

TOWN OF CROMWELL  
CHARTER REVISION COMMISSION  
SPECIAL MEETING  
WEDNESDAY, JANUARY 19, 2011  
7:00 P.M. TOWN HALL ROOM 222

APPROVED MINUTES

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

**B. RATIFY ACTIONS OF THE DECEMBER 15, 2010 MEETING, INCLUDING REGULAR MEETING DATES AND DATE FOR PUBLIC HEARING OF JANUARY 26, 2011**

There will be a special meeting on Wednesday, February 9, 2011. There will be no Public Hearing on January 26, 2011. There will be a Public Hearing February 23, 2011. On March 2, 2011 there will be a *special meeting*. *There will be a public hearing* followed by a regular meeting on March 16, 2011.

Carl Banic moved to approve the meeting dates and public hearing dates. Jay Polke seconded the motion. **All were in favor.**

**C. APPROVE MINUTES OF THE DECEMBER 15, 2010** - Carl Banic moved to accept the minutes of the December 15, 2010 minutes which included the December 1, 2010 minutes as presented. Enzo Faienza seconded the motion. **All were in favor.** Rich Duffy abstained.

**D. NEW BUSINESS** - The committee will not be ready for a public hearing next week. Steve Mednick has gone through the charter and made his recommendations which are marked in blue on the draft copy. The committee reviewed the comments made by Mr. Mednick. The committee further reviewed and changed the charter draft. The committee needs to schedule a meeting with Mr. Mednick.

**E. ADJOURNMENT** - A motion to adjourn was made by Carl Banic at 8:29 pm. The motion was seconded by Rich Duffy. **All were in favor.**

Respectfully Submitted,

Patricia Kratochvil  
Recording Secretary

**CHARTER REVISION COMMISSION  
MEETING SCHEDULE FOR 2011**

**PUBLIC HEARING FEBRUARY 23, 2011**

**PUBLIC HEARING MARCH 2, 2011**

**REGULAR MEETING MARCH 16, 2011**