



CHARTER REVISION COMMISSION SPECIAL MEETING Tuesday, July 19, 2005

The meeting for the Charter Revision Commission was called to order by Paul DiMauro at 6:09 P.M. in Room 104 at Shelton City Hall.

The Pledge of Allegiance was recited.

Attending: Paul DiMauro
Sue Coyle
Joe Konner
Steve Bellis
Irene Smith
Charles Carroll
Bob Lally
Gary Cahill

Absent: Michael Davis

On a motion made by Sue Coyle to accept the Revised Public Hearing Minutes of June 21, 2005, second by Joe Konner, it was unanimously passed.

On a motion by Charles Carroll to accept the minutes of the July 12, 2005 meeting, second by Sue Coyle, it was unanimously passed.

On a motion by Steve Bellis to open the meeting for general discussion, second by Joe Konner, it was unanimously passed.

The Commission spent some time going over the Proposed 2005 Charter Revision. It was unanimous that there were no open items.

On a motion by Gary Cahill to submit to the Town Clerk the 2005 Proposed Charter Revision – Strikethrough Copy and the 2005 Proposed Charter - Clean Copy, second by Steve Bellis, it was unanimously passed.

The Commission will present both copies of the Proposed Charter to the Town Clerk. She will present it to the Board of Aldermen. The Charter Revision Commission will await the decision of the Board of Aldermen as to any recommendations. Should there be no changes, the Board of Aldermen must vote on the report.

ADJOURNMENT

Joe Konner motioned to adjourn. Sue Coyle second the motion. The motion passed unanimously.

Paul DiMauro adjourned the meeting of the Charter Revision Commission at 6:32 pm.

Respectfully submitted,
Sophia V. Belade
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Clerk-Charter Revision Commission

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