

From: Carolyn Keily July 15, 2011 9:57:40 AM
Subject: Charter Revision Commission Minutes 07/12/2011
To: SimsburyCT_CharRevComm
Cc:

CHARTER REVISION COMMISSION
REGULAR MEETING
July 12, 2011

I. CALL TO ORDER

Chairman Robert Heagney called the regular meeting of the Charter Revision Commission to order at 7:15 P. M. in Room 103 at Simsbury Town Hall. The following members were also present: Brad Mead, Dan Monroe, John O'Neil, Peter Pabich, and Dave Ryan. Also present was Lisa Gray, Commission Clerk, and other interested parties.

II. PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

III. PUBLIC AUDIENCE

Bob Kalechman stated that he read the minutes and listened to the recording of the June 28, 2011 commission meeting and he agreed with the comments made by Albert Ilg regarding a Town Manager form of government. He, once again, urged the commission to recommend to the Board of Selectmen that they adopt a Town Manager form of government.

Joan Coe showed the 2010/2011 Operating Budget from the Town of Avon, an extensive document, which she felt illustrated the type of project which can be accomplished with a Town Manager form of government. She urged the commission to revise the Town's charter to include a Town Manager position and give voters the opportunity to choose.

IV. APPROVAL OF MINUTES

A motion was made by Commissioner O'Neil to approve the minutes of the March 8, May 10, June 14, and June 28, 2011 minutes, as presented. The motion was seconded by Commissioner Monroe. Commissioner Ryan advised that, in the June 28 minutes, Phil Shenk's last name should be corrected to "Schenck". The minutes were unanimously approved with the advised correction.

V. OTHER BUSINESS

The commissioners discussed possible guests and topics for future meetings. Commissioner Pabich suggested meeting with residents who have recently completed the land use process with the Town, and volunteered to chair a sub-committee to do so. Commissioner Ryan agreed to assist Commissioner Pabich with that task.

VI. ADJOURNMENT

A motion was made by Commissioner Ryan to adjourn the meeting at 8:10 PM.

Brad Mead, Secretary