

Minutes of the Regular Meeting of the Charter Revision Commission March 16, 2021

1. **Call to order.**

Chair Jon FitzGerald called the meeting to order at 7:42 PM and read the call of the meeting.

2. **Introduction of Commissioners**

The commissioners introduced themselves. Present were: Jon FitzGerald, Laurie Scotti, Roman Czuchta, John Krampitz, Richard Carter, John Lafreniere and Kim Ploszaj (virtually).

Absent: None

3. **Discussion and approve the minutes of the March 3, 2021 Charter Revision Commission meeting and take any action as necessary.**

On motion made by Commissioner Lafreniere and seconded by Commissioner Scotti it was unanimously voted: to approve the minutes.

4. **Discuss the draft report and take any action as necessary.**

a. **Re-numbering of the entire City Charter, Sections 1-66.**

On motion made by Commissioner Czuchta and seconded by Commissioner Scotti it was unanimously voted: to affirm the recommendation adopted on March 3, 2021.

b. **Sections 12 and 18, City Treasurer, change the City Treasurer from an elected to an appointed position, provide for an appointment process and making technical change replacing the term "personnel director" with "director of human resources.**

On motion made by Commissioner Scottie and seconded by Commissioner Carter it was unanimously voted: to affirm the recommendation adopted on March 3, 2021.

c. **Section 8, Registrars of Voters, change the term of office from a two (2) year term to a four (4) year term beginning with the November 2022.**

On motion made by Commissioner Scottie and seconded by Commissioner Krampitz it was unanimously voted: to affirm the recommendation adopted on March 3, 2021.

d. **Sections 9, 12 and 12A, to change the term of office of Mayor from a two (2) year term to a four (4) year term beginning with the November 2023 election, and to make technical changes to sections 2, 9, 13, 4, 40 and 50 to accommodate a four (4) year term for the Mayor.**

No action taken but recommended to put in on the next agenda.

5. Adjourn

At 8:24 PM, on motion by Commissioner Czuchta and seconded by Commissioner Scottie, it was unanimously voted: to adjourn.

Respectfully Submitted:
Noelle Bates
Recording Secretary

Subject to Approval