

**TOWN OF SOMERS
CHARTER REVISION COMMISSION
REGULAR MEETING MINUTES
Monday, November 05, 2012
7:00PM – Somers Town Hall**

1. Call to Order:

The meeting was called to order by Chairman Tim Potrikus at 7:05.p.m.

2. Members Present: *Ralph Williams and Linda Roberts*

3. Approval of Minutes from October 14, 2012 – *minutes not available*

4. Add/Delete Agenda Items – *A motion was made to add a review of meeting dates to Item #8, New Business.*

Williams/Roberts/Unanimous

5. Correspondence – *none*

6. Update on Request for 3rd Public Hearing

After a brief discussion a motion was made to hold a third public hearing on Wednesday, April 24, 2013.

Williams/Roberts/Unanimous

7. Discussion of Somers Charter as it relates to Election of First Selectman and Office of Selectman

Charter provisions for the make-up of the board of selectmen, terms of office and the ability of the losing first selectman candidate to sit as a member of the board were discussed in detail. Tim Potrikus will provide a draft of this section for review at the next meeting.

8. New Business

The meeting schedule for the balance of this year was reviewed and a motion made to schedule meetings for November 26th, December 3rd and December 17th.

Williams/Roberts/Unanimous

9. Action Items/Agenda for October 1 meeting

*Terms of office for all remaining elected and appointed officials.
The possible elimination of the position of constables and/or assessors.*

10. Adjournment

A motion was made to adjourn at 8:10 p.m.

Williams/Roberts/Unanimous

Respectfully submitted

Linda Roberts
Acting Recording Secretary