

Charter Revision Meeting – April 27, 2016.

First Selectman, Lizz Milardo, called the meeting to order at 6:39 P.M. at the Station #1 Firehouse. In attendance were members Thomas Berchulski, Harlan Fredericksen, Mike Battistoni, Audrey Brookes, Amy Jacques-Purdy, John Fernandez, William Bowles, and Wayne Ruty. Bruno Morasutti – absent.

The Pledge of Allegiance was recited.

Milardo stated some things were not done at the April 5, 2016 meeting and so she moved the agenda around to Ratify Election of Officers at this point.

Harlan Fredericksen moved to nominate Wayne Ruty as Chairman, John Fernandez as Vice Chair, Mike Battistoni as Assistant Secretary, and Audrey Brookes as Secretary. Bill Bowles Second. Approved unanimously.

Milardo passed the rest of the meeting to the chairman.

Review of April 5, 2016 Minutes: Harlan Fredericksen moved to approve the minutes as submitted. After reviewing the minutes, Harlan stated his last name is spelled Fredericksen and that he was also present at that meeting. Amy Jacques-Purdy's last name was also spelt wrong. Milardo stated she would make the corrections and apologized. Approved by Berhculski, Fredericksen, Battistoni, Brookes, Fernandez, Bowles and Ruty. Amy Jacques-Purdy abstained. Motion carried to accept the minutes as amended.

Create Scheduled Meetings Calendar: There was a discussion on when to meet for the meetings. It appeared the third Monday of each month worked best for everyone. Milardo stated they had already scheduled a meeting for May 3, 2016 at 6:00 P.M. at the TH Annex. She would still like to meet on that date. Everyone was in agreement. After the meeting was over it was discovered the Annex would not be available for the 3rd of May. So the meeting will be held on May 3, 2016 at the Community Center, 7 Candlewood Hill Road, Higganum at 6:00 P.M. Fredericksen moved to have all meetings on the third Monday of every month at a location to be selected by the First Selectman. Approved unanimously.

Fredericksen moved to adjourn the meeting at 6:47 P.M. Bowles second. Approved unanimously.

Minutes taken by – Alice Zanelli