

**Town of Ridgefield  
Charter Revision Commission  
Special Meeting (Regular Business)  
May 11, 2010 7:00 PM  
Town Hall – 2<sup>nd</sup> Floor**

**Present:** John McNicholas, Chairman  
Sharon Hyde, V.C.  
Lisa Carroll  
Tiffany  
Charles Primerano

**Not Present:** Andrew Kelemen

**Guest:** Jan Rifkinson

**VOTES**

- 1. Motion:**  
Chair McNicholas made a motion to approve the November 4, 2009 Mtg Minutes.  
Ms. Hyde seconded the motion.  
Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)
- 2. Motion:**  
Mr. Primerano made a motion to approve the April 6, 2010 Meeting Minutes.  
Ms. Lenz seconded the motion.  
Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)
- 3. Motion:**  
Ms. Lenz made a motion to approve the April 13, 2010 Meeting Minutes.  
Mr. Primerano seconded the motion.  
Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)
- 4. Motion:**  
Chair McNicholas made a motion to change Section 9.1 & 9.9 “Director of Civil Preparedness is amended to read Director of Emergency Preparedness”  
Mr. Primerano seconded the motion.  
Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)
- 5. Motion:**  
Mr. Primerano made a motion to restore Sections 3.5a) and 3.5b)B back to its original form. Section 3.5a) will be restored to two (2) percent of the total number of electors and Section 3.5b) will be restored to five (5) percent of the total number of electors.  
Ms. Lenz seconded the motion.  
Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)

- 6. Motion:**  
Ms. Hyde made a motion to change Section 4.9 “Town deposit fund is amended to public funds”.  
Ms. Lenz seconded the motion.  
Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)
- 7. Motion:**  
Mr. Primerano made a motion to change Section 3.7, “at the meeting” was added to the first paragraph and last sentence for clarification.  
Ms. Lenz seconded the motion.  
Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)
- 8. Motion:**  
Mr. Primerano made a motion to change Section 4-15(b), “No less than” was deleted from the last sentence in the second paragraph. The statement now reads “Three (3) members shall constitute a quorum.  
Ms. Lenz seconded the motion.  
Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)
- 9. Motion:**  
Mr. Primerano made a motion to change Section 4-15(e), the first sentence was changed as follows, the phrase “for presentation at” was eliminated and replaced with “and recommend such budget to”. The phrase “following budget approval” was added after “set the mill rate by resolution”.  
Ms. Lenz seconded the motion.  
Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)
- 10. Motion:**  
Mr. Primerano made a motion to change Section 4-15(e), second paragraph, last sentence “insure” was changed to “ensure”.  
Ms. Lenz seconded the motion.  
Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)
- 11. Motion:**  
Mr. Primerano made a motion to change Section 10-1(c), second paragraph, second sentence, the word “decrease” was eliminated.  
Ms. Lenz seconded the motion.  
Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)
- 12. Motion:**  
Mr. Primerano made a motion to change Section 10-1(d), first paragraph “fifteen days” is changed to “fourteen (14) days”. The phrase “excluding Saturdays, Sundays and legal holidays” was eliminated.  
Ms. Lenz seconded the motion.  
Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)

**13. Motion:**

**Mr. Primerano made a motion to change Section 10-1(e) “within ten (10) days” was replaced with “following”.**

**Ms. Lenz seconded the motion.**

**Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)**

**14. Motion:**

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

**Mr. Primerano seconded the motion.**

**Motion passed unanimously. 5 (Yes), 0 (No), 0 (Abstain)**

Respectfully Submitted,

Lise B. Read  
Recording Secretary