

APR 21 2022

TOWN CLERK OF WINCHESTER
WINSTED, CT

Town of Winchester

Charter Revision Commission Minutes

April 19, 2022

- Item 1 Call to Order
Meeting was called to order by Chairman Tom Sullivan at 7:00 p.m.
Attending:
 Tom Sullivan, Chairman
 Bill Hester, Commission member
 Melissa Bird, Commission member
 Ann Marie Groppo, Commission member
 Brian Sundie, Commission member, via telephone

 Josh Kelly, Town Manager
- Item 2 Review of Agenda
No changes.
- Item 3 Approval of Minutes
Minutes of Meeting April 5, 2022
Motion by Bill Hester/ Second by Melissa Bird
Vote to accept minutes – Unanimous
- Item 4 Review of Current Agenda
No changes.
- Item 5 Public Comment and Communication
None.
- Item 6 Old Business
Discussion of the issue of election of the Town Clerk.
The Town Manager gave the commission responses to questions presented to him.
- Item 7 New Business

 A. Section 202B of the Charter
 A meeting is scheduled for Tuesday, April 26, 2022, to discuss the issue of appointment of the Town Clerk with the current Town Clerk Glenn Albanesius and the former Town Clerk Sheila Sedlack. Two representatives from Town Clerk's offices outside of Winsted will be invited to attend this meeting or a future meeting.

B. Section 202A of the Charter

The issue of the terms of service of the members of the Board of Selectmen and the possibility of alternating the years of election of the members of the board will be added to the agenda of the next meeting.

C. Section 1708 of the Charter

The issue of the definition of Elector and any changes that should be made to qualifications as an elector will be added to the agenda of the next meeting.

D. Future meetings are scheduled for

May 3, 2022

May 17, 2022

May 31, 2022

Item 6

Adjournment

Motion – Ann Marie Groppo/Second – Melissa Bird

Unanimously approved.

Meeting adjourned at 8:16 p.m.

Respectfully submitted,