

# CHARTER REVISION COMMITTEE

## SPECIAL MEETING

MAY 12, 2016

### RECORD OF VOTES

The Charter Revision Committee held a Special Meeting on Thursday, May 12, 2016 at 6:30 p.m. in the Robert F. Parisi Council Chambers of the Wallingford Town Hall, 45 South Main Street, Wallingford, Connecticut.

In Attendance: Robert Swick, Christine Tatta, Stephen Knight, Mark Gingras, Jonathan Chappell, Gina Morgenstein, Patricia Kohl, James Pyskaty

Arriving at 6:40 p.m. Samuel Carmody, Tom Corrigan

Absent: Jim Seichter

#### 1. Introduction of members

2. **Nomination of Chairperson.** James Pyskaty nominated Stephen Knight to be Chairman. Mark Gingras seconded the nomination. No other nominations were made.

3. **Election of Chairperson.** Robert Swick motioned to approve Stephen Knight as Chairman. Seconded by Patricia Kohl. Motion passed unanimously.

4. **Nomination of Vice Chairperson.** Mark Gingras nominated Christine Tatta as Vice Chairperson, Patricia Kohl seconded. No other nominations were made.

5. **Election of Vice Chairperson.** Motion to cast one unanimous vote in favor of Christine Tatta for Vice Chairperson made by Jonathan Chappell, seconded by James Pyskaty. Motion passed unanimously.

#### 6. How to proceed with review of charter

#### 7. Meeting schedule

#### 8. Discussion of Public Hearing scheduled for May 26<sup>th</sup>.

Motion to adjourn made by Gingras, seconded by Pyskaty. Vote to approve was unanimous. Meeting adjourned at 7:10 p.m.

RECEIVED FOR RECORD 5-13-16  
AT 10:50 AND RECEIVED BY  
Debra Johnson TOWN CLERK

Dated: May 13, 2016

# CHARTER REVISION COMMITTEE

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### MINUTES

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Arriving at 6:40 p.m. Samuel Carmody, Tom Corrigan

Absent: Jim Seichter

#### **1. Introduction of members**

**2. Nomination of Chairperson.** James Pyskaty nominated Stephen Knight to be Chairman. Mark Gingras seconded the nomination. No other nominations were made.

**3. Election of Chairperson.** Robert Swick motioned to approve Stephen Knight as Chairman. Seconded by Patricia Kohl. Motion passed unanimously.

**4. Nomination of Vice Chairperson.** Mark Gingras nominated Christine Tatta as Vice Chairperson, Patricia Kohl seconded. No other nominations were made.

**5. Election of Vice Chairperson.** Motion to cast one unanimous vote in favor of Christine Tatta for Vice Chairperson made by Jonathan Chappell, seconded by James Pyskaty. Motion passed unanimously.

**6. How to proceed with review of charter.** After discussion regarding the different ways to proceed, the Committee will hold the public hearing and then chart their course of action.

**7. Meeting schedule.** In reviewing the schedule of the members and the expected secretary, the following meeting dates will be scheduled: June 16, June 23, July 7 and July 21<sup>st</sup>. Meetings will be held at 6:30 p.m. in Room 315 (when available). The Committee's goal is to set meetings for the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of the month, subject to variations as needed.

8. **Discussion of Public Hearing scheduled for May 26<sup>th</sup>.** Chairman will request that the public hearing be televised.

Motion to adjourn made by Gingras, seconded by Pyskaty. Vote to approve was unanimous. Meeting adjourned at 7:10 p.m.

Dated: May 13, 2016

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Barbara Thompson TOWN CLERK