

Town of Somers  
**Charter Revision Organizational Meeting**  
Tuesday, February 10, 2015  
6:00 pm ó Selectmen Conference Room

**1. Call to Order**

- a. Meeting called to order at approximately 6:05 pm by First Selectman, L.Pellegrini.

**2. Members Present**

- a. The following members were in attendance: B.Pellissier, E.Ness, R.Williams, and via telephone K.Burger. Absent: T.Potrikus  
b. Others Present: L.Pellegrini, K.Devlin, B.Knorr, Town Attorney D.Landolina and Town Clerk, Ann Logan

**3. Review of Charge from Board of Selectmen**

Attorney Landolina reviewed the proposed Fire Ordinance and its development. The process is broken down into four (4) steps; development of ordinance, signed agreement/acceptance by Somers Volunteer Association; adoption of ordinance by Board of Selectmen; adoption by townspeople as question on November, 2015 ballot.

By adopting the proposed ordinance, Chapter 5.10 of the Town Charter would be eliminated. Monies may be budgeted for a paid Fire Chief reporting directly to the Board of Selectmen.

**4. Review of Charter Revision Regulations and Time Lines**

Future meetings will be scheduled following the close of the Selectmen Public Hearing on February 17, 2015. The Town Clerk will develop a timeline with a final report being submitted by May 01, 2015. The Commission will be mandated to conduct two (2) hearing on the charter change.

**5. Selection of Officers**

- a. Motion by R.Williams to elect T.Potrikus as Chairman, seconded by B.Pellessier. No other nominations ó voted unanimously in favor  
b. Motion by B.Pellessier to elect R.Williams as Vice-Chairman, seconded by E.Ness. No other nominations ó voted unanimously in favor  
c. Motion by B.Pellessier to elect E.Ness as Secretary, seconded by K.Burger. No other nominations ó voted unanimously in favor

**6. Schedule for Future Meetings**

The Board of Selectmen will be holding a Public Hearing on the proposed Fire Ordinance on Tuesday, February 17, 2015 beginning at 7:00 pm. The suggestion is for the Charter Revision Commission to attend and listen to any comments regarding the proposal. The Commission will also meet following the meeting at approximately 8:00 pm to determine a meeting schedule and public hearing date.

**7. Adjournment**

Motion by R.Williams, seconded by B.Pellessier to adjourn the Charter Revision Organizational Meeting at approximately 6:30 pm

Cordially Submitted  
Ann Logan, Recording Secretary

**Minutes Not Official Until Approved at a Subsequent Meeting**