

**MINUTES - DRAFT**  
**PLAINVILLE TOWN COUNCIL**  
**SPECIAL MEETING**  
**PLAINVILLE PUBLIC LIBRARY – CHASE AUDITORIUM**  
**JULY 24, 2023 – 6:00 P.M.**

I. CALL TO ORDER

II. NEW BUSINESS

1. **Charter Revision Commission Final Report**

- Possible action regarding Charter Revision Commission Final Report

III. ADJOURNMENT

The Special Meeting was called to order at 6:00 pm Present were Chairwoman Pugliese, Vice Chairman Underwood Council members Wazorko, Morante, Rocco, Tompkins, Catanzaro, and Town Manager Paulhus, and Assistant Town Manager Cirioli, and Town Clerk Arena.

Discussion was held.

**Councilman Rocco motioned to approve the changes that allow for a waiver of the Town Manager Residency Requirement as proposed in the Charter Revision Commission's Final Report. The motion was seconded by Councilman Wazorko and passed 7-0.**

**Councilman Rocco motioned to approve the language changes to clarify allowing the Assistant Town Manager to act on behalf of the Town Manager as proposed in the Charter Revision Commission's Final Report. The motion was seconded by Councilwoman Tompkins and passed 7-0.**

**Councilman Rocco motioned to approve the language to clarify participation in the Regional Health District as proposed in the Charter Revision Commission's Final Report. The motion was seconded by Vice Chairman Underwood and passed 7-0.**

**Councilman Rocco motioned to approve the language changes to clarify Director of Finance and Town Treasurer designee as proposed in the Charter Revision Commission's Final Report. The motion was seconded by Councilwoman Tompkins and passed 7-0.**

**Councilman Rocco motioned to keep language regarding gender references as currently established in the Plainville Town Charter. The motion was seconded by Vice Chairman Underwood. The motion passed 5-2 with Council members Morante and Wazorko voting against.**

The meeting adjourned at 6:24 p.m.

Respectfully submitted by,

Cindy Arena, Town Clerk &  
Clerk of the Town Council