

March 9, 2020

A Special Meeting of the Charter Revision Commission was held on Monday, March 9, 2020 at 7:00 p.m. in the 1st Floor Meeting Room, 111 North Main Street, Bristol, Connecticut. Present: Mayor Zoppo-Sassu temporarily served as Chair; Charter Revision Members Carter, Czuchta, FitzGerald, Krampitz, LaFreniere, and Scotti.

The call of the meeting was presented:

*“Charter Revision Commission Members
Bristol, Connecticut*

SPECIAL MEETING NOTICE

There will be an organizational meeting of the Charter Revision Commission to be held on Monday, March 9, 2020 at 7:00 p.m. in the First Floor Meeting Room, 111 North Main Street, Bristol, Connecticut.

AGENDA

1. *To elect officers, and to take any action as necessary. (Note: The Commission should have a Chair, Vice-Chair, and Secretary.)*
2. *To discuss and establish a schedule of public hearings, meetings and times regarding the issuance of the draft report to the City Council for placement on the November, 2020 election ballot, and to take any action as necessary.*
3. *To receive the recommendation directed by the City Council regarding Sec. 18. The treasurer. It is the City Council’s recommendation that the position be changed from an elected official to an appointed official.*
4. *To adjourn.*

*Per Mayor Ellen A. Zoppo-Sassu
DATED this 25th day of February, 2020.”*

1. NOMINATION AND APPROVAL OF JON FITZGERALD AS CHARTER REVISION COMMISSION CHAIR.

On nomination of Member Krampitz and seconded, it was unanimously voted: To elect Jon FitzGerald as the Chair of the Charter Revision Commission.

(Chair Jon FitzGerald took over the meeting as Chair beginning at 7:10 p.m. during this portion of the meeting.)

March 9, 2020

2. NOMINATION AND APPROVAL OF JOHN KRAMPITZ AS CHARTER REVISION COMMISSION VICE-CHAIR.

On nomination of Member Scotti and seconded, it was unanimously voted: To elect John Krampitz as the Vice-Chair of the Charter Revision Commission.

3. NOMINATION AND APPROVAL OF LAURIE ANN SCOTTI AS CHARTER REVISION COMMISSION SECRETARY.

On nomination of Member Krampitz and seconded, it was unanimously voted: To elect Laurie Ann Scotti as the Secretary of the Charter Revision Commission.

4. CHARTER REVISION INITIAL PUBLIC HEARING AND MEETING SCHEDULED FOR MARCH 23, 2020.

Chair FitzGerald gave a brief overview of the Charter Revision Commission process and the timeline to submit the draft report.

Chair FitzGerald suggested an initial public hearing date for March 23, 2020. He stated the meeting schedule should be reviewed at the first Charter Revision Commission meeting.

On nomination of Member Scotti and seconded, it was unanimously voted: To schedule a Charter Revision Commission public hearing for March 23, 2020.

5. DISCUSSION REGARDING CITY COUNCIL RECOMMENDATION TO CHARTER REVISION COMMISSION.

Chair FitzGerald explained that the City Council recommended the Charter Revision Commission review a change to the position of treasurer from an elected official to an appointed official.

A brief discussion was held among the members regarding the position of the treasurer, the duties, and a question that was placed on the 2019 election ballot to change it to an appointed position.

6. ADJOURNMENT.

At 7:37 p.m., on motion of Member LaFreniere and seconded, it was unanimously voted: To adjourn.

ATTEST: _____

**Therese Pac
Town & City Clerk**