

From: Carolyn Keily March 29, 2012 12:01:29 PM
Subject: Charter Revision Commission Minutes 03/27/2012
To: SimsburyCT_CharRevComm
Cc:

CHARTER REVISION COMMISSION
REGULAR MEETING
March 27, 2012

I. CALL TO ORDER

Chairman Robert Heagney called the regular meeting of the Charter Revision Commission to order at 7:01 P. M. in the North Conference Room of Eno Memorial Hall, 754 Hopmeadow Street. The following members were also present: Darren Cunningham, John O'Neil, Peter Pabich, and Dave Ryan. Also present were Attorney Robert DeCrescenzo and Lisa Gray, Commission Clerk.

II. PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

III. PUBLIC AUDIENCE

Robert Kalechman appeared before the commission and asked the commissioners to reconsider restoring to the Charter the section pertaining to Constables.

IV. APPROVAL OF MINUTES

March 19, 2012 Special Meeting

A motion was made by Commissioner O'Neil to approve the minutes of the March 19, 2012 special meeting, as presented. The motion was seconded by Commissioner Pabich, and unanimously carried.

March 22, 2012 Public Hearing

A motion was made by Commissioner Ryan to approve the minutes of the March 22, 2012 Public Hearing, as presented. The motion was seconded by Commissioner Pabich, and unanimously carried.

March 22, 2012 Special Meeting

The commissioners recommended that, to avoid confusion, the minutes be amended to include the full draft language referred to in Item II, A. of the minutes, pertaining to the Design Review Board, and that the section be correctly renumbered as Section 617.

A motion was made by Commissioner Ryan to approve the minutes, as amended. The motion was seconded by Commissioner O'Neil, and unanimously carried.

V. CONSIDERATION AND POSSIBLE ACTION

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A motion was made by Commissioner Cunningham to revise Section 809, Duties of the Board of Finance, as follows:

Revise last paragraph to read, "Except as set forth in Section 810, below, the combined total appropriations supplemental to the..."

The motion was seconded by Commissioner O'Neil, and unanimously carried.

A motion was made by Commissioner Ryan to revise Section 618, Regional and interlocal agencies, as follows:

Revise second sentence to read, "Nothing in this chapter shall be construed as limiting the authority of the town by action of the Board of Selectmen, to continue or discontinue such participation or join new, regional programs, as authorized by the General Statutes."

The motion was seconded by Commissioner Pabich, and unanimously carried.

A motion was made by Commissioner Ryan to adopt the Draft Charter, subject to the Town Attorney's review, and to forward it to the Board of Selectmen for approval. The motion was seconded by Commissioner Pabich, and unanimously carried.

A motion was made by Commissioner Ryan to approve the Final Report of the Charter Revision Commission, and forward it to the Board of Selectmen for approval. The motion was seconded by Commissioner Cunningham, and unanimously carried.

VI. ADJOURNMENT

A motion was made by Commissioner O'Neil to adjourn the meeting at 7:40 P.M.

Robert Heagney, Chairman