Charter Commission Regular Meeting Joint meeting with Board of Selectmen June 19, 2019 7:00 PM

Town Hall

Minutes

- Members Present: Gregg LaFontaine, Karen Buffkin, Myles Davis, Mike Ninteau, Pierre Belisle, and Suzanne Gilleese
- Others present: First Selectman, Betsy Petrie; Selectman Glen Coutu, Selectman John Bendoraitis

1.0 Call to Order

Chairman G. Lafontaine called the meeting to order at 7 pm.

2.0 Discuss and act on charter recommendations from Board of Selectmen

The Board of Selectmen presented their recommendations for changes to the proposed charter filed on June 6, 2019. The recommendations are provided in the Board of Selectmen's June 19, 2019 special meeting minutes.

The First Selectman agreed to send the Chairman of the Charter Commission a copy of these recommendations, and a copy of the proposed charter with the suggested changes. The Chairman would then circulate these materials for review by the members.

Members of the Charter Commission and the Board of Selectmen discussed the proposed changes.

The First Selectman indicated that the Charter Commission could discuss the proposed changes again with the Board of Selectmen before mid-July.

The Chairman called for a special meeting of the Charter Commission to consider these proposed changes.

The members agreed to hold a special meeting on Thursday, June 27, 2019 at 7 pm to consider the proposed changes.

3.0 Adjourn

K. Buffkin MOVED to adjourn; M.Ninteau SECONDED; MOTION CARRIED 6:0:0.

Meeting adjourned around 8:25 pm.

Respectfully submitted,

Suzanne Gilleese Secretary, Charter Commission

Please see the minutes of subsequent meetings for any corrections hereto.