

**SPECIAL BOARD OF SELECTMEN MEETING
M I N U T E S
JULY 20, 2016 – 5:30 P.M.
SELECTMEN’S CONFERENCE ROOM – TOWN HALL**

CALL TO ORDER: First Selectman Stephen C. Dunn called the meeting to order at 5:30 p.m.

PRESENT: Stephen C. Dunn, First Selectman; Sue Slater, Selectman; Martin Flynn, Selectman; Interested members of the public; Virginia Giovanniello, Recording Secretary.

CHARTER REVISION COMMISSION: Sue Slater made motion that the Selectmen reinstate the motion approved on April 11, 2016, to initiate a Charter review and to establish a 2016 Charter Revision Commission (CRC) to review and recommend amendments to Town Charter and to appoint the following list of persons to serve on the Charter Revision Commission. Motion seconded by Martin Flynn, and carried unanimously.

The Selectmen reviewed draft recommendations “charge” for the Charter Revision Commission that they discussed and submitted. The draft recommendations will be revised as discussed and clarified by the Selectmen before forwarding to the Charter Revision Commission members.

The Selectmen agreed that of the thirteen residents who submitted bio-briefs to serve on the CRC that seven members be chosen for a seat on the commission.

At conclusion of discussion, Steve Dunn made motion to nominate the following seven Charter Commission Members:

- Loretta Donovan (R)
- Dotti Dori (D)
- Mark Ferry (R)
- Jerry Friedrich (R)
- Todd Hand (D)
- Ron Jaffe (D)
- Joni Park (D)

The Motion seconded by Sue Slater, and carried unanimously.

The Selectmen will request that the CRC report back to the Board of Selectmen with its draft report in four months (end of November 2016). Also, to request that Attorney Beecher attend the first meeting of the CRC.

ADJOURNMENT: Sue Slater made motion to adjourn at 6:15 p.m., seconded by Martin Flynn. Motion carried unanimously.