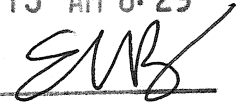


2025 JAN 13 AM 8:29

REC'D BY:



**MEETING MINUTES
CHARTER REVISION COMMISSION
SPECIAL MEETING
JANUARY 3, 2025
ZOOM ONLY MEETING**

COMMISSION MEMBERS PRESENT: Eric Remington, Elizabeth Kaplan, Ray Dalrymple, Jeremy Lambert and Mike Haines

ALSO PRESENT: Selectman Kathie Harrington

Chairman Remington called the meeting to order at 4:07 p.m.

PUBLIC COMMENT

Annie Hornish, 864 Thrall Avenue – Ms. Hornish expressed disappointment with the short notice of the meeting and encouraged the Charter Revision Commission to stick to its original recommendations.

Sandra Janik, 380 Prospect Street – Ms. Janik expressed appreciation for the work of the commission and recommended the Charter Revision Commission stand firm on its original recommendations.

DISCUSS REFERRAL FROM THE BOARD OF SELECTMEN AND NEXT STEPS

Chairman Remington reviewed the referral letter from the First Selectman and opened the meeting for discussion. Each commissioner shared their thoughts on the work that had been done, the response from the First Selectman regarding the commission's recommendations and whether they were inclined to reconsider their position based on new information available. Selectman Harrington suggested holding a joint meeting of the Charter Revision Commission and the Board of Selectmen to allow each group to share their positions. A consensus was reached by the Charter Revision Commission that they wish to stand by their original recommendation, however, they are willing to meeting with the Board of Selectman for another discussion. Selectman Harrington and Commissioner Remington will coordinate the joint meeting.

ADJOURNMENT

Commissioner Haines MOTIONED and Commissioner Kaplan seconded to adjourn. Motion passed unanimously.

Respectfully submitted,

Kristen O. Lambert
Recording Secretary