

MINUTES
Charter Revision Commission
May 4, 2023
Municipal Center — Room 302

Present: Quinn Christopher, Dan Ciesielski, John Gasparini, Patrick Kilby, Jo Rosinski, Dayna Snell, Anthony Tarascio.

Staff Present: Andy Cirioli, Assistant Town Manager, and Cindy Porrini, Town Clerk.

1. Call to Order

The meeting was called to order at 5:37 p.m. by Chairman Gasparini.

2. Meeting Minutes

Motion to approve meeting minutes of the April 17, 2023, Special Meeting Minutes: Commissioner Tarascio Second by: Commissioner Christopher

All in Favor 7, Opposed 0, Motion Passes Unanimously

Motion to approve meeting minutes of the April 20, 2023, Regular Meeting Minutes: Commissioner Ciesielski Second by: Commissioner Snell

All in Favor 7, Opposed 0, Motion Passes Unanimously

3. Old Business

Update by Town Staff regarding **Chapter VII Section 5 – Duties of Town Council on budget**
Assistant Town Manager Cirioli presented draft language as requested by the commission.
Discussion was held.

Commissioner Tarascio moved to not make changes to this section and leave as is.

Second by: Commissioner Rosinski

All in Favor 6, Opposed 1, Motion Passes.

Chapter 7 Section 6 – Budget Town Meeting All-Day Budget Vote

There shall be a ~~Town Meeting~~ **All-Day Budget Vote** solely for the purpose of voting on the budget on the last Tuesday of April at such polling places as the Council shall determine. Voting at the ~~Town Meeting~~ **All-Day Budget Vote** shall commence at 6:00 a.m. and cease at 8:00 p.m. There shall be a separate vote on the Town budget and the Board of Education budget. Voting shall be by way of a "Yes" or "No" vote on voting machines, as that term is defined by the state statutes, with the voting machine ballot labels provided by the Town Clerk. The Town Clerk and such assistants shall conduct and moderate the vote. The Town budget and the Board of Education budget shall be adopted separately by a majority vote of those attending and entitled to vote.

Should the ~~Town Meeting~~ **All-Day Budget Vote** fail to adopt a budget at the first ~~meeting~~ **all-day budget vote** called on the last Tuesday in April, the Town Council in conjunction with the Manager shall revise the rejected budgets in accordance with the majority results from the advisory question. A second ~~Town Meeting~~ **All-Day Budget Vote** to adopt the revised budgets shall be called on the second Tuesday in May for final approval.

Should the ~~Town Meeting~~ **All-Day Budget Vote** fail to adopt one or both budgets after the second meeting, the Town Council in conjunction with the Manager shall revise the rejected budget in accordance with the majority results from the advisory question, which shall be deemed finally adopted by the ~~Town Meeting~~ **All-Day Budget Vote** and expenditures shall be made in accordance therewith. The Council may conduct such public hearings and/or informational meetings, as it may deem necessary.

Pursuant to Section 7-6 of the General Statutes, as amended, the following individuals are eligible to vote in any ~~Town Meeting~~: **All-Day Budget Vote** any person who is an elector of the Town of Plainville and any United States citizen who is at least 18 years of age who, jointly or severally, is liable to the Town of Plainville for taxes assessed against him or her on an assessment of \$1,000 or more on the last completed grand list of the Town of Plainville, or who would be so liable if not entitled to an exemption as outlined in Section 7-6 of the General Statutes.

*Chairman Gasparini moved to amend the language of Budget Town Meeting to All-Day Budget vote.
Second by: Commissioner Quinn.*

All in Favor 7, Opposed 0, Motion Passes Unanimously.

4. New Business – Review Draft Charter from Town Clerk

Town Clerk Porrini distributed draft copies of the Town Charter for the commission to review prior to the next meeting and provide feedback if necessary.

Next Regular Meeting May 18, 2023, at 5:30 p.m.

Public Hearing Tuesday, May 23, 2023, at 5:30 p.m. (location to TBD)

5. Adjournment

Motion to adjourn: Commissioner Snell

Second by: Commissioner Rosinski

All those in favor 7, Opposed 0, Motion passed unanimously

Meeting adjourned at 6:32 p.m.

Submitted by,

Cindy A. Porrini, Town Clerk