

**TOWN OF GRANBY
CHARTER REVISION COMMISSION
REGULAR MEETING**

Minutes

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May 24, 2023

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

Members Absent: Vice-Chairman Anthony McGovern
Commissioner Mark Lockwood

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 6:00 p.m. in the Granby Town Hall Meeting Room.

II. PUBLIC INPUT

No Public Input was offered.

III. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

Commissioner Rebecca Brewer 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 May 11, 2023.

The motion was seconded by Commissioner Lynn Guelzow which passed by a unanimous voice vote (7/0/0) **MOTION CARRIES**.

IV. OLD BUSINESS

A. Discussion Item: Charter Revision Commission

Chairman Edward Ohannessian informed members of the Charter Revision Commission that he thought it would be a good idea to review the proposed amendments to the Town Charter section by section one last time before submitting them to the Board of Selectmen.

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Discussion took place regarding updating the table of contents, grammatical changes, resident elector, the board of selectmen (Chapter 4), appointive officers, boards and commissions (Chapter 6), duties of the Town Manager (Chapter 7-3), Town Meeting (Chapter 11).

V. NEW BUSINESS

A. Resolution accepting and approving the Draft Report of the Granby Town Charter and transmitting it to the Town Clerk for Board of Selectmen Consideration

Chairman Edward Ohannessian informed members of the Charter Revision Commission that the next step of the Charter Revision Commission was to finalize the Draft Report and transmit it to the Town Clerk's office. Further discussion took place regarding the Draft Report and what members of the commission thought should be included, the format of the document, and the order in which items should appear. Discussion also took place regarding a list of items that would not be included in the Town Charter but that would be presented to the Board of Selectmen for further action by them.

Commissioner Terri-Ann Hahn made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the Granby Charter Revision Commission hereby approves and accepts the Draft Report of the 2022 – 2023 Charter Revision Commission and directs Chairman Edward Ohannessian to file the Draft Report with the Town Clerk in accordance with Connecticut General Statute §7-191(b).

The motion was seconded by Commissioner Lynn Guelzow, et al. which passed by a unanimous voice vote (7/0/0) **MOTION CARRIES.**

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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 7:14 p.m., which was seconded by Commissioner Terri-Ann Hahn and passed by a unanimous voice vote. (7/0/0)
MOTION CARRIES.

Respectfully submitted & attested,



Scott A. Nolan
Town Clerk

Received for Record May 25, 2023, at 10:53 AM
By SCOTT A. NOLAN, Town Clerk

