

TOWN OF CROMWELL
CHARTER REVISION COMMISSION
REGULAR MEETING
WEDNESDAY, DECEMBER 15, 2010
7:00 P.M. TOWN HALL ROOM 222

UNAPPROVED MINUTES

A. CALL TO ORDER - The meeting was called to order at 7:06 pm. Present were Ed Maley, Enzo Faienza, Frank Seidl, Jay Polke, Carl Banic, Phil Gagnon. Richard Duffy was not present.

Carl Banic **moved** to accept the agenda and Jay Polke seconded the motion. The commission had a brief discussion. Carl Banic and Jay Polke **withdrew** their motions. Carl Banic **moved** to amend the agenda to include 2011 Charter Revision Schedule as C.2. Jay Polke seconded the motion. **All were in favor.**

B. APPROVAL OF MINUTES OF DECEMBER 1, 2010 - Carl Banic **moved** to accept the minutes as presented. Jay Polke seconded the motion. **All were in favor**

C. NEW BUSINESS

1. Discuss Charter Revision recommendations - The resume of Steven Mednick was handed out. Ed Maley and Steven had an informal conversation on the recall. Steven stated that the recall is not legal. Steven is going to review the charter and provide legal council to the commission. A second draft of the charter was given to the members for review. The commission discussed the recall provision again. The First Selectman's salary was discussed. The commission reviewed the second draft of the charter revision.

2. 2011 Charter Revision Schedule - The next meeting dates are January 12, 19, 26 February 9 and 23, 2011 and tentative hearings for January 26 and February 23, 2011.

D. ADJOURNMENT - A motion to adjourn was made by Carl Banic at 8:57 pm. The motion was seconded by Jay Polke. **All were in favor.**

Respectfully Submitted,

Patricia Kratochvil

