

**TOWN OF SOMERS
CHARTER REVISION COMMISSION
OCTOBER 15, 2012
REGULAR MEETING MINUTES
7:00 PM TOWN HALL**

CALL TO ORDER:

The regular meeting was called to order at 7:05 by Chairman Tim Potrikus. Members present were William McGurk, and Ralph Williams.

APPROVAL OF MINUTES (September 4 and September 17, 2012)

A motion was made by Ralph Williams to accept minutes as written. Seconded by William McGurk, all were in favor, motion carried.

CORRESPONDENCE:

The Chair reported receipt of emails from Sarah Bollinger and from David Reed, both residents of Somers.

REQUEST FOR THIRD PUBLIC HEARING:

The commission discussed a process for holding an additional public hearing prior to making a written recommendation to the Board of Selectmen. No vote was taken so that the commission can clarify legal requirements of an additional hearing, and consider an appropriate timeline for scheduling any additional hearing(s) that may be desired.

NEW BUSINESS:

The commission discussed carrying out the work of the Charter Review at future meetings. Beginning with the next regular meeting, items will be placed on the Agenda for discussion, followed by an issuance of a first draft of proposed charter changes due at the next subsequent meeting. The draft will be reviewed at that subsequent meeting, and placed on a future agenda for adoption as a final draft.

ACTION/AGENDA ITEMS FOR NEXT MEETING:

1The commissioners will verify statutes and timelines referring to a possible third public hearing and report back at the next regular meeting.

2The Chair will check with the Town Clerk and/or First Selectman's Office for an update on General Code's review of the Town of Somers Ordinances, and for an update on any draft copies of a Fire Ordinance.

ADJOURNMENT:

A motion was made to adjourn the regular meeting at 7:32 pm by Ralph Williams and seconded by William McGurk, all in favor, motion carried.

*Respectfully submitted,
Tim Potrikus, Chairman*