

**Charter Revision Commission,
Special Organizational Meeting**

June 11, 2018

6:30 p.m.

Scout Hall, 28 Abbe Road, East Windsor

Meeting **Called to Order** at 6:34 pm,

Public participation: None, Bob Leach in attendance and was joined by Bill Tower.

Motion: Nomination of Co-Chairman, John Matthew and Keith Yagaloff.

Balch moved/Yosky seconded

VOTE: In Favor: Unanimous (Arcari/Szymanski/Burns/Yagaloff/Matthews/Safford
Loos/Yosky/Balch/Mazza)

Attendance: Don Arcari, Charlie Szymanski, Betsy Burns, Keith Yagaloff, John Matthews, Rachel Safford, Bill Loos, Bonnie Yosky, Cher Balch, John Mazza. Mr. Szymanski left to attend the Town Hall Meeting.

The Commission agreed to meet the second and fourth Mondays of each month. The meeting will be at Scout Hall through August, possible need to find another location after August.

Discussion about the charge from the Board of Selectman.

Discussion about shared services, IT, finances.

Discussion about whether consideration of a CFO position should be considered by the Commission.

Discussion about Town Administrator or Town Manager or CFO.

The Commission **adjourned** for the Public Hearing.

Keith Yagaloff, Substitute Recording Secretary

