



TOWN OF OXFORD

S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, Connecticut 06478-1298

CHARTER REVISION COMMISSION

ORGANIZATIONAL MEETING MINUTES FEBRUARY 17, 2015 7:30PM

Call to Order: First Selectman George R Temple, called the meeting to order at 7:30PM

Present: Margaret A West, Edward Roman, Maureen Stachowicz, Keith O'Hara, Mark Gross, First Selectman George R Temple and Selectman Dave McKane.

First Selectman Temple explained Charter Revision and possible goals. Selectman McKane commented on the charge from the Board of Selectman and his concerns.

Maureen Stachowicz moved to nominate Mark Gross as Chairman, seconded.

Nomination carried: Unanimous

Mark Gross moved to nominate Margaret A West as Secretary, seconded.

Nomination carried: Unanimous

It was decided that we did not need a Vice Chairman at this time.

Motion by Margaret to set Public Hearing for March 3, 2015 at 7:30PM, seconded.

Motion carried: Unanimous

Motion by Margaret to set Regular meetings for every other Tuesday starting March 10, 2015, seconded.

Motion carried: Unanimous

Agenda format will remain the same as the last charter revision as follows:

1. Call to order
2. Roll Call
3. Audience of Citizens and Correspondence
4. Acceptance of Minutes
5. Amendments to the agenda
6. Unfinished Business
7. New Business
8. Adjourn

Margaret Explained that to have the Charter question on the November 2015 Election ballot the town will have to have all approvals complete by September 3, 2015. It was decided that we would have to finish our work by July 30th and present it to the Board of Selectmen by that date. If we needed to adjust our meeting schedule we will in the future.

Public Hearing Format: March 3, 2015

Call to order
Introduction of Committee
Comments from the Chairman
Explanation by Chairman of the rules regarding addressing the Commission
State Name & Address before comments

Motion to adjourn Keith O'Hara, Seconded.

Meeting adjourned at 8:30PM

Respectfully submitted,

Margaret A West
Secretary

Filed subject to approval

15 FEB 18 AM 9:46
TOWN OF FORD, CT
Margaret A West
TOWN CLERK