minutes of Regular Meeting  
Tuesday, February 17, 2015

**Commissioners present:** Chairman Joseph Calsetta, Norman Boucher, Bill Hamel, Elizabeth Gannuscio, Carl Schiessl, Bob Glamuzina, George Austin, Dave Ragon and Shirley King

**Commissioners absent:** Brian Levy, Sara LeMaster, Lacinda Van Gieson, 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 observed because there is no flag in the second floor break room.
- 3) **Public Input** – None.
- 4) **Approval of the minutes for the February 3, 2015 regular meeting.**

**MOTION: To approve the minutes of the February 3, 2015 regular meeting.**

**Bill Hamel**

**Seconded by Norman Boucher**

**All in Favor, Motion Passed**

- 5) **Correspondence** – None.
- 6) **Old Business** – None.

a) **Complete and Finalize Reviews** –

Chairman Calsetta stated that there are two proposed rewrites of Section 805 up for approval. One rewrite is by Charter Commissioners Hamel and Schiessl and the other is by Board of Finance Chairman Doug Glazier.

Commissioner Hamel explained that they did not make any changes to the existing Section 805 that exists in the Charter, they only made the section clearer to understand.

**MOTION: To approve the rewrite of Section 805 proposed by Commissioners Schiessl and Hamel.**

**Bill Hamel**

**Seconded by Carl Schiessl**

**All in Favor with one opposed (B. Glamuzina), Motion Passed**

Chairman Calsetta stated that there are two rewrites of Section 808 up for approval. One rewrite is by Charter Commissioner Bob Glamuzina and the other by Board of Finance Director Doug Glazier.

**MOTION: To discuss Doug Glazier's version of Section 808.**

**Norman Boucher**

**Seconded by George Austin**

**All in Favor, Motion Passed**

After a lengthy discussion regarding the last sentence in the existing Section 808 and whether or not it is necessary, the following motions were made.

**MOTION: To leave Section 808 as it is written presently in the Charter.**

**George Austin**

**Seconded by Bob Glamuzina**

**MOTION: To amend the previous motion to approve Section 808 as is with the exception of removing the last sentence.**

**Bill Hamel**

**Seconded by Carl Schiessl**

**All in Favor, Motion Passed**

**MOTION: To approve the amended motion to keep Section 808 as is with the exception of removing the last sentence.**

**Bill Hamel**

**Seconded by Carl Schiessl**

**All in Favor, Motion Passed**

**7) New Business –**

**a) Schedule Public Hearing -**

Chairman Calsetta requested that we schedule a Public Hearing for March 5 at 7:00 in the Town Hall.

**MOTION: To set a Public Hearing for March 5 at 7:00 in the Town Hall.**

**All in Favor, Motion Passed**

Chairman Calsetta asked the recording secretary to put in the Public Notice that a copy of the proposed Charter will be available for review in the Town Clerk's office.

**8) Public Input (Agenda Items Only) – None.**

**9) Commissioners Comments – None.**

**10) Adjournment –**

**MOTION: To adjourn at 7:02 pm.**

**George Austin**

**Seconded by Norman Boucher**

**Motion Passed Unanimously**

Respectfully Submitted,

Sharon Pfaffenbichler  
Recording Secretary

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