

September 27, 2011

MINUTES

CHARTER REVISION COMMISSION

June 19, 2011, 1:00 PM

Commission Room

A meeting of the Charter Revision Commission was held on June 19, 2011 in the Commission Room of Weston Town Hall. Present were Woody Bliss, Richard A. Bochinski, Nina Daniel, Arne de Keijzer, Kenneth C. Edgar, Jr., Susan Moch and Dennis H. Tracey, III.

The meeting was called to order at 1:05 pm. The following matters were discussed and/or decided:

1. **Election of Chair.** Ms. Moch moved to elect Mr. Edgar and Mr. Tracey as Co-Chairs of the Commission. The motion was seconded by Mr. Bochinski. The motion was approved unanimously.
2. **Timeframe for Report.** The Commission members discussed the overall timeframe for preparation of the Commission's draft report and the statutory requirements for consideration of the Commission's draft report by the appointing authority and the Town. It was noted that the Board of Selectman Resolution appointing the Commission provided that the draft report would be due no later than August 1, 2012. The Commission discussed the general steps necessary in order to meet the deadline established by the Board of Selectmen and the timeframe in which the Commission would perform its work.
3. **Public Hearings.** It was agreed that the Commission would hold its first public hearings on July 19 and September 7, 2011 at 7:30 pm. The hearings will be publicly noticed and will be recorded and televised.
4. **Regular Commission Meetings.** It was agreed that the Commission would hold regular meetings on the first and third Wednesdays of each month beginning in August 2011.

The meeting was adjourned at 2:00 pm.

Dennis H. Tracey, III, Co-Chair