

**Town of Ridgefield  
Charter Revision Commission  
Regular Meeting  
June 1, 2010 7:00PM  
Town Hall - 2nd Floor**

**Present:** John McNicholas, Chairman  
Sharon Hyde, Vice Chair  
Tiffany Lenz  
Charles Primerano

**Not Present:** Lisa Carroll  
Andrew Kelemen

**VOTES**

**Motion**

**Ms. Hyde made a motion that with the corrections made, the Meeting Minutes for May 18, 2010 and May 26, 2010 were approved.**

**Mr. Primerano seconded the motion.**

**Motion carried.**

**Motion:**

**Ms. Hyde made a motion to amend Section 5-7.1 (c) to read as follows:**

**“When requested by the Grants Commission, each grant recipient shall submit a written report to the Grants Commission detailing how it used the grant funds it received from the town”.**

**Ms. Lenz seconded the motion.**

**Motion carried.**

**Motion:**

**Ms Hyde made a motion to amend Section 4-15 (e) Last Paragraph, 1<sup>st</sup> Sentence by removing this sentence.**

**Mr. Primerano seconded the motion.**

**Motion carried.**

**Motion:**

**Ms. Hyde made a motion to approve the amended Draft Report.**

**Chair McNicholas seconded the motion.**

**Motion carried.**

**Motion**

**Ms. Hyde made a motion to set Public Hearing date for June 15, 2010 @ 7PM.**

**Mr. Primerano seconded the motion.**

**Motion carried.**

**Amended Motion to Substitute**

**Ms. Hyde moved to amend her motion to have a Public Hearing set by email vote based on Town room availability.**

**Mr. Primerano seconded the motion.**

**Motion carried.**

**Motion**

**Ms. Lenz made a motion to adjourn.**

**Chair McNicholas seconded the motion.**

**Motion carried.**

*Respectfully Submitted,*

*Lise B. Read*

*Recording Secretary*