

**TOWN OF SOMERS
CHARTER REVISION COMMISSION
MEETING MINUTES
Monday, April 22, 2013
7:00PM – Somers Town Hall**

1. **Call to Order:** The meeting was called to order by Tim Potrikus at 7:04PM
2. **Members Present:** Erik Ness, Tim Potrikus, Linda Roberts and Ralph Williams. Bill McGurk was absent.
3. **Approval of Minutes from April 8, 2013:** *A motion was made by Ralph Williams and seconded by Erik Ness. Motion carries 4-0*
4. **Add/Delete Agenda Items:** None
5. **Correspondence:** None
6. **Update on Status of Requests to First Selectmen re: Fire Commission Ordinance:** The chairman reported that there has been no communication from the Board of Selectmen, Fire Commission, or leadership from the Fire Department despite repeated requests. The commission will report to the BOS that absent any timely information from the BOS and the Fire Commission, a recommendation cannot be made by this commission.
7. **Update on Status of General Code review of ordinances:** The commission discussed the lack of response from General Code and will report to the BOS that absent timely information from General Code regarding the towns ordinances, a recommendation cannot be made by this commission.
8. **New Business:**
 - a. **Discussion of dates for Public Hearing on Recommendations** The chairman will request that the Town Clerk publish a Notice of Public Hearing for Wednesday, May 22 at 7PM in the Town Hall Auditorium for the purpose of presenting the findings of this Commission.
 - b. **May meeting dates.** The chairman will request that the Town Clerk publish a notice of meetings on May 13 at 7PM in Town Hall, and following the public hearing on Wednesday, May 22 in the Town Hall.
 - c. **Presentation date to Board of Selectmen.** The chairman will contact the First Selectman to request a date and time for a presentation to the BOS, to be some date after the Public Hearing noted above.
9. **Action Items/Agenda for next meeting:** As reported above.
10. **Adjournment.** *A motion to adjourn the meeting was made by Linda Roberts, second by Ralph Williams; motion carries 4-0*