

Charter Revision Commission

August 12, 2018

9 AM

BOROUGH HALL

[www.borough.stonington.ct.us](http://www.borough.stonington.ct.us)

Special Meeting Minutes Draft

Present: Richard Hanratty, Don Maranell, John Spencer, Jennifer O'Brien, Carol Martin, Jesse Diggs, Tim Metzger, Shaun Mastroianni

1. Call to Order
  - Call to order at 9:02 AM
2. Correspondence
  - None
3. Public Comment
  - Jeff Callahan thanked the commission for their time and efforts they put into revising the charter.
  - Jesse Diggs thanked Jeff Callahan for setting up such a diverse group for the commission.
4. New Business
  - Review Draft of Charter from Warden and Burgesses
    - Don Maranell moved to approve the Charter with the edits received for the Warden and Burgesses with approval for the Chairman to make final grammatical editorial changes if necessary. The motion was seconded by Tim Metzger. There was discussion about the final draft sent back to the commission. Carol Martin reviewed her editorial changes. Vote: All were in favor motion carries.
5. Public Comment
  - There was discussion about when the Borough would vote on the Charter and the group consensus was in May 2019.
6. Adjournment
  - Tim Metzger moved to close the meeting, seconded by Shaun Mastroianni. The meeting was adjourned at 9:26AM