

**MINUTES  
CHARTER REVISION COMMISSION  
REGULAR MEETING  
Tuesday, February 2, 2010  
7:00 P.M.  
Louise T. Appleby room**

**Members Present:** Clifford Grandjean, Susan Driscoll, Paul Goldstein, Cameron MacKenzie, Steve Percy, Edward Murphy, Elizabeth LaRuffa

**Also Present:** Daniel Steward, First Selectman, J.W. "Bill" Sheehan, Board of Finance

1. **Call to order:** - Chairman Grandjean called the meeting to order at 7:0 p.m. Minutes of the January 26, 2010 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:**

The Commission made decisions on some of the proposals that have been discussed over the past seven months of meetings.

- a) **Expansion of the Board of Selectman to five members:**

**MOTION:** C. Grandjean seconded by P. Goldstein to leave the Board of Selectmen at three members. **VOTE 7-0**

- b) **Length of term for the Board of Selectman:**

**MOTION:** C. Grandjean seconded by P. Goldstein to extend the term of the Board of Selectmen to four years. **VOTE 7-0.**

- c) **Length of term for the RTM:**

**MOTION:** C. Grandjean seconded by P. Goldstein to leave the RTM at a two year term. **VOTE 6-0-1**

- d) **All town budgets, except the Board of Education, would be seen by the Board of Selectman as a first step in the budget process.**

**MOTION:** P. Goldstein seconded by S. Driscoll to have all town budget, except the Board of Education, would be seen by the Board of Selectman as a first step in the budget process.

**VOTE 7-0**

- e) **To provide an appeal process for decisions made by the Board of Selectman as described in 3.1.15 of the charter.**

**MOTION:** P. Goldstein seconded by S. Percy to provide an appeal process for decisions made by the Board of Selectman as described in 3.1.15 in the charter. **VOTE 7-0**

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**f) Fire Service:**

**Discussion ensued. The Commissioners agreed to discuss further at the next meeting.**

**4. Other Business:**

Town Treasurer, Bernard Pisacich will be giving testimony to the Commission at their next meeting on February 16, 2010.

Town Attorney Kepple will be invited to the February 16<sup>th</sup> meeting to clarify some legal concerns for the Commission.

**5. Adjournment: - MOTION** Ed Murphy seconded by Steve Percy to adjourn the meeting at 8:15 p.m.

Respectfully Submitted,

Stephen Percy

Secretary