TOWN OF EAST WINDSOR CHARTER REVISION COMMISSION

Regular Meeting Monday, March 11, 2019 Scout Hall, 28 Abbe Rd., East Windsor, CT

Commission Members

John Matthew, Chairman; Don Arcari, Secretary; Cher Balch, Betsy Burns, William Loos, John Mazza, Rachel Safford, Charlie Szymanski, Keith Yagaloff, Bonnie Yosky

MEETING MINUTES

These Minutes are not official until approved at a subsequent meeting

1. TIME AND PLACE OF MEETING:

Chairman Matthews called the Meeting to Order at 7:05 p.m. in Meeting Room 2, Scout Hall, 28 Abbe Road, East Windsor, CT.

2. ATTENDANCE:

Present: John Matthews, Chairman; Don Arcari (arrived at 7:15 p.m.), Cher Balch,

William Loos, John Mazza, Rachel Safford, Keith Yagaloff, and Bonnie

Yosky.

Absent: Betsy Burns and Charlie Szymanski

GUESTS: Robert DeCrescenzo, Town Attorney.

Press: No one from the Press was present.

3. <u>AGENDA APPROVAL/ADD</u>ED AGENDA ITEMS

MOTION: To APPROVE the Agenda as posted:

Balch moved/Loos seconded/DISCUSSION: None

VOTE: In Favor: (Unanimous: Matthews/Balch/Loos/Mazza/Safford/

Yagaloff/Yosky)

4. <u>APPROVAL OF MEETING MINUTES</u> February 25, 2019:

MOTION: To ACCEPT the Minutes of the Charter Revision Commission dated

February 25, 2019.

Balch moved/Yosky seconded.

VOTE: In Favor: (Unanimous: Matthews/Balch/Loos/Mazza/Safford/

Yagaloff/Yosky)

5. <u>PUBLIC PARTICIPATION:</u> The public is encouraged to provide their thoughts as succinctly as possible. CRC members will not comment on the merits of an idea at this meeting, but may ask questions to clarify the proposal. A time limit may be imposed.

No one from the public was present.

6. **HOUSEKEEPING:**

Chairman Matthews announced that a PUBLIC HEARING will be held on Monday, April 15, 2019 at the Town Hall. A brief discussion was held. Attorney Robert DeCrescenzo arrived at 7:20 p.m.

7. CORRESPONDENCE AND LOCAL NEWS: None

8. OLD BUSINESS:

A. Discussed previous open minute items.

Commission evacuated the building due to a strange odor, possible gas leak at 8 p.m. Warehouse Point and Broad Brook Fire Departments responded and determined that there was no leak. The Commission reconvened at 8:20 p.m.

9. NEW BUSINESS:

A. Review Attorney's draft of proposed Charter changes

Because of the interruption of the meeting for a strange odor, possible gas leak, a motion was made to extend the meeting time.

Balch moved/Mazza seconded

VOTE: In Favor:

(Matthews/Arcari/Balch/Loos/Mazza/

Yagaloff/Yosky)

Opposed:

(Safford)

10. ADJOURNMENT

A motion was made to adjourn the meeting at 9:15 p.m.

Loos moved/Mazza seconded

VOTE:

In Favor:

(Unanimous: Matthews/Arcari//Balch/Loos/Mazza/

Yagaloff/Yosky)

Respectfully submitted,