

CHARTER REVISION COMMISSION

BOROUGH OF STONINGTON

Draft Minutes of Regular Meeting

March 21, 2018

1. Call to order at 6:01PM
2. Roll Call—Present: Jesse Diggs, Beth Leamon, Don Maranell, Shaun Mastroianni, Tim Metzger, Jennifer O'Brien
Absent: Chris Errichetti, Richard Hanratty, Carol Martin, John Spencer, Betty Richards
3. Approval of March 6th minutes- Don Maranell made a motion to approve the March 6th minutes, seconded by Jennifer O'Brien. All in favor, motion passed.
4. Correspondence- Letter from March 5th from Attorney Kepple, Revised draft from Jeff Callahan, and Voting results and email from Beth Leamon.
5. Public Comment- none
6. New Business
 - Avena & Kepple letter- Reviewed and discussed all five items included in the letter. Consensus after reviewing past voter turnout and legislation drafts was to keep the elections in May. Agreed to remove section about Recalls of elective officials. Discussion about if warden ceases to serve. Drafted resolution to be sent to Borough attorney for approval and advice.
 - Review entire Charter Revisions- The Charter revisions were reviewed by the commission and there were no further recommendations.
 - Establish next steps- The commission has decided to hold a public hearing on April 21st at 10:45. The hearing agenda will be: public comment, commission discussion, next step (vote to send to warden and burgesses). The chair will notify the Borough Admin and ensure this is published in the newspaper. Copies of the draft Charter will be available at Borough Hall and Tom's Newsstand.
7. Adjournment- Tim Metzger moved to close the meeting, seconded by Don Maranell, meeting adjourned at 7:21PM