

TOWN OF GRANBY
CHARTER REVISION COMMISSION
REGULAR MEETING

Minutes

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April 13, 2023

Members Present: Chairman Edward Ohannessian
 Vice-Chairman Anthony McGovern
 Commissioner Anthony Cappelli
 Commissioner Rebecca Brewer
 Commissioner Mark Lockwood
 Commissioner Francis Brady
 Commissioner Lynn Guelzow
 Commissioner Terri-Ann Hahn
 Commissioner Benjamin Perron

Others Present: Scott A. Nolan, Town Clerk

I. CALL MEETING TO ORDER

Chairman Edward Ohannessian called the meeting of the Charter Revision Commission to order at 6:30 p.m. in the Granby Town Hall Meeting Room.

II. PUBLIC INPUT

Robert James Flanigan, Jr. (*Woodcliff Drive*) inquired with members of the Charter Revision Commission regarding the timeline of when a revised draft will be available to the public. Mr. Flanigan also inquired about whether or not some of the feedback that had been offered by members of the public would be added to the Charter.

III. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

Commissioner Anthony Cappelli made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the Granby Charter Revision Commission hereby approves the minutes of the Charter Revision Meeting of March 29, 2023.

The motion was seconded by Vice-Chairman Anthony McGovern which passed by a voice of **8** ayes (Commissioners Ohannessian, Cappelli, McGovern, Hahn, Brady, Lockwood, Brewer, Guelzow), **0** nays, and **1** abstention (Commissioner Perron) **MOTION CARRIES**.

IV. OLD BUSINESS

**A. Discussion Item: Review of Charter Revision Outstanding Questions from
Town Attorney**

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Scott A. Nolan, Town Clerk gave a brief overview of the information that was passed along for our Town Attorney regarding feedback on some of the Charter Revisions questions and further discussion took place regarding the feedback.

B. Discussion Item: Charter Revision

Discussion took place regarding Chapter 7 (Town Manager) regarding the language that was being proposed and whether or not 90 days was enough time to appoint an interim Town Manager and if that timeline needed to be increased to allow the First Selectmen and members of the Board of Selectmen to find a suitable replacement as the Town Managers position becomes vacant.

Discussion took place regarding Chapter 8 (Administrative Agencies) at which times members of the Charter Commission took no further action in this section indicating they appreciated the feedback offered by the Town Attorney regarding the Police Department.

Discussion took place regarding Chapter 9 (Merit System) and no further input was offered regarding additional changes to be made to at this time. Members of the Charter Revision Commission indicated that they would like to get clarification from the Town Attorney regarding sections 9-4 and whether or not that section should be changed or replaced.

Discussion took place regarding Chapter 10 (Finance and Taxation) and no further input was offered regarding additional changes to be made at this time.

Discussion took place regarding Chapter 11 (Town Meetings) and no further input was offered regarding additional changes to be made at this time.

Discussion took place regarding Chapter 12 (Transition and Miscellaneous Provisions) and no further input was offered regarding additional changes to be made at this time.

V. NEW BUSINESS

No new business took place.

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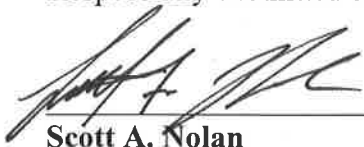
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VI. ADJOURNMENT

There being no more business to come before the meeting, Commissioner Rebecca Brewer made a motion to adjourn the Charter Revision Commission meeting at 8:46 p.m., which was seconded by Commissioner Lynn Guelzow and passed by a unanimous voice vote. (9/0/0)
MOTION CARRIES.

Respectfully submitted & attested,



Scott A. Nolan
Town Clerk

Received for Record April 17, 2023, at 8:41 AM
By SCOTT A. NOLAN, Town Clerk