

**TOWN OF SOMERS
CHARTER REVISION COMMISSION
MEETING MINUTES
Monday, May 22, 2013
7:00PM – Somers Town Hall**

- 1. Call to Order:** The meeting was called to order by Tim Potrikus at 7:19PM following a public hearing that had convened at 7:00PM.
- 2. Members Present:** Bill McGurk, Erik Ness, Tim Potrikus, Linda Roberts , and Ralph Williams.
- 3. Add/Delete Agenda Items:** Add discussion of Section 3-5 of the Town Charter as Agenda 5-a; Add discussion of Section 5-20 of the Town Charter as Agenda 5-b; Add discussion of Section 5-21 of the Town Charter as Agenda 5-c; Add discussion of Section 5-22 of the Town Charter as Agenda 5-d. All items added as a result of feedback at the Public Hearing noted above.
- 4. Correspondence:** None
- 5. New Business:**
 - a. Discussion of Section 3-5 of the Town Charter.** A discussion was held regarding whether state statutes reference the title of Library Board or Library Trustees. The question was tabled and shall be directed to the Town Attorney for clarification prior to presentation of recommendations to the Board of Selectmen.
 - b. Discussion and Vote on Section 5-20 of the Town Charter.** A motion was made by Bill McGurk, seconded by Linda Roberts to change the term “renewable” in the first sentence to “reviewable”; to modify the composition of the appointive/review board from two members to one member from the Board of Finance, and to include a stipulation that the non-elected member of the appointive/review board have a background in finance. Motion carried 5-0
 - c. Discussion and Vote on Section 5-21 of the Town Charter.** A motion was made by Ralph Williams, seconded by Linda Roberts to change the term “renewable” in the first sentence to “reviewable” and modifying the composition of the appointive/review board from two members to one member from the Board of Finance, and including the CFO. Motion carried 5-0
 - d. Discussion and Vote on Section 5-22 of the Town Charter.** A motion was made by Bill McGurk, seconded by Erik Ness to change the term “renewable” in the first sentence to “reviewable” and modifying the composition of the appointive/review board from two members to one

member from the Board of Finance, and including the CFO. Motion carried 5-0

6. **Update on Presentation to Board of Selectmen:** Mr. Potrikus reported that a presentation to the Board of Selectman would be confirmed to the commission via email. The commission will need to forward their recommendations to the Town Attorney prior to the presentation to the Board of Selectmen.
7. **Action Items:** Mr. Potrikus will distribute revised copies of the recommendations to all commission members, the Town Clerk, and the Town Attorney via email. Mr. Potrikus will also inform the commissioners of the date for the presentation to the Board of Selectmen once that date is confirmed.
8. **Adjournment.** *A motion to adjourn the meeting was made by Linda Roberts, second by Ralph Williams at 7:35PM; motion carried 5-0*