

TOWN OF SOMERS
Charter Revision Commission

Minutes
04APR18
7:00 p.m.
Town Hall Lower Conference Room

Ann Logan, Town Clerk; Commission Members Kerry Geib, Terri Henderson, Steve Lewkowicz, Andy Rockett, Graham Van Keuren, Ralph Williams

NOTE: AT A SPECIAL MEETING HELD BY THE BOARD OF SELECTMEN 27MAR18, THE CHARTER REVISION COMMISSION MEMBERSHIP WAS CHANGED TO COMPLY WITH C.G.S. §7-190

1. Call to Order
 - a. 7:00 p.m. Meeting called to order by Ann Logan, Town Clerk
2. Election of officers
 - a. Logan calls for nominations for Chair.
 - b. Williams nominates Rockett for Chair; Lewkowicz seconds. No other nominations. Motion passes, 6-0;
 - c. Chair assumes role.
 - d. Lewkowicz nominates Williams for Vice Chair, Geib seconds. No other nominations. Motion passes 6-0.
 - e. Williams nominates Henderson for Secretary; Van Keuren seconds. No nominations. Motion passes 6-0.
3. Acknowledgement of and appreciation for service of previous members of the Commission
 - a. Williams moves to acknowledge with respect and to express grateful appreciation for the offers of service of Rick Lees and Joan Formeister, and their graceful resignations from the Charter Revision Commission to ensure the Commission's compliance with membership requirements of C.G.S. §7-190; Geib seconds; Motion passes 6-0.
4. Meeting schedule
 - a. Committee discusses various options, settles on Wednesday evenings at 1900, in the Town Hall Lower Conference rooms.
5. Committee timelines and Public Hearing date.
 - a. Committee sets initial Public Hearing date required by C.G.S. §7-191 for April 18, 2018, 7:00 p.m., Town Hall Auditorium.
6. Distribution of proposed schedule & advertising for Public Hearing

- a. Committee determines to request from the Board of Selectmen a revised due-date for its final report, and requests Town Clerk to prepare a schedule of events based on the response to that request.
7. Review of statutes
 - a. General, brief discussion on availability of significant information in the Connecticut General Statutes. Chair will pull together certain applicable statutes.
 8. Committee assignments
 - a. Commission discusses most efficient way to collect initial information, and the nature of information to be collected.
 9. Adjourn
 - a. 8:00 p.m., Williams moves to adjourn, Van Keuren seconds, motion passes 6-0.

Respectfully submitted,
A.Rockett, Chairman

Minutes are not official until approved at a subsequent meeting