

MINUTES
CHARTER REVISION COMMISSION
August 22, 2018

PRESENT: Chairman Dennis Donovan, Commissioners Michael Hornyak, Lise Gazzillo, Mary Jo Phelps and Art Kuever

Absent: Eric Bergman and Michael Knudsen

Guests: First Selectwoman Goupil, Selectmen J. Scherban, T. Guerra, C. Walter, Bruce Farmer and Dom Morelli

The meeting was called to order at 6:09 p.m.

The Board of Selectmen submitted 45 recommended changes to the Town Manager charter and 21 recommended changes to the Basic (Board of Selectmen form of government) charter.

Basic (Board of Selectmen form of government) Charter:

- A motion was made by M. Hornyak, seconded by MJ Phelps to accept the Basic (Board of Selectmen form of government) Charter with the Board of Selectmen's 21 recommended changes. The motion carried unanimously.

Town Manager (form of government) Charter:

- Section 8-5D Additional Duties and Responsibilities (Town Manager): "Shall approve or reject any collective bargaining agreement for the Town employees;" was removed from this section and moved to Section 5-7D Additional Powers (Town Council).
- Add "Section 8-2-1-A-i: The Board of Selectmen seated and serving as of the date of the initial approval of this Charter, shall constitute a search committee to consider candidates for appointment as the initial Town Manager for the Town of Clinton. Such candidates shall have the qualifications set forth in this Charter. Upon election of the initial Town Council, pursuant to this Charter, candidates will be presented to the Council for selection of the initial Town Manager. The authorization contained in this subsection shall become effective upon passage of the Charter."
- The qualifications for the Town Manager are outlined in 8-2-1B. These to include, but not limited to a Master's Degree in Public Administration (MPA), Master's Degree in Business Administration (MBA) or related fields.
- A motion was made by MJ Phelps, seconded by M. Hornyak to accept the Town Charter (Town Manager form of government version) with the 45 recommended changes submitted to the Charter Revision Commission on August 22, 2018 included. The motion carried unanimously.

Chairman Donovan asked that all commissioners review both documents once finalized.

The two Charters will be submitted to the Town Clerk on Monday, August 27, 2018.

Chairman Donovan thanked the commissioners for their hard work.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Wendy McDermott
Clerk