

TOWN OF SOMERS
Charter Revision Commission

Minutes
April 18, 2018
7:00 p.m.
Town Hall Auditorium

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

Also in attendance: Bob Chester, Teri Schmidt

1. Call to Order
 - a. 7:34 p.m. Meeting called to order by Andy Rockett, Chairman after the public hearing.
2. Approval of Minutes April 11, 2018.
 - a. Ralph Williams made a motion to approve the April 11, 2018 minutes. Seconded by Andy Rockett. All in favor. PASSED (4-0)
3. Public Hearing Discussion
 - a. The following committees were established: Andy Rockett, Graham Van Keuren, and Teri Schmidt will look at the Planning and Zoning recommendation. Ralph Williams, Terri Henderson and Bob Chester will look at the Town form of government issue. The committees will meet after the meeting and an action plan to research the issue, meet with stakeholders and similar towns will be agreed upon. The committee will also compile a standard set of questions each interviewer will use. Agreed we will assess data collection in two weeks.
 - b. Another issue brought to the commission to look from Mike Marinaccio, Treasurer relates to potential Budget and Finance conflicts regarding the town charter and town ordinances. Ann Logan will forward the legal opinion to the Charter Commission.
 - c. The committee was appreciative of the public comment at the public hearing and will take their comments under consideration.
4. Second Public Hearing Scheduling
 - a. The Charter Commission agreed to hold off a few weeks before setting another meeting to evaluate what progress is made over the next few weeks and assess realistic timeframe.
5. Adjourn
 - a. Ralph Williams made a motion to adjourn at 8:14 pm. Graham Van Keuren seconded. All in favor. PASSED (4-0).