

Agenda for East Lyme Charter Revision Commission - 01/03/23

Date and time: 01/03/23 07:00 pm
Organizer: Brooke Stevens
Participants: Brooke Stevens, Recording Secretary, Marc Salerno, Beth Hogan, Anna Johnson, Timothy Hagen, Larry Fitzgerald, Jay Ginsberg, Wayne Blair, Barry Sheckley, Vivek Puohit, Maryanna Stevens, Jeffrey McNamara
Optional: Kevin Seery, First Selectman, Sam Geary, Charter Revision Research Assistant
Location: East Lyme Town Hall, Upper Conf. Room, 108 Pennsylvania Avenue, Niantic, CT

1. Call to Order & Pledge

Note A meeting of the Charter Revision Commission will occur prior to the Commission Members breaking off into respective Subcommittee work.

2. Approval of Minutes

2-1. December 6th, 2022, Charter Revision Regular Meeting Minutes

Note see attached minutes

[Charter-Revision-December-6-2022-Minutes.pdf](#)

3. New Business

3-1. Open Discussion on Charter Topics Not Covered by Subcommittees

4. Old Business

Note Subcommittee Reports and Discussions

4-1. Town Commissions

4-2. Town Structure

4-3. Town Budget

5. Public Delegations

6. Adjournment

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

RECEIVED FOR RECORD
EAST LYME, CT
2022 DEC 30 A 10: 29
TOWN CLERK

Previous meeting: East Lyme Charter Revision Commission - 12/20/22

Open Tasks From Previous Meeting(s)

Task Mr. Seery asked Mr. Geary to scan all past minutes of the various Charter Revision Commission for the current Members.

Owned by Sam Geary, Charter Revision Research Assistant due 11/08/22

Task Mr. Geary will craft a list of the Boards and Commissions not listed in the Charter.

Owned by Sam Geary, Charter Revision Research Assistant due 11/08/22

Task Mr. Seery said he would ask Mr. Geary to list all the appointed boards mentioned in the Charter, and confirm which boards are required to be in practice.

Owned by Sam Geary, Charter Revision Research Assistant due 12/20/22

Task Mr. O'Connell asked that the settling of tax appeals be added to the Misc housekeeping portion of the agenda; the Charter says that lawsuits are settled by the Board of Selectmen, while the Assessor has generally been the party to settle tax appeals. He added that a line could be added stating that the Board of Selectmen can relegate tax appeals to the Assessor.

Owned by Marc Salerno