

**CHARTER REVISION COMMISSION**

**MARCH 16, 2011**

**MOTIONS & VOTES**

Commission Members Present: John P. Chiota, Esq., Chairman; William S. Holden, Vice Chairman; Gail J. Hanna, Secretary; and Paul Timpanelli

Commission Members Absent: James Cordone, Esq. and Russell Friedman

Non-Commission Members Present: Attorney Robert Maslan

**MOTION** made by J. Chiota, seconded by W. Holden, to delete the sentence: “*any Special Act to the contrary notwithstanding*” in **CHAPTER VII. BOARDS AND COMMISSIONS, Section 1. Board of Finance, A. Composition and election.**

VOTE: Motion carried unanimously.

**MOTION** made by J. Chiota, seconded by W. Holden, to replace “*the Boards and Commissions*” with “**Town Council**” in **CHAPTER VII. BOARDS AND COMMISSIONS, Section. 1. Board of Finance; A. Composition and election.**

VOTE: Motion carried unanimously.

**MOTION** made by W. Holden, seconded G. Hanna, at the advice of counsel, to delete the last sentence “*The Internal Auditor shall have the authority to subpoena any records consistent with these responsibilities.*” from the new language which was previously inserted in the Charter draft dated March 09, 2011, **CHAPTER VII. BOARDS AND COMMISSIONS, Section. 1. Board of Finance; C. Internal Auditor.**

VOTE: Motion carried unanimously.

The next scheduled meeting and location is:

March 23, 2011 at 7:00PM to be held at the Trumbull Town Hall.

The Charter Revision Commission adjourned by unanimous consent at 9:10PM

Respectfully submitted:

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Marilou Mangiamele, Clerk