# **TOWN OF PLAINFIELD**

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CHARTER REVISION COMMISSION March 9, 2021 3 1:05 pm

**MINUTES** 

March 4th, 2021

Town Clerk

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

**OTHERS:** Kevin Cunningham, First Selectman; Art Gagne, Selectman, Thomas Sinkewicz, Board of Finance, and Seann Peterson.

**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 2/18/2021 meeting:** Frank Mills **Motioned:** to approve the Minutes of the 2/18/21 meeting as written. Second by Roz Chviek. Unanimously Approved.

**Public Comments: None** 

**OLD BUSINESS:** 

#### **ESTABLISH SCHEDULE OF MEETINGS:**

Meetings will be held at 6:30 PM at the Town Hall as follows:

March 18<sup>th</sup> – Public Hearing

April 1<sup>st</sup> – Regular Meeting of membership

April 22<sup>nd</sup> – Regular Meeting of membership

May 6<sup>th</sup> – Regular Meeting of membership

June 3<sup>rd</sup> – Public Hearing

June 24<sup>th</sup> – Regular Meeting of membership

July 22<sup>nd</sup> – Regular Meeting of membership

**MOTION:** Lynn Desjardins moved to accept the schedule of meeting. Seconded by Roz Chviek. Unanimously approved.

# **NEW BUSINESS:**

**Discussion of Charter Issues by Members & Audience:** 

Commission members discussed items from a previous Charter Revision Commission that was disbanded as well as new items to bring forward.

# Other Comments from audience:

- Consider changing the voting hours to Noon 8PM
- Change Board of Finance membership to have an odd number of Board Members
- Review Chapter 9 d Nepotism

# Motion to Adjourn Meeting:

Lynn Desjardins moved to adjourn the meeting at 7:30 PM

Virginia Sampietro seconded the motion.

Vote: Unanimous.

Minutes respectively submitted by Virginia Sampietro, Secretary.