

TOWN OF GROTON
CHARTER REVISION COMMISSION
SPECIAL MEETING MINUTES
JUNE 20, 2016
TOWN HALL ANNEX-COMMUNITY ROOM 2

Chairperson Dee Hauber called the meeting to order at 6:32.

I. ROLL CALL

Members Present: Commissions Scott Aument, Kathy Chase Jane Dauphinais, Robert Frink, Patrice Granatosky, Dee Hauber, Rosanne Kotowski, Brandon Marley, Daniel Mello, Darcy Peruzzotti, and Jennifer L. White

Also present was Town Clerk Betsy Moukawsher.

II. APPROVAL OF MINUTES

A motion was made by Commissioner Frink, seconded by Commissioner Peruzzotti, to approve the minutes of the June 6, 2016 special meeting.

Discussion: Referring to the Public Hearing Summary, Chairperson Hauber and Commissioner Dauphinais questioned the total number of people that spoke in favor of an elected Town Clerk. Commissioner Frink, Kotowski and Aument confirmed various issues that people spoke about.

Commissioner Granatosky requested that any changes to the Town Clerk's draft minutes made by the Secretary, prior to approval, should be made known by "red lining" the changes.

The Motion to approve the minutes was approved unanimously, 11-0-0.

III. COMMUNICATIONS

Commissioner Frink share information that he researched on the internet regarding a recent Charter Revision that East Meadow, Massachusetts had recently completed.

IV. New Business:

a. Review of Public Hearing 6/6/2016

Discussion: The Commissioners reviewed the Citizen's Petitions, written testimony, and the Public Hearing Summary. Commissioners agreed to summarize the important issues and discuss an action plan at the next Charter Revision

Commission meeting. Commissioner White placed notes on a bulletin board depicting the issues that had been identified.

Commissioners agreed to review the list of identified issues with the understanding that the list may be altered at future meetings.

Commissioners discussed inviting a professional person from Connecticut Conference of Municipalities (CCM) or the Office of Policy and Management to assist with the process of revising the Town Charter.

Chairperson Hauber encouraged Commission members to conduct research through the internet in order to familiarize themselves with other government structures throughout the state and surrounding states.

With no further new business to discuss, Chairperson Hauber called for a motion to adjourn. A motion to adjourn was made by Commissioner Granatosky, seconded by Commissioner Dauphinais. The motion carried unanimously, 11-0-0. Chairperson Hauber adjourned the meeting at 8:12 p.m.

Attest:

Secretary Scott Aument

Recorded by:
Betsy Moukawsher,
Groton Town Clerk