

CHARTER REVISION COMMISSION

Special Meeting

May 25, 2022

7:00 PM

Via Webex

Fairfield, CT

A recording of this meeting can be found here: <https://www.youtube.com/watch?v=QyaVcv3Qn0w>

AGENDA

MEMBERS PRESENT: Bryan Cafferelli-Chair, Chris Brogan- Vice Chair, Marlene Battista-Secretary, Pamela Iacono, John Mitola, John Wynne

MEMBERS ABSENT: Jay Gross

OTHERS PRESENT: Attorney Steven Mednick, Town Attorney James Baldwin

I. CALL TO ORDER

Chair Bryan Cafferelli called the meeting to order at 7:00pm.

II. ROLL CALL

Recording Secretary Pru O'Brien called the roll.

III. PLEDGE OF ALLEGIANCE

Chair Bryan Cafferelli led the Pledge of Allegiance.

Chair Cafferelli had a moment of silence for the victims of the Uvalde, TX shooting,

IV. CONTINUATION OF FINAL ACTIONS PRIOR TO PUBLIC HEARING

Attorney Mednick went through the draft of the revised charter Article by Article. All changed items were discussed. Comments and discussions can be heard in the recording linked above.

Article I:	Boards and Commissions, Board of Selectpersons
Article II:	Justices of the Peace, Rules of Civility
Article III:	Reapportionment, Referendum petitions
Article IV:	Board of Selectpersons, Appointment Powers, Town Administrator
Article V:	Town Clerk, Board of Finance
Article VI:	Boards and Commissions, Open & Public Meetings
Article VII:	Public Works Director, Parks and Recreation, Tax Collector
Article VIII:	Boards and Commissions, Robert's Rules, Residency requirements
Article IX:	Budget Process
Article X:	Fair and Legal Treatment
Article XI:	Official Seal, Charter Revision

Secretary Marlene Battista made a motion to put this draft of the revised Charter before the public at the public hearing on Thursday, June 2, 2022. Commissioner Iacono seconded the motion. The motion carried unanimously.

V. NEXT STEPS

Secretary Marlene Battista will confirm meeting room for public hearing. The final meeting for the CRC will be June 6th and then the Charter will be presented to the Board of Selectmen. Will need to confirm date with Board of Selectmen.

VI. ADJOURN

Commissioner Wynne made a motion to adjourn. Commissioner Iacono seconded the motion. The meeting adjourned at 10:07pm.

Respectfully submitted,

Pru O'Brien
Recording Secretary