

MINUTES
CHARTER REVISION COMMISSION
REGULAR MEETING
SEPTEMBER 7, 2016

PRESENT: Chairman James Staunton, Commissioners: Lynn Hidek, Karen Marsden, Art Kuever, Eric Bergman and Brad Sullivan

Absent: Peter Nye, Gary Bousquet and Dennis Donovan

The meeting was called to order at 6:34 p.m.

Correspondence: Letter from John Allen (to be read into the public hearing record)

Minutes of August 24, 2016: A motion was made by B. Sullivan, seconded by L. Hidek to approve the minutes as amended (under correspondence add: A letter was received from Peter Neff in support of the letter submitted by Fire Chief Brian Manware regarding the Board of Police Commissioners' request to control the Emergency Control Center). The motion carried with a vote of 5 in favor and 1 abstention (J. Staunton).

Guest Introductions: Anthony Genovese, Town Administrator for Woodbridge and Mike Milone, Town Manager for Cheshire. These individuals are in attendance to provide information and answer questions posed by residents during the public hearing portion of this meeting.

Old Business: None

New Business: The regular meeting will be recessed for the public hearing and then reconvened should the commission want to discuss information gathered during the public hearing.

Chairman Comments:

- J. Staunton thanked the guests for attending tonight's meeting
- The rules and how the public hearing portion of the meeting will be handled were discussed

A motion was made by B. Sullivan, seconded by A. Kuever to recess the regular meeting at 6:43 p.m. The motion carried unanimously.

A motion was made by A. Kuever, seconded by L. Hidek to reconvene the regular meeting at 8:36 p.m. The motion carried unanimously.

The meeting was adjourned at 8:36 p.m.

Respectfully submitted,

Wendy McDermott
Clerk