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REC'D BY: *[Signature]*

**MEETING MINUTES
CHARTER REVISION COMMISSION
SPECIAL MEETING**

**OCTOBER 30, 2024 (Immediately following Public Hearing)
911 MOUNTAIN ROAD, SUFFIELD, CT**

COMMISSION MEMBERS PRESENT: Eric Remington, Elizabeth Kaplan and Ray Dalrymple.

COMMISSION MEMBERS ABSENT: Jeremy Lambert and Mike Haines

ALSO PRESENT: Selectman Kathie Harrington

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Remington called the Special Meeting to order at 7:19 p.m. and invited all to join him in the Pledge of Allegiance.

APPROVAL OF MINUTES

- Special Meeting 9-25-2024
- Special Meeting 10-1-2024
- Special Meeting 10-14-2024

Commissioner Lambert MOTIONED and Commissioner Kaplan seconded to approve the September 25, 2024, October 1, 2024 and October 14, 2024 meeting minutes as presented.

Selectman Harrington offered a friendly amendment and asked that one change be made to the October 1, 2024 minutes on page 1, the last paragraph, line eight. The wording "participating via zoom" should be eliminated.

Vote: All in favor. Motion passed unanimously.

REVIEW AND DISCUSS COMMENTS FROM PUBLIC HEARING

Chairman Remington acknowledged that a comment made during the Public Hearing regarding meeting with the auditors to gather their opinion was an oversight on his part. He offered to meet with them this week as they are in house and have a conversation with them which he will include in his presentation to the Board of Selectmen on November 6th. He addressed many of the concerns raised during the Public Hearing and provided his personal take on each. Each commission member provided their personal commentary as well and all were in agreement that they felt the decisions made were in the best financial interest of the town, emphasizing that it will be up to the Board of Selectmen and the voters to accept the proposal and vote for change

CONSIDER CHANGES TO CHARTER RECOMMENDATIONS

Chairman Remington discussed the language changes and noted that if anything currently appeared to be incorrect, now would be the time to make any corrections. All commission members walked through the proposed wording again, addressed concerns raised during the Public Hearing, shared their individual

interpretations of the language and made recommendations for clarified wording. Changes were documented by Chairman Remington who will update the recommended language.

Commissioner Haines MOTIONED and Commissioner Kaplan seconded to accept the changes noted in Section 6 and Section 302. Vote: Motion passed unanimously.

DISCUSS PRESENTATION TO THE BOARD OF SELECTMEN ON NOVEMBER 6TH

Chairman Remington explained that he would like to utilize the interim presentation used a few months ago and update it with the most recent changes for the presentation on November 6th to the Board of Selectmen. All commissioners were comfortable with this choice. He encouraged all commission members to attend the meeting if possible and commended them for their hard work and dedication on this charter review.

ADJOURNMENT

Commissioner Kaplan MOTIONED and Commissioner Dalrymple seconded to adjourn at 7:41 p.m. Motion passed unanimously.

Respectfully submitted,

Kristen O. Lambert
Recording Secretary