## TOWN OF PLAINFIELD

### **CHARTER REVISION COMMISSION**

#### **MINUTES**

July 6, 2021

Town Clerk ATC

**MEMBERS ATTENDING**: June Gagne Chair, Lynn Desjardins, Roz Chivek, Frank Mills, and Virginia Sampietro.

**CALL to ORDER:** Chairwoman Gagne called the meeting to order at 6:30 PM and led members in the Pledge of Allegiance.

**Approval of Minutes of 6/3/2021 meeting:** Frank Mills **Motioned:** to approve the Minutes of the 5/20/21 meeting with Lynn Desjardins seconding. Unanimously Approved.

**OLD BUSINESS: None** 

#### **New Business:**

**Motion:** To approve the items in the draft report with comments and send them to the Town Clerk. Lynn Desjardins moved motion and Roz Chivek seconded. Motion was unanimously approved.

**Public Participation:** First Selectman Kevin Cunningham thanked the Commission for their service.

**Motion to Adjourn:** Motion to adjourn made by Lynn Desjardins and seconded by Frank Mills. Motion was unanimously approved.

Minutes respectively submitted by Virginia Sampietro, Secretary.

Virginia Sampietro

Secretary

# CHARTER REVISION DRAFT REPORT July 6th, 2021

SECTION 2-3a Shall the date of the annual town meeting be changed to take place after the audit report is finished, but no later than the end February?

SECTION 2-4b Shall the percentage of eligible electors casting ballots at a Referendum be changed from 25% to 10%?

SECTION 2-4d The Capital Budget shall be provided as a question to approve or reject as part of the Annual Town Budget Referendum or Town Budget meeting. Only if rejected shall it be subject to revision and subsequent balloting procedures as stated in subsection b of this section.

SECTION 2-5b Shall the dollar amount of non-budgeted appropriations be updated from \$10,000 to \$50,000 minimum, and from \$50,000 to \$100,000 maximum, before a town meeting is needed?

SECTION 2-5d Shall the minimum dollar amount for shared grants be increased from \$10,000 to \$50,000 before a town meeting is needed?

SECTION 3-4 Shall changes to the voting and polling places for each vote be determined, upon recommendation of the registrars, by the Board of Selectmen?

SECTION 4-1b Shall the Board of Finance increase from 6 regular members to 7?

SECTION 9-2d Shall the appointment to a position of financial gain be modified to include steps, in-laws, and domestic partners?