

**TOWN OF SOMERS
CHARTER REVISION COMMISSION
MEETING MINUTES
Monday, May 13, 2013
7:00PM – Somers Town Hall**

1. **Call to Order:** The meeting was called to order by Tim Potrikus at 7:02PM
2. **Members Present:** Bill McGurk, Erik Ness, Tim Potrikus, and Ralph Williams. Linda Roberts was absent.
3. **Approval of Minutes from April 8, 2013:** *A motion was made by Erik Ness and seconded by Bill McGurk. Motion carries 4-0*
4. **Add/Delete Agenda Items:** None
5. **Correspondence:** None
6. **Update on Presentation to Board of Selectmen.** Mr. Potrikus reported that he had a tentative date but would need to confirm it with the first selectman's office.
7. **Review and Discussion of all Recommendations.** The Commission reviewed notes and recommendations from past meetings. It was noted that the town's Democratic and Republican town committees should not slate candidates for elected Constables for the fall election.
8. **Action Items/Agenda for next meeting (following Public Hearing on Weds, May 22):** Mr. Potrikus will circulate to the Commission members and Town Clerk a file of all approved recommendations prior to the Town Hearing and next meeting.
9. **Adjournment.** *A motion to adjourn the meeting was made by Ralph Williams, second by Bill McGurk at 7:17PM; motion carries 4-0*