

**TOWN OF CROMWELL
CHARTER REVISION COMMISSION SPECIAL MEETING
THURSDAY MARCH 16, 2017
7:00 P.M. TOWN HALL ROOM 222
AGENDA**

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES - Meeting, February 15, 2017

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

G. NEW BUSINESS

1. Discuss & potentially approve proposed revisions to various Charter sections

H. ADJOURNMENT

RECEIVED FOR FILING
3/13 2017 at 2:11 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Gloria Brendergast, Asst.
TOWN CLERK

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

RECEIVED FOR FILING
2/22 2017 at 12:01 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

TOWN OF CROMWELL
CHARTER REVISION COMMISSION REGULAR MEETING

Wednesday, February 15th, 2017

Gloria Prendergast Aust
TOWN CLERK

7:00PM TOWN HALL ROOM 222

MINUTES

A. **Call to Order** - Chairman Camilleri called the meeting to order at 7:04 P.M.
Present: Mike Cannata, Paul Beaulieu, Marie Roberto, and Chairman, Mike Camilleri.

Also Present: Town Manager, Anthony Salvatore, Town Attorney, Kari Olson, and Mayor, Enzo Faienza.

Absent: Karen Spotts, Tony Amenta, and Shirley Bannic.

B. **Approval of Agenda** - Paul Beaulieu motioned to approve the agenda for Wednesday, February 15th, 2017, seconded by Mike. The motion passed unanimously.

C. **Approval of Minutes** - Paul Beaulieu motioned to approve the minutes from February 1st, 2017, seconded by Mike. The motion passed unanimously.

D. **Correspondence** - From Phil Gagnon RE: request to revisit Mayoral stipend.

E. **Public Comments** - None.

F. **Old Business**

1. Review proposed revisions to the Charter

- i. Section 4.01. General Provisions (c): 'general statutes' was revised to 'General Statues'.
- ii. Section 4.16. Town Planner, second sentence: Replace 'clerk' with 'staff'.
 - 1. Third sentence: Add 'land' between 'and development'.
- iii. Section 7.01. Town Employees: The title of this section will be changed to 'Town Employee Personnel Rules'.
- iv. Section 5.06. Incompatible Offices: Minor edits were made to this section.

G. **New Business**

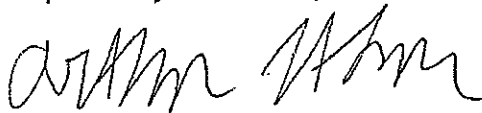
1. Discuss & potentially approve proposed revisions to various Charter sections.
 - i. In response to Phil Gagnon's inquiry about the mayoral stipend, Mayor Faienza mentioned his duties as the chief elected official require a 25-30 hour weekly commitment.
 1. Mike Cannata mentioned there may be significant backlash from the public if a mayoral stipend were implemented.
 2. Several Commission members and the Town Manager expressed their support for a stipend, given the demands of the mayoral position.
 3. In response to a question about what a stipend should entail, Mayor Faienza suggested between \$500 and \$800 a month as compensation for food and travel expenses, and the time required to perform mayoral duties.
 4. The long-term implications of requiring a stipend in the Charter were also discussed. Mike Cannata mentioned there'd be significant opposition to a stipend requirement in the Charter.
 5. The Commission unanimously agreed that the Mayor shouldn't be liable for any expenses related to food and travel.

H. Adjournment

1. Chairman Camilleri motioned to adjourn, seconded by Paul. The meeting was adjourned at 8:47 P.M.

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

Respectfully submitted,



Arthur Atkin

Recording Clerk