

Person Preparing Minutes: Sónia Betz, Secretary

Audio or Video Recording of Meeting: Yes

Name of Board: Charter Revision Commission

Meeting Location: Town Manager's Conference Room

Meeting Date: May 1, 2014

Meeting Time: 7:00 pm

Members Present

1. Commissioner Knapp
2. Commissioner Laccavole
3. Commissioner McAuliffe
4. Commissioner Pelletier
5. Commissioner Zaleski
6. Vice Chairperson Kirsche
7. Chairperson Silver

Also Present

1. Jeff Bridges, Town Manager
2. Mayor Paul Montinieri
3. Councilperson Donna Hemmann
4. Polly Moon, Board of Education

Number Required for Quorum: 4

Quorum Present: Yes

1st Motion:

Motion: Commissioner Knapp moved **"TO ACCEPT MINUTES OF APRIL 17, 2014 MEETING AS AMENDED PER REQUEST OF COMMISSIONER LACCAVOLE,"** seconded by Commissioner McAuliffe (amended on page 3 to show that the State statute for the common calendar has not yet been passed).

Vote: All Commissioners present voted "AYE." The motion passed 7-0-0.

2nd Motion

Motion: Vice Chairperson Kirsch moved **"TO REARRANGE THE AGENDA TO HEAR FROM MAYOR MONTINIERI AND COUNCILPERSON HEMMAN FIRST,"** seconded by Commissioner Knapp.

Vote: All Commissioners present voted "AYE." The motion passed 7-0-0

3rd Motion

Motion: Vice Chairperson Kirsche moved **"TO POSTPONE DISCUSSION ON THE REPORTING RELATIONSHIP BETWEEN THE TOWN CLERK AND THE TOWN MANAGER PENDING MORE INFORMATION FROM THE TOWN COUNCIL AND THE TOWN CLERK,"** seconded by Commissioner McAuliffe.

Vote: All Commissioners present voted "AYE." The motion passed 7-0-0

4th Motion

Motion: Commissioner Zaleski moved **"TO TABLE DISCUSSION ON INDEXING PENDING MORE SPECIFIC NUMBERS FROM THE TOWN MANAGER,"** seconded by Commissioner Knapp.

Vote: All Commissioners present voted. Vice Chairperson Kirsche voted "NAY." The motion passed 6-1-0

5th Motion

Motion: Commissioner McAuliffe moved “**TO TABLE DISCUSSION ON ETHICS AND NEPOTISM PENDING FURTHER DISCUSSION WITH THE TOWN ATTORNEY,**” seconded by Commissioner Knapp.

Vote: All Commissioners present voted “AYE.” The motion passed 7-0-0

6th Motion

Motion: Commissioner Pelletier moved “**TO ADJOURN THE MEETING,**” seconded by Commissioner Knapp.

Vote: All Commissioners present voted “AYE.” The motion passed. 7-0-0

Meeting adjourned at 8:52 pm.