

MINUTES
CHARTER REVISION COMMISSION
REGULAR MEETING
Monday, November 23, 2009
7:00 P.M.
Louise T. Appleby Room

Members Present: Clifford Grandjean, Susan Driscoll, Paul Goldstein, Cameron MacKenzie, Steve Percy

Members Absent: Edward Murphy, Elizabeth LaRuffa

Also Present: J.W.“Bill” Sheehan, Chairman, Board of Finance; Bernard Pisacich, Town Treasurer and Videographer

1. **Call to order:** - Chairman Grandjean called the meeting to order at 7:01 p.m. Minutes of the November 9, 2009 Regular Meeting were unanimously approved. Motion by Steve Percy Seconded by Paul Goldstein, Unanimous.
2. **Comments from the Public:** None
3. **Consideration of Charter Issues:**
 - a. Waterford Fire Services – Nine professional Waterford firefighters were in attendance and several – Robert Swanson, Jeff Lathrop, Chris Clark, Mark Parker, and Brian Anderson – offered their individual and collective opinions on the current structure and chain of command.
 - b. Waterford resident Sylvester Traylor offered his opinion on the issue of the length of terms for various Waterford elected officials and provided some research material for the Commission’s consideration.
4. **Other Business:**
 - a. Farmington’s Fire Administrator has agreed to meet with the Commission. A firm date will be set in the near future.
 - b. The next meeting will be held on Tuesday, December 8, 2009. The Commission will discuss its progress to date.
5. **Adjournment:** - **MOTION** Paul Goldstein seconded by Steve Percy to adjourn the meeting at 8:19 p.m.

Respectfully Submitted,

Stephen Percy

Secretary

