

MINUTES
CHARTER REVISION COMMISSION
REGULAR MEETING
Tuesday October 20, 2009
7:00 P.M.
Town Hall Auditorium

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

Staff Present: Daniel Steward, First Selectman, Kathleen Nunes Peterson, Exe. Secretary

Also Present: Steve Chupaska, The Day, J.W. "Bill" Sheehan, Chairman, Board of Finance. Nick Kepple, Town Attorney

1. **Call to order:** - Chairman Grandjean called the meeting to order at 7:00 p.m. Minutes of the September 22, 2009 Regular Meeting were unanimously approved. Motion by Paul Goldstein Seconded by Steve Percy, Unanimous.
2. **Comments from the Public:** - Peter Green addressed the Commission regarding his recent experience before the Board of Assessment Appeals and that Board's procedures for deciding appeals
3. **Consideration of Charter Issues:**
 - 3a. Peter Green – Utility Commission:

Mr. Green addressed the commission, on their desire to “streamline government” by allowing the Utility Commission to set Use Rates without ratification by the Representative Town Meeting.
 - 3b. Waterford Volunteer Fire Fighters – no representatives in attendance.
4. **Other Business:** Chair Grandjean spoke to the commission on his presentation to the RTM on October 5, 2009. He invited members of the RTM to a Charter Commission Meeting to express their views on the matters before this commission. The next meeting will be held on Monday, November 9.

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- 5. Adjournment: - MOTION** Steve Percy seconded by Paul Goldstein to adjourn the meeting at 7:54p.m.

Respectfully Submitted,

Stephen Percy

Secretary