

City of Derby

Charter Revision Commission

Joseph DiMartino
Beverly Moran

Arthur Gerckens
Adam Pacheco
James Stadt

Robert Hughes
Sheila Parizo

Charter Revision Commission-Special Meeting
Aldermanic Chambers, City Hall
1 Elizabeth Street, Derby, CT
July 6, 2016

1. Call to Order.

Ms. Parizo called the meeting to order at 7:00 PM.

2. Pledge of Allegiance.

Ms. Parizo led the Pledge of Allegiance.

3. Roll Call

Joseph DiMartino, Beverly Moran, Arthur Gerckens, Robert Hughes, Adam Pacheco and Sheila Parizo were present. James Stadt was absent. Attorney Welch was also in attendance.

4. Public Portion

No one from the public spoke.

5. June 27, 2016 minutes.

Mr. Hughes motioned to approve the minutes of the June 27, 2016, Mr. DiMartino seconded and the motion carried.

6. Discuss other items for consideration by Commission

Mr. Gerckens said that they have been focusing on grammar, spelling, bidding, and dual office holding. One thing that came up that they may want to consider is that the Board of Aldermen gets last minute requests. Is there a means to vote electronically if permissible by FOI? Attorney Welch said that a meeting must be dually held, but a member may attend telephonically. He said that is governed by state statute and not really a Charter issue. Mr. Gerckens thanked them for their time is reviewing that issue.

Ms. Parizo asked Attorney Welch to review the sections that discuss the water company. Those sections should probably be removed.

7. Direct Corporation Counsel to prepare initial draft language of items for proposed revision to Charter

The Commission reviewed the draft language that Attorney Welch has created so far. Attorney Welch is going to make some adjustments regarding the purchasing agent and Mr. Garofalo will ask Mr. Coppola to attend the next meeting.

Mr. Hughes said this should be an ongoing committee and not have to be forced to make decisions this quickly. He feels we are making progress, but a committee should be created to continue this process.

8. Adjournment

Motion to adjourn at 7:40 PM by Mr. Hughes, seconded by Ms. Moran and the motion carried.

Respectfully submitted,

Terri Kuskowski

These minutes are subject to the Board's approval at their next scheduled meeting.