

Agenda for Charter Revision Commission Special Meeting - 06/21/23

Date and time: 06/21/23

Organizer: Brooke Stevens

Participants: Recording Secretary, Marc Salerno, Larry Fitzgerald, Wayne Blair , Maryanna Stevens , Barry Sheckley, Jeffrey McNamara, Timothy Hagen , Jay Ginsberg, Anna Johnson, Vivek Purohit

Optional: Tracy Collins, Town Attorney

Location: East Lyme Town Hall, Conf. #1, 108 Pennsylvania Avenue, Niantic, CT 06357

Topics

1. Call to Order

Note The East Lyme Charter Revision Commission will attend the Board of Selectman meeting scheduled immediately following the Board of Selectman Public Hearing on June 21, 2023, at East Lyme Town Hall, 108 Pennsylvania Avenue, Niantic, Connecticut, to confer, if necessary, with the Board of Selectman regarding recommendations it may make to the Charter Revision Commission's Draft Report and proposed charter amendments.

Note If the Board of Selectmen votes to make recommendations to the Charter Revision Commission's proposed amendments, the Charter Revision Commission will immediately thereafter hold a special meeting in the upstairs conference room at East Lyme Town Hall to discuss the Board of Selectmen's recommendations and vote to accept or reject them. The Charter Revision Commission will vote to make its Final Report to the Board of Selectman.

2. Approval of Meeting Minutes

2-1. June 6th, 2023, Public Hearing Meeting Minutes

Note see attached minutes.

 [Minutes of The East Lyme Charter Revision Commission Public Hearing 06 06 23.pdf](#)

2-2. June 6th, 2023, Regular Meeting Minutes

Note see attached minutes.


 [Minutes of Charter Revision Commission Regular Meeting 06 06 23.pdf](#)

3. Discussion Re BOS Recommendations to CRC Re Proposed Charter Amendments

4. Vote to Accept or Reject BOS Recommendations

5. Vote on CRC Final Report and Send to BOS

6. Adjournment


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Note Respectfully Submitted,
Brooke Stevens, Recording Secretary