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TOWN OF CROMWELL
CHARTER REVISION COMMISSION REGULAR MEETING
WEDNESDAY, DECEMBER 7, 2016
7:00 P.M. TOWN HALL Dining Room

L. Conicoglia, Asst
TOWN CLERK

Minutes

A. CALL TO ORDER: Paul Beaulieu called the meeting to order at 7:03 P.M.
Present: Shirley Banic, Marie Roberto, Paul Beaulieu, Karen Spotts, Michael Cannata.
Absent: Tony Amenta, Mike Camilleri.
Also Present: Town Manager, Anthony Salvatore, Mayor, Enzo Faienza.

B. APPROVAL OF AGENDA: Paul Beaulieu motioned to approve the agenda, seconded by Mike Cannata. Motion passed unanimously.

C. APPROVAL OF MINUTES - Meeting, November 16, 2016. Paul Beaulieu motioned to approve the minutes from November 16th, 2016, seconded by Mike. Motion passed unanimously.

D. CORRESPONDENCE

E. PUBLIC COMMENTS (no more than 5 minutes per speaker - agenda items only)

F. OLD BUSINESS

1. Review proposed revisions to the Charter as discussed at earlier meetings
 - a. Section 2.03. Mayor: Suggestion was made to clarify changes concerning this section in the transition section of the Charter.
 - b. Section 4.17. Appointed Boards and Commissions: Paul suggested language be added to clarify that the seven regular Boards and Commissions serve in an advisory capacity to the Town.
 - a. Several members stated it would be better to describe a Board or Commission's role in administrative ordinances, not in the Charter.
 - c. Section 3.04. (7): Mr. Salvatore mentioned this section doesn't comply with a Connecticut General Statute. Paul Beaulieu asserted that Section 3.04 (7) didn't violate any state statute.
 - a. The Town Attorney will be consulted with respect to Connecticut General Statute compliance.
 - d. Section 4.07. Finance Director/Town Treasurer: Mr. Salvatore suggested changing the title of Finance Director to Chief Financial Officer. The Commission decided to make no change to this end.
 - e. Section 4.13. Town Attorney (draft): The Commission agreed that the first sentence of 4.13. should read as follows: "The Town Manager shall recommend and the Town Council shall appoint, by resolution, a law

firm, or firms for an indefinite term subject to the discretion of the Town Council."

G. NEW BUSINESS

1. Discuss & potentially approve proposed revisions to various Charter sections
 - a. No new business was discussed at this meeting.

H. ADJOURNMENT

Mike motioned to adjourn the meeting, seconded by Shirley. The motion passed unanimously. The meeting adjourned at 8:30 P.M.

Please contact Charter Revision Commission Chairman, Mike Camilleri, at mikecamilleri13@gmail.com with any questions or comments.

Respectfully Submitted,



Arthur Atkin
Recording Clerk