

**Enfield Charter Revision Commission
Regular Meeting Minutes
March 6, 2014
Enfield Town Hall, Enfield Room**

Chairman Perry called the meeting to order at 7:53.

Roll Call: Chairman Perry, Vice Chairman Provencher, Secretary Judy Kilty, Thomas Joaquim, Debbi Kruzel, Michael Lally, Lewis Fiore, Thomas Froment, Jeff Gentes, Karen Weseliza, Jack Sheridan, Edward McGuire and Karen Weseliza

Also present: Lynn Nenni and Christopher Bromson, Staff Liaisons; Mayor Scott Kaupin and Cynthia Mangini; Town Council Representatives

Absent: William Scheele

Approval of Minutes:

Lewis Fiore made a motion, seconded by Debbi Kruzel to accept the minutes of February 20, 2014 Regular Meeting, by a show of hands the motion passed by a 11-0-1 vote. Edward McGuire abstained.

Miscellaneous:

The council members will not have voting privileges at the Charter Revision Committee meetings.

Jeff Gentes brought up a list of upcoming meeting dates. The dates are as follow:

Thursday, March 13, 2014 (Regular Meeting)
Thursday, March 27, 2014 (Regular Meeting)
Thursday, April 3, 2014 (Regular Meeting)
Thursday, April 10, 2014 (Possible Public Hearing)
Tuesday, April 15, 2014 (Regular Meeting)
Thursday, April 24, 2014 (Regular Meeting)
Thursday, May 1, 2014 – (either 5/1 or 5/6 - Possible Public Hearing)
Tuesday, May 6, 2014 – (either 5/1 or 5/6 - Possible Public Hearing)
Thursday, May 15, 2014 (Regular Meeting)
Thursday, May 22, 2014 (if needed)

There was discussion with the members about contacting all departments and boards within the town for input.

Lewis Fiore added that while this is a solid idea, this would add at least 6 months to the timeline.

Matt Coppler, Town Manager, stated it has already started. He also added that the chairs for the town boards and commission should submit any items in writing to the Revision committee, with a deadline to be determined.

The question was asked if the town council had posted a list of suggestions on the town website.

Chairman Perry stated at this time, none have been posted. Due to the fact that the list was a suggestion and some of those suggestions were just cleaning up some language.

Chairman Perry stated the list for the charter revision has been submitted without names attached.

Matt Coppler stated that it is public record, he will follow-up with getting all this information on the website. Furthermore, any documents that the charter revision generates will also be listed on the website.

The agenda will be standard for the next meeting.

Vice Chairman Provencher asked all residents if they had any suggestions to forward them to the committee members in writing, within a timely.

Next regular meeting is Thursday March 13, 2014 at 6:00pm in the Enfield Room.

Adjournment

Lewis Fiore made a motion, seconded by Judy Kilty to adjourn the meeting. The meeting adjourned at 8:05 p.m. following a unanimous vote, 12-0-0.