

## Charter Revision Commission Minutes

Special Meeting on June 27, 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 present, Iris Diaz present, David Riccio absent, Edward Granfield present

Motion to accept meeting minutes from June 13th, 2019 meeting by John Brunetti.  
Seconded by Iris Diaz. Passed.

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

Floor opens for discussion.

Clifford: Appreciates the work of the commission and is pleased to see the end is coming close.

Granfield: Shares the sentiment, appreciates the work done by each commissioner.

Carrano: Suggests a physical change to one of the documents.

Granfield: Allows this to be done, reminds commission that a vote to approve the change is not needed as it is only a physical change.

Motion to move into Executive Session by John Brunetti.  
Seconded by Iris Diaz. Passed.

The West Haven Charter Revision Commission moves into an Executive Session at 6:44PM for the purpose of reviewing the PowerPoint presentation. Only members of the Commission 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 Carrano.  
Seconded by Rohan Smith. Passed.

The Commission comes out of Executive Session at 8:11PM.

Floor still open for discussion.

Motion to approve changes and alterations made to the Existing Charter by Silvana Apicella.  
The complete motion made by Commissioner Apicella is attached. Seconded by John Carrano.  
Unanimously passed by the Commission.

Discussion concludes.

No New Business.

Motion to adjourn by Iris Diaz.  
Seconded by John Brunetti.

Meeting adjourned at 8:21PM.