

From: Carolyn Keily June 18, 2012 7:18:00 PM
Subject: Charter Revision Commission Minutes 06/12/2012
To: SimsburyCT_CharRevComm
Cc:

CHARTER REVISION COMMISSION
SPECIAL MEETING
JUNE 12, 2012

I. CALL TO ORDER

Chairman Robert Heagney called the special meeting of the Charter Revision Commission to order at 7:20 P. M. in the auditorium of Eno Memorial Hall, 754 Hopmeadow Street. The following members were also present: Darren Cunningham, James Fleming, Brad Mead, John O'Neil, Peter Pabich, and Dave Ryan. Also present were Attorney Robert DeCrescenzo; Lisa Gray, Commission Clerk; and other interested parties.

II. PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance

III. PUBLIC AUDIENCE

None

IV. DISCUSSION OF BOARD OF SELECTMEN COMMUNICATIONS AND MOTIONS

Technical Changes

Attorney DeCrescenzo distributed copies of his proposed amendments to the revised Charter Sections 409(f) and 409(g).

A motion was made by Commissioner O'Neil to approve the amendment to revised Charter Section 409(f) to add the word "voters" to clarify who is eligible to cast a vote at a town meeting. The motion was seconded by Commissioner Fleming, and unanimously carried.

A motion was made by Commissioner O'Neil to approve the amendment to revised Charter Section 409(g) to clarify procedures at a Town Meeting and bring it more in line with State of CT statutes. The motion was seconded by Commissioner Ryan, and unanimously carried.

Design Review Board

Following extensive discussion, the consensus among the commissioners was to take no action on this item.

Section 808, Board of Finance Pension Responsibilities

Following extensive discussion, the consensus among the commissioners was to take no action on this item.

Consideration of Public Audience at all meetings

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Following extensive discussion, the consensus among the commissioners was to take no action on this item.

V. OTHER BUSINESS

A motion was made by Commissioner Ryan to submit the final revised Charter and final report of the Charter Revision Commission to the Board of Selectmen. The motion was seconded by Commissioner O'Neil, and unanimously carried.

VI. ADJOURNMENT

A motion was made by Commissioner O'Neil to adjourn the meeting at 7:45 PM.

Brad Mead, Secretary