

Charter Revision Commission Minutes

Organizational Meeting April 11, 2018

6:00pm call to order by Mayor Nancy R. Rossi

Pledge of Allegiance

Roll call: John Brunetti present, Victoria Clifford Present, Edward Granfield present, Monique Bolt present, David Riccio Absent, Iris Diaz present, John Carrano present, Silvana Apicella present, Rohan Smith present.

Mayor Rossi thanked the members for serving on the commission.

Motion to nominate chair of the commission: by John Carrano. He nominated Edward Granfield

Seconded by Monique Bolt

Motion passed with a roll call vote of 7 yes

Motion to nominate vice-chair: by John Carrano. He nominated Iris Diaz.

Seconded by John Brunetti

Motion passed with a roll call vote of 7 yes

Chairman Granfield put a motion to nominate Christian Zapata for Secretary. Christian is a West Haven resident and a sophomore at University of New Haven majoring in Political Science.

Motion by Rohan Smith and seconded by Iris Diaz.

Motion carried unanimously.

Public hearing scheduled for Thursday April 26, at 6:30. Location to be determined.

Motion carried unanimously.

Monthly meetings will be the 2nd and 4th Thursday of the month.

Motion carried unanimously.

Chairman Granfield asked Mayor Rossi about Legal services available to the commission. Mayor Rossi advised that Corp Counsel and Attorney Tiernan will assist.

Motion to adjourn at 6:14pm

X

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