

TOWN OF PLAINFIELD
CHARTER REVISION COMMISSION

MINUTES
May 20, 2021

Received For Record At Plainfield CT

On MAY 24 2021 @ 1:32 pm

Attest: Cynthia J. Rappaport
Town Clerk *ast.*

MEMBERS ATTENDING: June Gagne Chair, Lynn Desjardins 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 5/13/2021 special meeting: Lynn Desjardins **Motioned:** to approve the Minutes of the 5/20/21 meeting with Virginia Sampietro seconding. Unanimously Approved.

OLD BUSINESS: None

New Business: Discussion and act on acceptance of draft Report

The Commission discussed which items to include in their recommendation to the Board of Selectmen. First Selectman Cunningham agreed to review the items and where necessary consult with the Town's Attorney for advice.

The Commission agreed to bring the following items to the Board of Selectmen for their review:

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 of February?

Section 2-4b -Shall the percent 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 districts 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 partners?

Motion: Virginia Sampietro moved, and Lynn Desjardins seconded to forward the Charter Revision Draft Report to the Board of Selectmen. Motion was unanimously approved.

Motion to Adjourn: to adjourn at 6:57 pm made by Lynn Desjardins and seconded by Virginia Sampietro. Motion was unanimously approved.

Minutes respectively submitted by Virginia Sampietro, Secretary.



Virginia Sampietro

Secretary