



Charter Revision Commission

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

MINUTES OF REGULAR MEETING

Wednesday, October 9, 2024 at 7:00 pm

Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT
General Purpose Room, Hybrid meeting

Present: Chair: Timothy Beeble, Joan Bradley, Patrick Daubert, Alice Hutchinson, Karen Foster, and John Lennon. Charter Revision Counsel, Nicholas Vitti, was present and First Selectman Carter was present as an ex-officio member.

Absent: Penny Kessler

Chair Tim Beeble called the meeting to order at 7:00pm.

Public Comments: None

Correspondence: None

Consideration of approval of Regular Meeting minutes from 8/26/2024:

Motion made by Alice Hutchinson, and seconded by Joan Bradley, to approve the minutes from 9/4/2024, as written. Discussion ensued. Suggestion made to change the word "consensus" to "consideration" on page one under C6-3B3. Motion was amended by Joan Bradley, and seconded by Tim Beeble, to approve the minutes as amended. Vote: John Lennon abstained; all the rest voted in favor. Motion carries.

Discussion about inviting members of the Board of Finance to a Charter Revision Commission meeting for input. Suggestion made to wait until after the first of the year.

Consideration of the Board of Selectmen, 2024 proposals:

Discussion took place regarding Charter section C2-5, Eligibility for Office. Discussion on Town of Bethel employees serving on Boards/Commissions, members of the Board of Finance serving on other boards, and if there should be a prohibition regarding the Board of Assessment Appeals.

Discussion took place regarding Charter section C3-3, Vacancies. Discussion on making references to State statutes, etc. on how to fill the First Selectman vacancy and Selectmen vacancies.

Discussion took place regarding Charter section C3-4, Board of Selectmen. Discussion on 2-year term vs. a 4-year term and a 3-member Board of Selectmen vs. a 5-member Board of Selectmen.

TOWN CLERK
BETHEL, CT.

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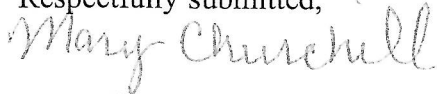
Consideration of any other proposals submitted to Charter Revision Commission:

This will be discussed at next meeting and/or subsequent meetings.

The next meeting of the Charter Revision Commission is November 13, 2024 at 7:00pm in the General-Purpose Room at the Municipal Center.

Motion made by Alice Hutchinson, and seconded by John Lennon, to adjourn the meeting at 8:49pm. Vote, all in favor. Motion carries.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Churchill".

Mary Churchill
Recording Secretary