



CHARTER REVISION COMMISSION REGULAR MEETING MINUTES

June 10, 2008

Room 204

7:00 P.M.

Commissioners Present: Jack Bashar
Steve Bellis
Michael Davis
Paul DiMauro
Chris Gallo
Ken Nappi
Bob Lally

Commissioners Absent: Susan Coyle
Irene Smith

CALL TO ORDER

Chairman Paul DiMauro called the Regular Meeting of the Charter Revision Commission to order at 7:03 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

COMMUNICATION

The Pledge of Allegiance was recited

The following areas of the Charter were reviewed with a consensus reached:

Section 4.8. Approval or Disapproval of Votes, Resolutions, and Ordinances. 4.8.1. Certification to Mayor:

The Clerk of the Board of Aldermen shall, within ten (10) days of Board action, certify to the Mayor for his approval or disapproval each vote, resolution, or ordinance (except an emergency vote, resolution, or ordinance or any vote, resolution, or ordinance

relating to the procedures of the Board, any of which shall become effective without review or approval by the Mayor and except any vote, resolution, or ordinance adopting a final budget or making an emergency appropriation, any of which shall become effective in accordance with Chapter 7 of this Charter).

4.8.2. Approval:

If the Mayor approves the vote, resolution, or ordinance, he shall sign it, upon which, subject to the provisions of this Charter, it shall become effective.

4.8.3. Disapproval:

If the Mayor disapproves the vote, resolution, or ordinance, he shall, within fourteen (14) days after it was certified to him, return it to the Clerk of the Board of Aldermen with a statement of the reasons for his disapproval, which statement shall be read by the Clerk to the Board at its next regular meeting. If the Board shall pass the vote, resolution, or ordinance within seven (7) days after it has been read to the Board, by an affirmative vote of at least six (6) of the eight (8) members, then subject to the provisions of this Charter, it shall become effective without the approval of the Mayor.

4.8.4. Failure to Return:

If the Mayor does not return the vote, resolution, or ordinance within the time required, subject to the provisions of this Charter, it shall become effective without the approval of the Mayor.

Section 4.9. Publication of Ordinances; Effective Date.

The Clerk of the Board of Aldermen shall file each ordinance, within five (5) days after final passage, with the City/Town Clerk pursuant to Section 4.8.2, 4.8.3, 4.8.4. **and as required by CT Statutes.** **W**within ten (10) days after receipt of such ordinance, the City/Town Clerk shall publish the same **in summary form** in a newspaper having substantial circulation within the City, **which notice shall also state that a full copy of the ordinance has been posted on the City website and a copy is available at the office of the City/Town Clerk.**

5.3.2. Public Building Committees:

The City shall have a Public Building Committee for each public building project which ~~is bonded~~ or reasonably may exceed ~~One~~ **Three** Hundred Thousand Dollars (~~\$1300,000.00~~) in total cost. Each committee shall consist of from five (5) to nine (9) members as appointed by the Board of Aldermen to serve for an indefinite term until completion of the public building project for which the committee was appointed. The Board of Aldermen shall appoint each committee no later than fourteen (14) days after the Board has first authorized the expenditure of any funds for the public building

project. At the first meeting of each committee, the committee shall elect, by plurality vote, a chairman from its members to serve until completion of the public building project for which the committee was appointed. Each committee shall supervise the public building project for which it was appointed, **develop a project program with input from the appropriate department head or representative of the Board/Commission for which the project is being completed for and shall have such powers as conferred upon them by the Board of Aldermen.** . Each committee shall supervise the public building project for which it was appointed, and shall appoint and may remove such professional **service providers** and such other personnel as may be necessary or convenient to the supervision of the project. Each committee shall have the power to issue change orders which do not result in an increase in the total cost of the project above the authorized total bond issue or cost. No committee shall have the power to award contracts or waive bids on any project, but a committee may recommend the acceptance or rejection of any bid on any project or the waiver of the bids.

Section 9.4. Definitions; Construction.

9.4.1. Definitions:

- (a) City shall mean the City of Shelton.
- (b) State shall mean the State of Connecticut.
- (c) Person shall mean any natural person and any legal entity.
- (d) **CT Statutes will mean General Statutes of Connecticut as may be amended from time to time.**

The following items were addressed with further discussion required.

2.4.1. Officials:

- (f) Planning and Zoning Commission

Section 5.5. General Provisions.

- (k) No appointee to serve beyond term.

Section 9.6. Vacancies

9.6.2. Appointed Office:

5.2.5. Economic Development Commission:

5.3.2. Public Building Committees:

6.9.3. Fire Department:

7.14. Purchases Bidding Accounting.

9.7 Conflicts of interest

APPROVAL OF MINUTES

Commissioner Lally motioned to approve the minutes of May 27, 2008. Commission Davis seconded the motion.

A voice vote was taken; motion passed unanimously.

ADJOURNMENT

Commissioner Davis motioned to adjourn the Charter Revision Meeting of June 10, 2008. Commissioner Gallo seconded the motion.

A voice vote was taken; motion passed unanimously.

Chairman DiMauro adjourned the meeting at 9:10 P.M.

The next meeting of the Charter Revision Commission is scheduled for Tuesday, June 24, 2008 at 7:00 P.M. in Room 204 at City Hall.

Respectfully submitted,

Sophia V. Belade

Sophia V. Belade
Charter Revision Clerk

TAPE IS AVAILABLE IN THE TOWN CLERK'S OFFICE

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