



**CHARTER REVISION COMMISSION
ORGANIZATIONAL MEETING
MINUTES**

January 22, 2008

Room 204

7:00 P.M.

Commissioners Present: Jack Bashar
Steve Bellis
Susan Coyle
Paul DiMauro
Bob Lally
Ken Nappi
Irene Smith

Commissioners Absent: Michael Davis - excused
Christopher Gallo - excused

A. CALL TO ORDER

Paul DiMauro called the Organizational Meeting for the Charter Revision Commission to order at 7:021 P.M.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

C. ATTENDANCE

All appointed Commissioners were present with exception to Michal Davis and Christopher Gallo.

D. AGENDA

1. Election of Officers

Commissioner Nappi motioned to elect Paul DiMauro as Chairman of the Charter Revision Commission. Commissioner Coyle seconded the motion.

A voice vote was taken; motion passed unanimously.

Commissioner Lally motioned to elect Michael Davis as Vice Chairman of the Charter Revision Commission. Commissioner Smith seconded the motion.

A voice vote was taken; motion passed unanimously.

2. Schedule of Meetings

The Commission decided that the Charter Revision Commission would meet the second and fourth Tuesday of each month, with the exception of a meeting for Wednesday, February 13, 2008 due to Lincoln's Birthday. There will be a Public Hearing scheduled for Wednesday, February 6, 2008 and Tuesday, June 17, 2008.

Commissioner Coyle motioned to approve the meeting schedule for the Charter Revision Commission. Commissioner Bashar seconded the motion.

A voice vote was taken; motion passed unanimously.

3. Appointment of Clerk

Commissioner Coyle motioned to appoint Sophia Belade as Clerk for the Charter Revision Commission. Commissioner Bells seconded the motion.

A voice vote was taken; motion passed unanimously.

4. General Discussion

The Commission discussed that after the Public Hearing, the meeting would consist of strictly grammatical corrections to the original Charter of 1994. Also, a letter is to be sent to Corporation Counsel requesting any information regarding any changes to State Statutes that have been enacted since the last gathering of the Charter Revision Commission.

E. ADJOURMENT

Commissioner Bellis motioned to adjourn. Commissioner Bashar seconded the motion.

A voice vote was taken; motion passed unanimously.

Chairman DiMauro adjourned the Organizational Meeting of the Charter Revision Commission at 7:32 P.M.

Respectfully submitted,

Sophia V. Belade

Sophia V. Belade
Charter Revision Clerk

TAPE IS AVAILABLE IN THE TOWN CLERK'S OFFICE