

**Person Preparing Minutes:** Sónia Betz, Secretary

**Audio or Video Recording of Meeting:** Yes

**Name of Board:** Charter Revision Commission

**Meeting Location:** Town Manager's Conference Room

**Meeting Date:** April 17, 2014

**Meeting Time:** 6:30 pm

**Members Present**

1. Commissioner Knapp
2. Commissioner Laccavole
3. Commissioner McAuliffe
4. Commissioner Pelletier
5. Commissioner Zaleski (left at 7:30 pm)
6. Vice Chairperson Kirsche
7. Chairperson Silver

**Also Present**

1. Jeff Bridges, Town Manager
2. Atty. Jonathan Chappell, Rome McGuigan P.C.
3. Robert Young, 20 Coppermill Rd.
4. Paul Copp, 100 Executive Sq.

**Number Required for Quorum:** 4

**Quorum Present:** Yes

1<sup>st</sup> Motion:

**Motion:** Vice Chairperson Kirsche moved **"TO ACCEPT MINUTES OF APRIL 3, 2014 MEETING,"** seconded by Commissioner McAuliffe.

**Vote:** All Commissioners present voted AYE. The motion passed 7-0-0.

2<sup>nd</sup> Motion

**Motion:** Commissioner Zaleski moved **"TO TABLE DISCUSSION OF DATE OF ANNUAL HEARING ON THE BUDGET,"** seconded by Commissioner Knapp.

**Vote:** All Commissioners present voted. The motion passed. 7-0-0

3<sup>rd</sup> Motion

**Motion:** Commission Knapp moved **"TO TABLE DISCUSSION ON THE REPORTING RELATIONSHIP BETWEEN THE TOWN MANAGER AND THE TOWN CLERK PENDING DISCUSSION WITH REPRESENTATIVES OF MAJORITY AND MINORITY PARTIES,"** seconded by Vice Chairperson Kirsche.

**Vote:** All Commissioners present voted. The motion passed. 6-0-0 (Commissioner Zaleski left at 7:30 pm)

4<sup>th</sup> Motion

**Motion:** Chairperson Pelletier moved **"TO HAVE ANY SPENDING INCREASE IN THE ANNUAL BUDGET OF 3% OR HIGHER BE APPROVED BY A 2/3 MAJORITY VOTE OF THE TOWN COUNCIL,"** seconded by Vice Chairperson Kirsche.

**Vote:** All Commissioners present voted. The motion failed. 1-5-0 (Commissioner Pelletier voted "AYE," all others voted "NAY")

5<sup>th</sup> Motion

**Motion:** Commissioner Knapp moved **“TO TABLE THE MATTER OF INDEXING VARIOUS ITEMS IN THE CHARTER RATHER THAN SPECIFIC DOLLAR AMOUNTS TO THE NEXT MEETING,”** seconded by Commissioner McAuliffe.

**Vote:** All Commissioners present voted. The motion passed. 6-0-0

6<sup>th</sup> Motion

**Motion:** Commissioner Knapp moved **“TO TABLE THE ISSUE OF ETHICS/NEPOTISM TO THE NEXT MEETING,”** seconded by Vice Chairperson Kirsche.

**Vote:** All Commissioners present voted. The motion passed. 6-0-0

7<sup>th</sup> Motion

**Motion:** Vice Chairperson Kirsche moved **“TO ADJOURN THE MEETING,”** seconded by Commissioner Knapp.

**Vote:** All Commissioners present voted. The motion passed. 6-0-0

**Meeting adjourned at 8:18 pm.**