Temporary Chairman Ronald M. Quagliani called the Organizational Meeting of the Charter Revision Education & Outreach Committee to order at 5:30 P.M. and recognized the temporary Secretary Michael DiMassa to read the call of the meeting.

In attendance were Committee Members: Edward Granfield, Thomas Conroy, Victoria Clifford, John Brunetti, Robbin Hamilton, Ronald Quagliani, Michael DiMassa, and Gary Donovan. Absent were Committee Members: Silvana Apicella, Shannon Cara Freel, and John Carrano.

Temporary Secretary Michael DiMassa read the call of the meeting: In accordance with the Outreach Resolution passed by the City Council on December 9, 2019, Chairman Quagliani hereby calls an organizational meeting of the West Haven Charter Education & Outreach Committee for 5:30 pm Wednesday January 22, 2020, in the City Council Chambers (3rd Floor City Hall) for the purpose of organizing the Committee.

Committee Member Gary Donovan presented a MOTION to nominate Edward Granfield as permanent Chair of the Charter Revision Education and Outreach Committee SECONDED by Victoria Clifford and APPROVED by majority viva-voice with Edward Granfield voting no viva-voice.

Committee Member John Brunetti presented a MOTION to nominate Victoria Clifford as permanent Secretary SECONDED by Committee Member DiMassa and APPROVED unanimously viva-voice.

Chairman Granfield stated that the meeting schedule would be set at the next meeting.

Committee Members Quagliani, Granfield, and Hamilton stated the importance of the Committee.

Committee Member Conroy inquired about a mailing such as one the Board of Education does. He stated he would find out what the cost was and would report back to the Committee.

Committee Member Donovan discussed having small meetings on Charter Revision around the Community such as at the High School. Chairman Granfield stated that would be discussed at a later date when the City Council provides details on the date of the referendum vote.

Committee Member Donovan presented a MOTION to adjourn SECONDED by Committee Member DiMassa and APPROVED unanimously viva-voice.

Adjournment: 5:44 P.M.