

TOWN OF CROMWELL
CHARTER REVISION COMMISSION
REGULAR MEETING
WEDNESDAY, NOVEMBER 10, 2010
7:00 P.M. TOWN HALL ROOM 222

UNAPPROVED MINUTES

A. **CALL TO ORDER** - The meeting was called to order at 7:04 pm. Present were Ed Maley, Richard Duffy, Enzo Faienza, Frank Seidl, Jay Polke, Carl Banic and Phil Gagnon.

B. **APPROVAL OF MINUTES of October 27, 2010** Carl Banic moved to accept the minutes as presented. Frank Seidl seconded the motion. **All were in favor.**

C. **NEW BUSINESS**

1. **Discuss Charter Revision recommendations**

The commission held a discussions on how detailed the charter should be written, functions of the Board of Finance with the budget and recall of elected positions. A letter was sent by the Chairman of the Library Commission, William Dickerson. The Library Commission has no charter recommendations at this time. A letter was sent by Amanda Thomas requesting that the charter be updated so it is non-gender. The Commission discussed the non-gender change.

There will be no meetings on November 17 and November 24, 2010.

D.**ADJOURNMENT** - A motion to adjourn was made by Carl Banic at 8:14 pm. The motion was seconded by Jay Polke. **All were in favor.**

Respectfully Submitted,

Patricia Kratochvil