

Town of East Windsor  
Charter Revision Commission  
Organizational Meeting Minutes  
Wednesday, October 30, 2013

I. The Organizational Meeting of the Charter Revision Commission at the East Windsor Town Hall was called to order by First Selectman Menard at 6:34 p.m.

II. Attendance

Present: Richard LeBoriosis, Lois Noble, Leonard Norton, Richard Pippin III, Karla Schultz, Alan Baker and First Selectman Denise Menard. Absent: Charles Riggott.

III. Public Participation

None

IV. New Business

First Selectman Menard provided each Commission member with a packet that included a copy of the current Charter, list of Commission members, the Selectmen's charge to the Commission, CT General Statutes related to Charter revision and the Selectmen's notes relating to their review of the current Charter.

Motion to nominate Richard LeBoriosis to serve as Chairman of the 2013-2014 Charter Revision Commission made by Leonard Norton, seconded by Lois Noble, passed unanimously.

Chairman LeBoriosis stated that alternates are not allowed on a Charter Revision Commission. First Selectman Menard had checked with the Town Attorney agreed and he agreed they are not allowed. The Commission discussed expanding the Commission to a larger number and adding the 2 alternates appointed by the Selectmen as regular members.

Motion to recommend to the Board of Selectmen to change the number of members of the Charter Revision Commission from 5 regular voting and 2 alternate non-voting members to 7 regular voting members made by Lois Noble, seconded by Leonard Norton, passed unanimously.

After a brief discussion regarding any additional background material needed by the Commission, it was decided to wait for the next meeting to decide what might be helpful. The Commission members asked the First Selectman for the email addresses and phone numbers for the Commissioner.

The Commission set their next meeting for November 7 at Town Hall at 6:30 p.m. and another meeting on December 5 at the same time and place.

V. Adjournment

Motion was made by Leonard Norton, seconded by Lois Noble and unanimously passed to adjourn at 7:13 p.m.

Respectfully submitted,



Denise Menard

Temporary Recording Secretary