

**MINUTES**  
**Charter Revision Commission**  
**June 24, 2014**

**CALL TO ORDER**

Chairman Suzanne Burr Monaco called the Charter Revision meeting to order at 8:50 p.m. at the Town Hall, Nichols Room, Trumbull, Connecticut.

**PRESENT**

Suzanne Burr Monaco, Chairman  
Dan Portanova, Vice Chairman  
Adam Maiocco, Secretary  
Daniel Shamas  
Barbara Schellenberg, Attorney

The Commission discussed the various issues as returned from the Town Council.

It was discussed that if there would be a change to "calendar days", we need to look at all instances where "days" is used. The Chairman will look at this prior to the next meeting.

Chapter II Section 6 – will review adding "Committees"

Chapter III, Section 1, Chapter III, Section 3A, Chapter III, Section 6D, Chapter III, Section 7, Chapter IV, Section 6, Chapter VII, Section 3A. Chapter III, Section G(ii) will all be re-voted at the next meeting but it was the consensus that our proposed amendments should be resubmitted as we presented.

A revision to the commission's changes in Chapter III, Section 3C will be addressed at the next meeting.

Discussion ensued regarding Atty Lee's proposal to remove Chapter VII, Section D. It was felt that the commission is in favor of accepting his proposal and will be further discussed at the next meeting.

Chapter VIII, Section 5D(i) will be reviewed at the next meeting. It has been a long-standing tradition that the time stamp at the Town Clerk's office begins Day 1. If it is in the best public interest, the Commission will consider the change.

The meeting was adjourned by motion of D Portanova, seconded by D Shamas and unanimous consent at 9:30PM

Respectfully submitted,

Nancy Milewski