

TOWN OF CROMWELL  
CHARTER REVISION COMMISSION  
REGULAR MEETING  
WEDNESDAY, DECEMBER 1, 2010  
7:00 P.M. TOWN HALL ROOM 222

UNAPPROVED MINUTES

**A. CALL TO ORDER** - The meeting was called to order at 7:03 pm. Present were Ed Maley, Enzo Faienza, Frank Seidl, Jay Polke, Carl Banic, Phil Gagnon, and John Flanders. Richard Duffy was not present.

**B. APPROVAL OF MINUTES OF NOVEMBER 10, 2010** - Carl Banic moved to accept the minutes as presented. Frank Seidl seconded the motion. **All were in favor.**

**C. NEW BUSINESS** - The commission reviewed and discussed Preliminary Draft #1 of the Charter dated 12/1/2010. A packet on towns that have recall on elected officials was also included with the Preliminary Draft. Ed Maley would like to get an attorney to review the draft. This would have to be approved by the Board of Selectman.

Carl Banic moved to have an attorney, Steve Mednick, review the preliminary draft of the Charter. Jay Polke seconded the motion. **All were in favor.**

The commission discussed length of terms of elected officials. The discussion also included whether positions should be appointed or elected.

The next meeting will be December 15, 2010. There will be no meetings on December 8, 22, or 29. The next meeting will go over the schedule for 2011.

**D. ADJOURNMENT** - A motion to adjourn was made by Carl Banic at 8:30 pm. The motion was seconded by Enzo Faienza. **All were in favor**

Respectfully Submitted,

Patricia Kratochvil

