



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Charter Review Commission
Meeting Minutes
Monday, September 8, 2014
Colchester Town Hall – 7:00 PM
Suite 201

RECEIVED
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2014 SEP 19 PM 12:37
HARVEY A. BROWN
TOWN OF COLCHESTER

MEMBERS PRESENT: Monica Egan, Gregg LePage, Gary Siddell, Ursula Tschinkel, and Betty Wagner
MEMBERS ABSENT: None
OTHERS PRESENT: First Selectman Stan Soby, Board of Selectman Liaison Bill Curran, and Exec. Asst. to First Selectman Tricia Dean.

1. Call to Order

First Selectman S Soby called the meeting to order at 7:01 p.m. He thanked the members for serving and the members introduced themselves.

2. Election of Officers – members asked to defer to after #5 Set Future Meeting Dates, renumber accordingly

3. First Selectman Charge

First Selectman S Soby reviewed the purpose of the commission and set forth the charge, with input put forth from the members of the Board of Selectmen.

Discussion followed regarding time frame for completion of the review, process of communicating the recommendations, as well as adhering to state statutes.

4. Distribution of Charter

Charter was distributed to all members

5. Set Future Meeting Dates

G LePage moved to hold regular meetings on the second and fourth Wednesday of every month for 2014, seconded by B Wagner. Unanimously approved. MOTION CARRIED.

Next steps were discussed; review charter completely and gather history and info on the current and past charters.

6. Election of Officers

B Wagner nominated G LePage as Chairman, seconded by M Egan. Hearing no further nominations, all members voted in favor of G LePage as Chairman. MOTION CARRIED
G LePage assumed the chair.

B Wagner nominated G Siddell as Vice Chair, seconded by U Tschinkel, Hearing no further nominations, all members voted in favor of G Siddell as Vice Chair. MOTION CARRIED
G Siddell assumed vice chair.

M Egan nominated B Wagner as Secretary, seconded by U Tschinkel. Hearing no further nominations, all members voted in favor of B Wagner as Secretary. MOTION CARRIED.
B Wagner assumed Secretary.

7. Adjourn

M Egan moved to adjourn at 8:05 p.m., seconded by B Wagner. Unanimously Approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean