

**MINUTES  
CHARTER REVISION COMMISSION  
REGULAR MEETING  
Monday, May 10, 2010  
7:00 P.M.  
Louise T. Appleby Room**

**Members Present:** Clifford Grandjean, Paul Goldstein, Steve Percy, Susan Driscoll, Cameron MacKenzie, Elizabeth LaRuffa, Edward Murphy (arrived at 7:04)

**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 7:01 p.m. Minutes of the April 27, 2010. Public Meeting were unanimously approved. Motion by Steve Percy, Seconded by Paul Goldstein, Unanimous.

**2 Consideration of Charter Issues:**

Discussion of the Draft Report and on possible changes based on citizen input from the April 27<sup>th</sup> public hearing.

- a. Personnel Review Board – no comments
- b. Fire Commission – Discussion ensued.
- c. All Town Budgets to Selectmen – Discussion ensued.
- d. Expanding Board of Selectmen – Discussion ensued.

**MOTION:** C. Grandjean, seconded by S. Driscoll to expand the Board of Selectmen to 5 members. **VOTE 0-7**

The Commission agreed to send a letter of elaboration along with a the final report to the RTM to assist the sub committees members in making the appropriate ordinance changes.

**3. Other Business:** Chairman Grandjean confirmed corrections on draft with Commission and expects to have final draft to the Board of Selectmen within a few days.

**4. Adjournment:** - **MOTION** Paul Goldstein seconded by Steve Percy to adjourn the meeting at 7:51.m.

Respectfully Submitted,

Stephen Percy

Secretary