

TOWN OF SOMERS
Charter Revision Commission

Meeting Minutes
April 11, 2018
7:00 p.m.

Town Hall Lower Conference Room

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

1. Call to Order
 - a. 7:04 p.m. Meeting called to order by Andy Rockett, Chairman

2. Approval of Minutes March 15, 2018; April 4, 2018
 - a. Ralph Williams made a motion to approve the March 15, 2018 minutes. Seconded by Andy Rockett. All in favor. PASSED (2-0-2)
 - b. Ralph Williams made a motion to approve the April 4, 2018 minutes. Seconded by Graham Van Keuren. All in favor. PASSED (4-0)

3. Resignation of member of the Commission
 - a. Steve Lewkowicz has submitted his resignation from the Commission effective immediately due to business and personal commitments. Ralph Williams made a motion to accept Steve Lewkowicz's resignation. Seconded by Graham Van Keuren. All in favor. PASSED (4-0). The Commission would like to thank Steve for his time and service to the Commission and wished him all the best.
 - b. Ann Logan indicated the Selectmen have been notified of the opening.

4. Confirm meeting schedule, suggested action dates
 - a. Committee discussed schedule and timeline. Graham Van Keuren made a motion to confirm the meeting schedule of Wednesday evenings at 7:00 pm, in the Town Hall Lower Conference rooms. Ralph Williams seconded. All in favor. (4-0)

5. Develop specific action plan for information gathering
 - a. The committee discussed developing an action plan with specific dates of completion to keep to the tight timeline the committee has. Information and opinions will be gathered from: Town employees/elected officials; planning and zoning members; other departments involved with the Selectmen, Town Clerk, and planning and zoning; other staff in Town Hall; other towns similar to Somers along with public hearing information.

6. Prepare for public hearing
 - a. The public hearing is Wednesday, April 18, 2018, at 7 pm in the Town Hall Auditorium. Chairman Rockett indicated a brief powerpoint outlining the Charter Commissions charge will be presented at the public hearing and the floor will be opened up to public comment.

7. Adjourn
 - a. Ralph Williams made a motion to adjourn at 7:38 pm. Graham Van Keuren seconded. All in favor. PASSED (4-0).

Respectfully submitted:
T.Henderson, Secretary

Minutes are not official until approved at a subsequent meeting