

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: January 15, 2015

Meeting Time: 6:30 pm

Members Present

1. Commissioner Laccavole
2. Commissioner Knapp
3. Commissioner Pelletier
4. Commissioner McAuliffe
5. Vice Chairperson Kirsche
6. Chairperson Silver

Number Required for Quorum: 4

Quorum Present: Yes

1st Motion:

Motion: Vice Chairperson Kirsche moved **"TO ACCEPT THE MINUTES OF DECEMBER 1, 2014,"** seconded by Commissioner Knapp.

Vote: All Commissioners present voted "AYE. Motion passed. 6-0-0

2nd Motion

Motion: Vice Chairperson Kirsche moved **"TO RESCIND THE COMMISSION'S PREVIOUS VOTE ON SECTION 604,"** seconded by Commissioner Pelletier.

Vote: All Commissioners present voted. Motion passed. 4-2-0 (Chairperson Silver and Commissioner Laccavole voted "NAY")

3rd Motion

Motion: Vice Chairperson Kirsche moved **"TO ELIMINATE THE TERM "ADVISORY" FROM SECTION 510 AND LEAVE SECTION 604 AS IT CURRENTLY STANDS,"** seconded by Commissioner Knapp.

Vote: All Commissioners present voted. Motion passed. 4-2-0 (Chairperson Silver and Commissioner Laccavole voted "NAY")

4th Motion

Motion: Commissioner McAuliffe moved **"TO ADJOURN THE MEETING,"** seconded by Vice Chairperson Kirsche.

Vote: All Commissioners present voted "AYE." Motion passed. 6-0-0

Meeting adjourned at 7:47 pm.

Language for Sections 713 and 714, proposed by Commissioner Mary Pelletier (composed by Atty. Jonathan Chappell):

Section 713:

Purchases shall be made under such rules and regulations as may be established, by ordinance, provided that if any purchase or contract for purchasing, including as continuing order or contract for the purchase of the same commodity over a period of time, involves the expenditure of the maximum sum allowed by CGS §7-148v ~~twenty thousand dollars (\$20,000)~~ or more, the Purchasing Agent shall invite sealed bids or proposals, giving at least ten (10) days' public notice thereof, by at least one (1) publication in a newspaper which has a general circulation in the town, and the Council shall let the purchase or contract to the lowest bidder thereon or shall reject all such bids and proposals. All such sealed bids or proposals shall be opened publicly.

Section 714:

Contracts for the construction of streets, sewers, buildings and other public works shall be made under such rules and regulations as may be established, by ordinance, provided that if any such contract involves the expenditure of the maximum sum allowed by CGS §7-148v ~~twenty thousand dollars (\$20,000)~~ or more, the Purchasing Agent shall invite sealed bids or proposals, giving at least ten (10) days' public notice thereof by at least one (1) publication in a newspaper which has a general circulation in the town, and the Council shall let the purchase or contract to the lowest responsible bidder thereon or shall reject all such bids and proposals. All such sealed bids or proposals shall be opened publicly. No transaction essentially a unit shall be divided for the purpose of evading the provision of this section. Records of all bids shall be open to public inspection.