

Lebanon Charter Commission
Special Meeting
September 9, 2015, 7:30 pm
Fire Safety Complex
Minutes

Agenda item 1. The meeting was called to order at 7:30 pm at the Fire Safety Complex.
Members attending: J. Daviau, L. Johnson, E. Macauley, T. Meyer, S. Meyer, P. Myers, A. Wayland.
Members absent: J. Bendoraitis, K. LaPorte
Public attending: none

Agenda item 2.1 There was no input from the Public Hearing. No members of the public attended that hearing.

Agenda item 2.2 It was discussed and decided that a draft charter should be essentially the same as a proposed Charter of June 10, 2015 except as dates that needed to be changed to reflect a referendum coincident with the 2016 general elections. This plan was adopted for several reasons including that the previously proposed Charter had gone through a rigorous review, had been accepted by the Board of Selectmen for voting at a town referendum and would have been voted upon except for a procedural detail regarding publication. It was also noted that no new substantive features had been identified. It was also noted that the draft Charter should include provisions of Ordinance of September 10, 2015 concerning the Jonathan Trumbull Jr. House.

Agenda item 2.3 Changes to the implementation section (section 11) were discussed and candidate language identified.

Agenda item 2.4 Changes regarding the Trumbull Ordinance (sections 8, 11 and 12) were identified.

Agenda item 3. A time-line of meetings and deadlines was discussed.

Agenda item 4. No public attendance. No comments.

Agenda item 5. A motion was made to adjourn by S. Meyer and seconded by P. Myers. Approval was unanimous. Meeting was adjourned at 8:25 p.m.

Respectfully submitted
Thomas Meyer,
Charter Commission, Chairman