

Charter Revision Commission Minutes

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Regular Meeting on March 14, 2019

6:30PM - Call to order by Chairman Granfield

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Pledge of Allegiance

Roll Call: John Brunetti present, Victoria Clifford present, Monique Bolt absent, Rohan Smith present, Silvana Apicella present, John Carrano present, Iris Diaz present, David Riccio absent, Edward Granfield present

Motion to accept meeting minutes from February 28th, 2019 meeting by John Carrano.
Seconded by Victoria Clifford. Passed.

No Q&A session.

Floor opens for discussion.

Granfield: Explains that the Commission will need to, at some point, discuss the bonding of individuals, which is separate from bonding in general that has already been discussed.

Motion by John Brunetti to move into an Executive Session for the purpose of reviewing the PowerPoint presentation created for the public session.
Seconded by Iris Diaz and Rohan Smith. Passed.

The West Haven Charter Revision Commission moves into an Executive Session. Only members of the Commission will be allowed to be present in the room. They will review the PowerPoint presentation put together by Commissioner Carrano. Doors will close and no voting will occur during this session.

Motion to come out of Executive Session by John Brunetti.
Seconded by Silvana Apicella. Passed.

The Commission comes out of Executive Session and applauds Commissioner Carrano for putting together the presentation.

Discussion concludes.

New Business.

Granfield: States there is still work for the Commission to do. This includes discussion on the position of Tax Collector, individual bonding, etc. This will be revisited at the regular meeting at

March 28th. However, it is to be decided if it will still be held, depending on if the vetting process by Corp Counsel is complete by then.

Granfield: States that it would be a good idea to put in a request to City Hall to check out legality on whether a meeting solely with City Council officials would be possible. This would not be a Q&A session.

New Business concludes.

Motion to adjourn by Iris Diaz.

Seconded by John Brunetti.

Meeting adjourned at 8:35PM.