

**TOWN OF GRANBY
CHARTER REVISION COMMISSION
AGENDA**

**MEETING ROOM
GRANBY TOWN HALL**

**SPECIAL MEETING
Wednesday, March 22, 2023
TIME: 6:00 P.M.**

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- 1. CALL MEETING TO ORDER**
 - 2. PUBLIC INPUT**
 - 3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

BE IT RESOLVED, that the Granby Town Charter Revision Commission hereby approves the Minutes of the Charter Revision Commission meeting of March 7, 2023.

4. OLD BUSINESS

- A. Discussion Item: Grand Levy Vs. Tax Levy, (*Kimi Cheng, Finance Director*)**
- B. Discussion Item: Review of Charter Revision Outstanding Questions with Town Attorney, (*Richard P. Roberts, Esq., Halloran & Sage LLP*)**
- C. Discussion Item: Review of Land Use Boards, Planning & Zoning Commission, & Zoning Board of Appeals Process**
- D. Discussion Item: Charter Revision**

5. NEW BUSINESS

6. ADJOURNMENT

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GRANBY, CT
2023 MAR 16 A 8:18


Join Zoom Meeting

<https://us02web.zoom.us/j/82394660448?pwd=ZlVHOE5POERINjllTW9odmd0c3VxUT09>

Or dial in: +1 (929) 205-6099

Meeting ID: 823 9466 0448

Passcode: 880079

Passcode: 793514

**TOWN OF GRANBY
CHARTER REVISION COMMISSION
SPECIAL MEETING**

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March 7, 2023

Members Present: Chairman Edward Ohannessian
Commissioner Anthony Cappelli
Commissioner Rebecca Brewer
Commissioner Benjamin Perron
Commissioner Francis Brady
Commissioner Lynn Guelzow
Commissioner Terri-Ann Hahn

Members Absent: Vice-Chairman Anthony McGovern
Commissioner Mark Lockwood

Others Present: Scott A. Nolan, Town Clerk

I. CALL MEETING TO ORDER

Chairman Edward Ohannessian called the meeting of the Charter Revision Commission to order at 6:00 p.m. in the Granby Town Hall Meeting Room.

II. PUBLIC INPUT

No Public Input was offered.

III. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

Commissioner Lynn Guelzow made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the Granby Charter Revision Commission hereby approves the minutes of the Charter Revision Meeting of February 27, 2023.

The motion was seconded by Commissioner Rebecca Brewer which passed by a voice (7/0/0)
MOTION CARRIES.

IV. OLD BUSINESS

A. Charter Revision Items

Chairman Edward Ohannessian reminded members of the Charter Revision Commission about the timeline and the meeting schedule and after a brief discussion it was decided to add a special meeting on Wednesday, March 22, 2023, at 6:00 p.m. in the Town Hall meeting room in order to stay on schedule.

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Asking questions to the Charter Revision Commission members, Commissioner Anthony Cappelli inquired about how members felt about the recommendations of the Board of Finance regarding section 10-6 of the Town Charter and increasing the percentage. Further discussion took place regarding section 10-6 and members indicated that they were split currently on this issue.

Members of the Charter Revision began a discussion on the language in Chapter 11 (Town Meeting). Discussion took place about Special Town Meetings, Procedure, When a Town Meeting is Required, and Actions by a Town Meeting. Further discussion took place regarding who is eligible to vote in a Town Meeting, and what items needed to be sent to town meeting.

Commissioner Lynn Guelzow made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the Granby Charter Revision Commission hereby closes the old business portion of the Charter Revision Agenda of March 7, 2023.

The motion was seconded by Commissioner Rebecca Brewer which passed by a unanimous voice vote (7/0/0) **MOTION CARRIES**.

V. NEW BUSINESS

Chairman Edward Ohannessian informed members of the Charter Revision Commission that a new document had been provided which indicated the outstanding questions that members of the commission had and thought it might be a good idea to review the questions that were left outstanding in order to give feedback.

Chairman Edward Ohannessian made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the Granby Charter Revision Commission hereby re-orders new business items of the Charter Revision Agenda of March 7, 2023 and moves item B (Review of Outstanding Items & Questions Document to before Item A (Review of Land Use Boards, Planning & Zoning Commission, & Zoning Board of Appeals Process).

The motion was seconded by Commissioner Terri-Ann Hahn which passed by a unanimous voice vote (7/0/0) **MOTION CARRIES**.

Review and discussion took place regarding the Outstanding Charter Questions document and members requested that the document be reviewed by the Town Attorney and respectfully requested that any outstanding questions be reviewed and responded to.

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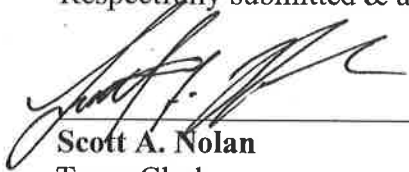
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A. ADJOURNMENT

There being no more business to come before the meeting, Commissioner Francis Brady made a motion to adjourn the Charter Revision Commission meeting at 8:27 p.m., which was seconded by Commissioner Lynn Guelzow and passed by a unanimous voice vote. (7/0/0)
MOTION CARRIES.

Respectfully submitted & attested,



Scott A. Nolan
Town Clerk

Received for Record March 13, 2023, at 8:19 AM
By SCOTT A. NOLAN, Town Clerk