

Town of Ridgefield
Charter Revision Commission Special Meeting
Wednesday, November 15, 2017 – 7:00 p.m.
Town Hall Small Conference Room
400 Main Street, Ridgefield, Connecticut
APPROVED MEETING MINUTES

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

Members Present: E. Burns, W. Davidson, E. Geisinger, C. Hancock, J. Seem,
J. Shapiro, L. Steinman, P. Walsh
Member Absent: J. Egan
Also Present: R. Marconi

Agenda

1. Appointment of Chairman
2. Meeting Schedule
3. Review Charge and Timeline
4. General Discussion

The Charter Revision Commission Special Meeting, the first meeting of the CRC, was called to order by First Selectman Rudy Marconi at 7:15 pm. He distributed binders to all CRC members present and explained their contents—list of members; timeline; the town’s Charter; 2014 Charter Revision Commission Final Report; and 2010 Charter Revision Commission Final Report. A general discussion ensued.

1. Appointment of Chairman

P. Walsh moved and C. Hancock seconded the motion to elect Jonathan Seem Chairman of the CRC. Motion carried 8-0.

J. Seem moved and J. Shapiro seconded the motion to elect Ellen Burns Vice Chairman of the CRC. Motion carried 8-0.

J. Seem moved and W. Davidson seconded the motion to elect Joseph Shapiro Recording Secretary of the CRC. Motion carried 8-0.

2. Meeting Schedule

P. Walsh moved and E. Geisinger seconded the motion to set a CRC Public Hearing for January 8, 2018 at 7 pm in the Town Hall large conference room. Motion carried 8-0.

P. Walsh moved and E. Geisinger seconded the motion to schedule the next CRC Special Meeting for December 11, 2017 at 7 pm. Motion carried 8-0.

W. Davidson moved and L. Steinman seconded the motion to consider at the CRC's December 11th meeting scheduling the CRC meetings, beginning January 8, 2018, on the second and fourth Monday of every month (through August 13, 2018) at 7 pm. Motion carried 8-0.

J. Shapiro moved and E. Geisinger seconded the motion to amend the schedule to be considered at the CRC's December 11th meeting by changing the contemplated May 28, 2018 CRC meeting to May 29, 2018 at 7 pm due to the Memorial Day holiday. Motion carried 8-0.

J. Seem moved and P. Walsh seconded the motion to adjourn the CRC Special Meeting at 8:22 pm. Motion carried 8-0.