

Charter Revision Commission Meeting

Wednesday, May 8, 2019

6:00 PM

Town Office Building

30 Field Park Drive, Haddam 06438

**MEETING MINUTES**

Attendance: Kate Anderson, Wayne Rutty, Tom Berchulski, John Fernandes, Mike Battistoni, First Selectman Lizz Milardo

Members absent: Bill Bowles

1. Call meeting to order
  - a. First Selectman Milardo called the meeting to order at 6:00pm.
2. Pledge of Allegiance
  - a. The pledge was recited.
3. Vote on Chair and officer positions for Commission
  - a. Milardo opened nominations for a chair, vice chair, and secretary.
  - b. Kate Anderson nominated Mike Battistoni for chair, Tom Berchulski second, all in favor. Motion carried unanimously.
  - c. Tom Berchulski nominated Wayne Rutty for vice chair, Kate Anderson second, all in favor. Motion carried unanimously.
  - d. Wayne Rutty nominated Kate Anderson for secretary, John Fernandes second, all in favor. Motion carried unanimously.
4. Select date for Public Hearing
  - a. Wayne Rutty made a motion to hold a public hearing on May 20 at 6:30pm, Kate Anderson second, all in favor. The meeting will be at the old town hall. Milardo noted the topics up for review and discussion are a town manager position and review of labor laws that conflict with current statutes. The commission has 16 months to complete.
5. Adjournment
  - a. John Fernandes motioned to adjourn at 6:07pm, Wayne Rutty second, all in favor. Meeting adjourned at 6:07pm.

Respectfully submitted,

Kate Anderson

Secretary, Charter Revision Commission