

TOWN OF CROMWELL
CHARTER REVISION COMMISSION
SPECIAL MEETING
WEDNESDAY, FEBRUARY 9, 2011
7:00 P.M. TOWN HALL ROOM 222

UNAPPROVED MINUTES

A. CALL TO ORDER - The meeting was called to order at 7:02 pm. Present were Ed Maley, Enzo Faienza, Frank Seidl, Jay Polke, Carl Banic, Phil Gagnon, Richard Duffy. Steve Mednick was also in attendance.

B. APPROVE MINUTES OF THE JANUARY 19, 2011 - A motion was made by Carl Banic to accept the minutes of the January 19, 2011 meeting. Frank Seidl seconded the motion. The commission held a brief discussion. Carl Banic amended the motion to approve the minutes to include the changing of the meeting dates of the January 19, 2011 minutes. **All were in favor.**

C. NEW BUSINESS - Mr. Mednick spoke to the commission with recommendations for the charter. A discussion ensued on such subjects such as recall, removal proceedings, compensation, term of offices, budget meetings, gender, contents of the charter and conflict of interest. The commission members asked questions of Mr. Mednick.

Phil Gagnon **motioned** to set the First Selectman's salary to \$91,000 and have the salary readjusted from time to time as needed by the Board of Selectman. The commission held a discussion on the motion. Phil Gagnon **withdrew** his motion.

Phil Gagnon **motioned** to remove the new base salary with the automatic increase in Section C1. Phil Gagnon voted in favor of the motion. The rest of the commission members were **opposed** to the motion. **The motion failed 1-6-0.**

D. ADJOURNMENT - A motion to adjourn was made by Carl Banic at 8:59 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

REVISED

PUBLIC HEARING FEBRUARY 23, 2011

SPECIAL MEETING MARCH 2, 2011

PUBLIC HEARING MARCH 16, 2011

REGULAR MEETING TO FOLLOW PUBLIC HEARING MARCH 16, 2011