

CHARTER REVISION COMMISSION
Special Meeting (to approve minutes only)
August 8, 2020
9:00 am
VIA WEBEX

A recording of this meeting can be found here: https://www.youtube.com/watch?v=F3bkVFy_44g

DRAFT MINUTES

MEMBERS PRESENT: Chair Bryan Cafferelli, Vice Chair Christopher Brogan, Secretary Marlene Battista, John Mitola, John Wynne

MEMBERS ABSENT: Jay Gross, Pamela Iacono

I. **Call to Order**

Chair Bryan Cafferelli called the meeting to order at 9:01am.

II. **Roll Call**

Recording Secretary Pru O'Brien took the roll.

III. **Pledge of Allegiance**

Chair Cafferelli led the Pledge of Allegiance.

IV. **Approval of Meeting Minutes: June 6th, June 13th, June 27th, June 28th and August 1st**

Commissioner John Wynne mentioned 2 words in the minutes from June 28th that were spelled incorrectly. The recording secretary made note to correct them.

Commissioner John Mitola made a motion to approve the minutes from 6/6, 6/13, 6/27, 8/1 as presented and 6/28 as amended. Commissioner Marlene Battista seconded the motion which carried unanimously.

V. **Adjourn**

Commissioner Mitola made a motion to adjourn. Commissioner Battista seconded the motion. The meeting adjourned at 9:04am.

Respectfully submitted,

Pru O'Brien
Recording Secretary