## **MINUTES**

# Charter Revision Commission Organizational Meeting January 5, 2023

# **Municipal Center – Council Chamber**

Present: Quinn Christopher, Dan Ciesielski, John Gasparini, Jo Rosinski, Dayna Snell, Anthony

Tarascio

**Absent**: Patrick Kilby

**Staff Present**: Michael Paulhus, Town Manager, Andy Cirioli, Assistant Town Manager, Jonathan Chomick, Assistant Town Attorney, Cindy Porrini, Town Clerk

#### 1.Call to Order

The meeting was called to order at 5:41 p.m.

#### 2. Election of Officers

Motion to nominate Mr. Gasparini as Chairman was made by Mr. Tarascio Second by Ms. Rosinski
All those in favor 6, all those opposed 0, Motion passed unanimously
Motion to nominate Ms. Snell as Vice-Chairwoman was made by Ms. Christopher

Second by Mr. Gasparini
All those in favor 6, all those opposed 0, Motion passed unanimously

# 3. Review of Materials – Cindy Porrini, Town Clerk

Town Clerk Porrini distributed documents for the Commission to review. Documents included copies of the Charter sections to be reviewed and discussed.

## **4. Review Town Council Charge and Timeline**

Mr. Paulhus and Assistant Town Attorney Chomick along with Town Clerk Porrini explained to the Commission members that the preferred time to have the referendum would be for the November 2023 Election. They suggested that the Commission try to have the draft report by the beginning of June.

# 5. Set future meeting dates.

The Commission discussed potential meeting dates, decided to postpone adopting a meeting calendar, until the full commission was in attendance.

The Commission agreed to hold a Public Hearing on Thursday February 2, 2023, at 7:00 p.m. in the Town Council Chamber in the Municipal Center.

## 6.ADJOURNMENT

Motion to adjourn: Mr. Gasparini

Second by: Ms. Rosinski

All those in favor 6, all those in opposed 0, Motion passed unanimously

Meeting adjourned at 6:20 p.m.

Submitted by,

Cindy A. Porrini, Town Clerk