

Minutes of the East Lyme Charter Revision Commission - 11/15/2022

Date and time: 11/15/22 7:02 PM

Present: Jeffrey McNamara, Timothy Hagen, Larry Fitzgerald, Jay Ginsberg, Vivek Puohit, Wayne Blair, Maryanna Stevens, Anna Johnson, Barry Sheckley; **Absent:** Marc Salerno, Beth Hogan

Location: Lilly B. Haynes Elementary School, 31 Society Rd, Niantic, CT 06357

1. Call to Order & Pledge of Allegiance

Mr. McNamara called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

2. Approval of the Minutes

Mr. McNamara called for a motion for approval or any changes to the Regular Meeting Minutes of October 18, 2022.

MOTION

Mr. Fitzgerald moved to approve the Regular Meeting Minutes of October 18, 2022, as presented
Ms. Johnson seconded the motion.
Vote: 8-0-0 Motion passed

Mr. McNamara called for a motion for approval or any changes to the Public Hearing Minutes of November 7, 2022.

Mr Ginsberg offered a correction to the minutes, under Public Comments, 3-2, "we have a budget between and 80 billion" should read "we have a budget of between 70 and 80 million"

MOTION

Mr. Fitzgerald moved to approve the Regular Meeting Minutes of November 7, 2022, as amended.
Ms. Johnson seconded the motion.
Vote: 8-0-0 Motion passed

3. Group broke to meet as individual subcommittees at 7:10 PM

submitted by Larry Fitzgerald

Larry Fitzgerald
TOWN CLERK

2022 DEC -6 A 8:49

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