

MINUTES
CHARTER REVISION COMMISSION
GENERAL SUBCOMMITTEE
October 5, 2016

PRESENT: Gary Bousquet, Dennis Donovan, Lynn Hidek, Karen Marsden

Absent: Eric Bergman and Peter Nye

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

This subcommittee's mission was to review the charter revisions recommended by Boards, Commissions and the public.

The following recommended changes will be reviewed and discussed by the entire Charter Revision Commission:

- **Section 3-6 Board of Finance**
 - Change six (6) members to "seven (7) members"
- Add under **Section 4-5 Special Town Meeting Actions**
 - "6. Land Swap Transactions"
- A dollar figure that will trigger a referendum
 - "Any appropriation over \$100,000 will go to referendum"
- **Under Chapter VII: Appointive Boards**
 - Add the "Fire Commission" with terms pending the ordinance
- Add Q under **Section 5-7 Additional Powers:**
 - "Q. First Selectman with the approval of the Board of Selectmen and Board of Finance shall approve the salaries of all personnel.
- Under **Section 8-1 Terms of Office: Qualifications: Powers and Duties:** make a reversal of Board of Selectmen or the First Selectman, it should read as follows:
 - Appointments shall be made by the First Selectman or the Board of Selectmen, as may be....."
- **Section 8-6 Department of Health; Sanitarian**
 - Remove this section
- Under **Section 8-8 Town Clerk; Salary; Assistant Town Clerk, Section B** should read as follows:
 - "The Town Clerk shall be paid an annual salary and fringe benefits which shall be provided for in the Annual Town Budget in the same manner as salaries of other Town officials and employees and all statutory and other fees shall be remitted monthly to the Town Treasury."
- **Section 8-15 Medical Out-Patient Transportation Services**
 - Remove this section
- **Section 8-16 Inland-Wetlands Enforcement Officer**
 - Change "may hire" to "shall hire"
- **Section 8-20 Town Planners**
 - Change "may hire" to "shall hire"

The General Subcommittee meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Wendy McDermott
Clerk