CHARTER REVISION COMMISSION

REGULAR MEETING MINUTES
August 21, 2012
Room 104
7:00 P.M.

Commissioners Present:  Jack Bashar
                        Steve Bellis
                        Frank Coyle
                        Ruth Ann Dunford
                        Patrick Lapera
                        Ken Nappi
                        Bronislaw Winnick

Commissioners Absent:  Anthony Metz
                        Judy Miko

CALL TO ORDER

Chairman Nappi called the Regular Meeting of the Charter Revision Commission to order at 7:12 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Chairman Nappi stated there was an error on the Agenda. Since it is a Regular Scheduled Meeting there should have been a Public Portion on the Agenda.

Commissioner Winnick motioned to add C. Public Portion to the Agenda. Commissioner Coyle seconded the motion.

A voice vote was taken; motion passed unanimously.

PUBLIC PORTION

1
Judson Crawford
8 Jordin Avenue

I’m very concerned that the notices of your meeting have been publicized, have been put on the board and the website and yet no one from the City, other than myself, has taken the time to show up and make any concerns available to this board. The only way I look at it is that once this Charter, if it’s approved by the electorate, the City is stuck with it for the next 10 years with whatever recommendations this board has put forward. Thank you Mr. Chairman.

Chairman Nappi stated, thank you for your concern. So the record is straight, the board did have some other members of the public that did attend. Mr. Orazietti did attend as a citizen and also as a member of a board. Mr. Bragg from A&T did attend. Several members of the Board of Fire Commissioners, Chiefs, Deputy Chiefs and Fire Marshal attended. Also Mr. Marusic, Finance Director and the Purchasing Agent did attend. This is so that the record is clear.

Mr. Crawford continued I was speaking mainly of when you had Public Portions on the Agenda.

Chairman Nappi stated let the record reflect that his remarks were addressed to the Public Portions on the Agenda.

**APPROVAL OF MINUTES**

Commissioner Dunford motioned to approve the Public Hearing minutes of August 15, 2012 and Special Meeting Minutes of August 15, 2012. Commissioner Lapera seconded the motion.

A voice vote was taken; motion passed unanimously.

**DISCUSSIONS OF PROPOSED CHANGES TO THE 1994 CHARTER**

The Charter Revision Commission discussed possibly changes as well as correcting any grammatical errors from Chapter 1 through Chapter 9 of the current Charter.

**ADJOURNMENT**
Commissioner Coyle moved to adjourn. Commissioner Winnick seconded the motion.

A voice vote was taken; motion carried by unanimous vote.

Chairman Nappi adjourned the meeting at 9:06 P.M.

The next meeting of the Charter Revision Commission is scheduled as a Special Meeting for Wednesday, August 22, 2012 at 7:00 pm.

Respectfully submitted,

Sophia V. Belade

Sophia V. Belade
Charter Revision Clerk

(2) TAPES ARE AVAILABLE IN THE TOWN CLERK’S OFFICE