Charter Revision Commission

Special Meeting Minutes

March 9, 2023

Town Hall Conference Room

1. CALL TO ORDER: Mike Ninteau called the Meeting to order at 7:35 Present Mike Ninteau (Chairman: Keith LaPorte, Karen Buffkin, Harold Nelson, Paula McDowell and Sandra Tremblay. Also present First Selectman Kevin Cwikla.

2. MINUTES: tabled

3. DISCUSS AND DRAFT POTENTIAL CHANGES AND AMENDMENTS TO EXISTING CHARTER. Discussed article 2.5.1 changing 5% to $1,000,000.00. Discussed 2.3 and cleared up moderator wording. Discussed 4.1 and remove (The First Selectman will be the Chief Executive Officer Of the town.) The First selectman will be a full voting and participant of the Board of selectmen. The First Selectman will reside at the Board of Selectman meetings when present.

Discussed Article 8. 2. Hired Administrative Officials, Employees and Services.

Motion: Except as otherwise provided by law or this charter, any non-probationary employees of the Town may be removed by the Town Manager and the selectmen will act as the place for appeal. Motioned by Sandra Trembly and seconded by Paula McDowell. Vote: 5 Tremblay, McDowell, K. Buffkin, M. Ninteau and K. LaPorte. Opposed: 1 H. Nelson.

Discussed 9.6 The Town Meeting annual town budget (SHALL) be submitted to referendum.

Discussed 9.6.1. The referendum ballot SHALL include non-binding advisory questions.

Karen Buffkin will make appropriate changes a return a clean copy.

4. Discuss and act on future agenda topics. Non added at this time.

5. Discuss are next meeting on March 23rd which is our regular meeting.

Public hearing will be March 27th at the fire Safety Complex. We will then

have a special meeting on March 29th.

6. ADJOURN: Chairman Mike Ninteau called the meeting adjourned. 8:45.

Minutes submitted by Sandra Tremblay

4.

Submitted by Sandra Tremblay