

The Charter Study Committee met on March 13, 2014 at the Notch Road Municipal Center. Present were: Robert Lessard; Barry Stearns; Leslie Shea; Susan DePold; and Joyce Stille.

1. CALL TO ORDER

The meeting began at 7:00 P.M.

2. REVIEW OF COMMENTS SUBMITTED

A total of six (6) groups/individuals had submitted comments and/or suggestions on the Charter to the committee. A brief summary is as follows:

- * Add language to permit subcommittees of the commissions to be formed and increasing number of alternates on Inland Wetlands Commission
- * Change language regarding individuals running for First Selectman only can run for that position and individual not elected as First Selectman does not fall back to compete for position on Board of Selectmen
- * Correct misnumbering in Finance section of charter as well as other considerations
- * Capital reserve fund
- * Board of Selectmen powers
- * Clarification on language in various sections

3. DISCUSSION ON CHARTER REVIEW

Following a review of the comments submitted, the committee discussed providing one more opportunity for comment submission prior to preparing a report.

A motion was made by Ms. Shea, seconded by Mr. Stearns, to add approval of the January 30, 2014 minutes to the agenda. Motion unanimously passed.

A motion was made by Mr. Stearns, seconded by Ms. Shea, to approve the minutes of the January 30, 2014 meeting minutes as presented. Motion unanimously passed.

4. NEXT MEETING DATES

The group agreed to meet on April 21, 2014 at 7:00 P.M.

5. ADJOURNMENT

A motion was made by Ms. Stille, seconded by Ms. DePold, to adjourn the meeting at 8:23 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.