

From: Carolyn Keily June 20, 2011 9:08:15 AM
Subject: Charter Revision Commission Minutes 06/14/2011
To: SimsburyCT_CharRevComm
Cc:

CHARTER REVISION COMMISSION
REGULAR MEETING
June 14, 2011

I. CALL TO ORDER

Chairman Robert Heagney called the regular meeting of the Charter Revision Commission to order at 7:09 P. M. in Room 103 at Simsbury Town Hall. The following members were also present: Darren Cunningham, Jim Fleming, Brad Mead, John O'Neil, Peter Pabich, and Dave Ryan. Also present was Lisa Gray, Commission Clerk, Robert DeCrescenzo, Town Attorney, and other interested parties.

II. PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

III. PUBLIC AUDIENCE

Linda Schofield spoke regarding the election schedule for Board of Selectmen. She recommended that each member serve a four-year term, as she felt a two-year term was too short for an elected position and difficult to accomplish goals considering the time required to run an election. Ms. Schofield also expressed her opinion that the public would appreciate fewer elections and less mail from nominees arriving at their homes.

IV. APPROVAL OF MINUTES

Approval of the May 10, 2011 minutes was tabled until the next meeting.

V. PRESENTATION BY TOWN ATTORNEY

Attorney Robert DeCrescenzo informed the commission that he is available for any questions they may have or assistance they may need. He and the commission discussed the interaction between the Board of Selectmen and the commission. Chairman Heagney inquired about forming subcommittees. Attorney DeCrescenzo replied that it can be done, and it has been done in the past, but each subcommittee must comply with FOI rules pertaining to

meeting notice, agendas, minutes, etc.

The commission then discussed different areas of the charter to be considered for revision, and agendas and topics for future meetings.

VI. ADJOURNMENT

A motion was made by Commissioner O'Neil to adjourn the meeting at 8:33 PM.

Brad Mead, Secretary