

TOWN OF SOMERS  
Charter Revision Commission

MINUTES

15MAR18

6:00 p.m.

Town Hall Lower Conference Room

Present: Tim Potrikus, Selectman; Ann Logan, Town Clerk; Rick Lees;  
Steve Lewkowicz; Andy Rockett; Ralph Williams

1. Call to Order
  - a. 1800 Meeting called to order by Potrikus.
2. Members Present: Lees, Lewkowicz, Rockett, Williams.
3. Review of Charge from Board of Selectmen
  - a. Potrikus reviews Charge from Board of Selectmen
4. Review of Charter Revision Regulations and Time Lines
  - a. Logan reviews
5. Election of officers
  - a. Potrikus calls for nominations for Chair.
  - b. Williams nominates Rockett for Chair; Lees seconds. No other nominations. Motion passes, 4-0;
  - c. Chair assumes role.
  - d. Lewkowicz nominates Williams for Vice Chair, Rockett seconds. No other nominations. Motion passes 4-0.
  - e. Williams nominates Lees for Secretary; Lewkowicz seconds. No nominations. Motion passes 4-0.
6. Schedule of Future Meetings.
  - a. Committee discusses various options, settles on Wednesday evenings at 1900. Statutorily required Public Hearing scheduled Wednesday, April 4, 2018, 1900, Town Hall Auditorium.
7. Adjournment
  - a. 1902, Williams moves to Adjourn, Lees seconds, motion passes 4-0.

Respectfully submitted,  
A.Rockett, Chairman

Minutes not official until approved at a subsequent meeting