

**TOWN OF SOMERS  
CHARTER REVISION  
REGULAR MEETING MINUTES  
JUNE 11, 2012  
TOWN HALL-7:00 PM  
SELECTMEN'S CONFERENCE ROOM**

**CALL TO ORDER:**

The meeting was called to order by Tim Potrikus at 7:00 pm. Members present were Erik Ness and Ralph Williams. Also present was Somers High School student, Mark Erwin.

Absent: Linda Roberts and Bill McGurk

**APPROVAL OF MINUTES: MAY 29, 2012**

A few items in the minutes under Action/Agenda Items were amended. A few grammatical errors were also edited. Mr. Potrikus made a motion to approve the minutes as amended, all in favor, motion carried. Amended minutes will be posted accordingly.

**ADD/DELETE AGENDA ITEMS: NONE**

**REVISED CALENDAR FOR NOVEMBER 2012 ELECTION DATE:**

Based on the motion that was made at the last meeting, Mr. Potrikus attended the Board of Selectmen's meeting. They approved the November 2013 date instead of the March date. A new revised meeting schedule was given to Mr. Potrikus by Ann Logan, Town Clerk. She is still waiting for clarification from the Town Attorney on this schedule.

**REVISIONS TO MEETING SCHEDULE AND FIRST PUBLIC HEARING:**

*Mr. Potrikus made a motion to revise the Charter Revision regular meeting schedule to the following dates: July 9, August 6, and September 4, 2012 and then pick up again September 17, 2012 with the bi-weekly schedule. All in favor, motion carried.*

Mr. Potrikus will check with Ann Logan, Town Clerk regarding date for the first public hearing and get back to the board members regarding this issue.

**NEW BUSINESS: NONE**

**ACTION ITEMS/AGENDA FOR NEXT MEETING:**

- Posting Revised Meeting Schedule
  
- Checking on hearing date for 1<sup>st</sup> Public Hearing

**ADJOURNMENT:**

*Mr. Potrikus made a motion to adjourn the Charter Revision meeting at 7:15 pm. Mr. Ness seconded it, all in favor, motion carried.*