

# Agenda for East Lyme Charter Revision Commission - 01/17/23

**Date and time:** 01/17/23 07:00 pm  
**Organizer:** Brooke Stevens  
**Participants:** Brooke Stevens, Recording Secretary, Marc Salerno, Anna Johnson, Larry Fitzgerald, Jay Ginsberg, Barry Sheckley, Vivek Puohit, Maryanna Stevens , Jeffrey McNamara, Absent:, Beth Hogan, Timothy Hagen , Wayne Blair  
**Optional:** Kevin Seery, First Selectman, Sam Geary, Charter Revision Research Assistant, Rose Ann Hardy, Board of Selectmen Member  
**Location:** East Lyme Town Hall, Upper Conf. Room, 108 Pennsylvania Avenue, Niantic, CT  
**Link:** <http://app.meetingking.com/meetings/391032>

## Topics

### 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

**Note** See attached minutes.

 [Minutes of East Lyme Charter Revision Commission 01 03 23.pdf](#)

#### 2-1. Charter Revision January 3rd, 2023, Regular Meeting Minutes

### 3. Ex-Officio Comments

### 4. New Business

#### 4-1. Open Discussion on Charter Topics Not Covered by Subcommittees

### 5. Old Business

#### 5-1. Town Commissions

#### 5-2. Town Structure

#### 5-3. Town Budget

### 6. Public Delegations

### 7. Adjournment

RECEIVED FOR RECORD  
EAST LYME, CT  
2023 JAN 12 P 1:13  
Catherine M. M...  
TOWN CLERK

Note Respectfully Submitted,  
Brooke Stevens, Recording Secretary