

**TOWN OF CROMWELL  
CHARTER REVISION COMMISSION  
ORGANIZATIONAL MEETING  
WEDNESDAY, SEPTEMBER 1, 2010  
7:00 PM TOWN HALL ROOM 222**

**APPROVED MINUTES**

- A. CALL TO ORDER** The meeting was called to order by First Selectman John Flanders at 7:01 pm.
- B. ROLL CALL** Present were John Flanders, Carl Banic, Richard Duffy, Jay Polke, Frank Seidl, Enzo Faienza and Edwin Maley. Robert Donahue was not present.
- C. APPROVAL OF AGENDA** – All were in favor of the agenda.
- D. PUBLIC COMMENTS** – None.
- E. NEW BUSINESS**
- 1. Election of Officers – Carl Banic nominated Ed Maley for Chairman. Frank Seidl seconded the nomination for Ed Maley. Jay Polke nominated Enzo Faienza for Chairman. There was no second. There was no further discussion. The members unanimously approved Ed Maley for Chairman.**  
  
**Enzo Faienza was nominated by Richard Duffy for Vice Chairman. The nomination was seconded by Jay Polke. The motion was unanimously approved.**
  - 2. Schedule Meetings** – Ed Maley wants to have a hearing as soon as possible. He suggested September 29, 2010. There was a discussion on the timeline of the Board of Selectmen’s meetings. The commission also discussed the timeline of this commission. It was decided that this commission would meet every Wednesday from October to December in 2010. (see attached schedule)

3. Discussion of charter revision process and timeline – During a brief discussion the commission reviewed the process for the charter revision.
4. Discussion of charter revisions – Each member spoke briefly on the revisions. It was agreed that early public input is necessary along with expectations from the Board of Selectmen. John Flanders stated that the Board of Selectmen is not looking for major changes. Mr. Flanders stated he will have some of his own expectations and hopefully some from the Board of Selectmen soon.

**F. ADJOURNMENT** Ed Maley adjourned the meeting at 7:46 pm.

Respectfully Submitted,

Patricia Kratochvil  
Recording Secretary

**2010 MEETING SCHEDULE  
FOR CHARTER REVISION COMMISSION**

October 6

October 13

October 20

October 27

November 3

November 10

November 17

November 24

December 1

December 8

December 15

December 22

December 29

All meetings start at 7:00 pm