

From: James McNair <jmcnair3@comcast.net>
Sent: Friday, July 3, 2020 6:27 AM
To: Robert Tarlov <BOFChair@colchesterct.gov>
Subject: vice chair history

Rob,

Is the following information accurate for your tenure on the BoF for Vice Chair? The yellow highlights years when I am not sure. I plan to write of story on the history of the vice chair, role and importance.

Thanks,

James

January of	D	R	CIP	Chairman	Vice-Chairman
2008	3	3	0	Bruce Hayn (Dem)	Ron Goldstein (Rep)
2009	3	3	0	Bruce Hayn (Dem)	Ron Goldstein (Rep)
2010	3	3	0	Bruce Hayn (Dem)	Ron Goldstein (Rep)
2011	3	3	0	Bruce Hayn (Dem)	Rob Tarlov (Rep)?
2012	3	3	0	Bruce Hayn (Dem)	Rob Tarlov (Rep)?
2013	3	3	0	Rob Tarlov (Rep)	Rob Esteve(Rep)
2014	2	3	1	Rob Tarlov (Rep)	Rob Esteve(Rep)
2015	2	3	1	Rob Tarlov (Rep)	Rob Esteve(Rep)
2016	2	3	1	Rob Tarlov (Rep)	Rob Esteve(Rep)
2017	1	4	seat vacant	Rob Tarlov (Rep)	Tom Kane (Dem)
2018	2	4	0	Rob Tarlov (Rep)	Tom Kane (Dem)
2019	2	4	0	Rob Tarlov (Rep)	Mike Egan (Dem)?
2020	3	3	0	Rob Tarlov (Rep)	Mike Egan (Dem)

From: Robert Tarlov
Sent: Friday, July 3, 2020 6:59 PM
To: jmcnair3@comcast.net <jmcnair3@comcast.net>
Subject: Re: vice chair history

I became Vice Chair in November 2009 so I would be for January 2010 and 2011. I became Chairman in November 2011, so I would be January 2012.

Tom Kane became Vice Chair when Rob E resigned from Board. August 2016?Roberta became Vice Chair in January 2018 when Tom resigned as Vice Chair, but he stayed on Board until budget was over. Rob E became Vice Chair when Roberta resigned in January 2019. Mike Egan became Chair in November 2019.

On Party split: there were 4 R's from November 2011 til November 2013. 3R's, 2 D's and one CIP from November 2013 to 2015. From 2015 til 2017 it was 4R's, 1 D, 1 CIP. CIP seat was not vacant, Stephanie and Tearice completed your term. From 2017 to 2019 4R-2D

From: James McNair <jmcnair3@comcast.net>
Sent: Friday, July 3, 2020 6:39 AM
To: Robert Tarlov <BOFChair@colchesterct.gov>
Subject: vice chair role

Rob,

Reading the By-laws, I am curious if absent is meant to mean incapable of performing duties. Normally, if the Chair can not make a meeting, the Vice-Chair presides.

I am assuming if the Chair is incapacitated, the Vice-Chair then has the full authority to set agendas, call meetings, appoint committees etc.

If the Chair resigns, however, it seems a little fuzzy to me. The By-Laws don't specify when an election must be held to elect a new Chair. I guess tradition is the next regular meeting. Yet, it seems to me, since there is an absence of the chair's position, the Vice-Chair has full authority when to call a meeting and if a vote will be on the agenda. So, in theory, a Vice-Chair can delay the vote for new elections as long as they want. Is that your understanding?

Thanks,

James

From: Robert Tarlov <BOFChair@colchesterct.gov>
Sent: Monday, July 6, 2020 10:01 AM
To: James McNair <jmcnair3@comcast.net>
Subject: Re: vice chair role

If one of the officers resigns, 3 of the other members can add the election to the agenda should the remaining officer delay doing so.

We review the by-laws annually. I will add this to items to be reviewed.

Rob Tarlov, Chairman, Board of Finance
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