## **Charter Revision Commission Minutes**

Special Meeting on May 9, 2019

6:32PM - Call to order by Chairman Granfield

Pledge of Allegiance

Roll Call: John Brunetti present, Victoria Clifford present, Monique Bolt absent, Rohan Smith present, Silvana Apicella present, John Carrano absent, Iris Diaz absent, David Riccio absent, Edward Granfield present

Motion to accept meeting minutes from March 14th, 2019 meeting by John Brunetti. Seconded by Rohan Smith. Passed.

No Q&A session as there were no city or state officials present in the audience.

Floor opens for discussion.

Corporation Counsel present in the audience.

The West Haven Charter Revision Commission moves into an Executive Session for the purpose of discussing with Corp Counsel. Only members of the Commission and Corp Counsel will be allowed to be present in the room. Doors will close and no voting will occur during this session.

Motion to come out of Executive Session by John Brunetti. Seconded by Silvana Apicella. Passed.

The Commission comes out of Executive Session at 8:45PM.

Discussion concludes.

No New Business.

Motion to adjourn by Rohan Smith. Seconded by John Brunetti.

Meeting adjourned at 8:52PM.

2019 MAY 14 PM 3: 14

TOWN AND CITY CLERK OF WEST HAVED