

Town of Ridgefield
Charter Revision Commission Special Meeting
Monday, August 6, 2018 – 4:30 p.m.
Ridgefield Town Hall, Large Conference Room
400 Main Street, Ridgefield, Connecticut

RESULTS OF VOTING

Members Present: E. Burns, W. Davidson, J. Egan, C. Hancock, J.
Seem, J. Shapiro, P. Walsh
Members Present by Phone: E. Geisinger, L. Steinman

1. Approval of Minutes of July 30, 2018 Regular Meeting

Ms. Burns moved and Mr. Walsh seconded a motion to approve the unrevised/unapproved minutes of the July 30, 2018 Charter Revision Commission Regular Meeting as presented. Motion carried 9-0.

2. Acceptance and Approval of Final Report of the Commission

Mr. Walsh moved and Mr. Egan seconded a motion that the version of the Final Report of the Charter Revision Commission as revised at this meeting be accepted and approved as the Final Report of the Commission, subject to the Chairman of the Commission having the authority to make editorial revisions prior his finalization and transmittal of the Final Report. Motion carried 8-1.

3. Cancellation of August 13, 2018 and August 27, 2018 Regular Meetings

Mr. Shapiro moved and Ms. Burns second a motion to cancel the Regular Meetings of the Charter Revision Commission scheduled for August 13, 2018 and August 27, 2018. Motion carried 8-0.

Respectfully submitted,
Joe Shapiro, Recording Secretary