

Town of Ridgefield Charter Revision Commission (CRC)

Meeting Minutes

August 3, 2023, at 6:30 p.m.

Town Hall Annex Conference Room #2

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription. A video of the meeting is available on the Town's website.

Members Present: Bob Cascella, Rebecca Mucchetti, Derick Schirm, Tom Lansen, Todd Zagorec, Mike Lordi, Michael Rettger, Laurie Christiansen, and Kim Welton

1. Call to Order

The meeting was called to order by Ms. Mucchetti at 6:30 p.m.

2. Public Comment

No public comments.

3. Review of Final Draft Report (Redline Charter)

The CRC reviewed Section 3 of the unapproved minutes from the July 27, 2023, meeting. Section 3 summarized the joint meeting with the Board of Selectman (BOS) and reflected the unapproved minutes produced by the BOS. Several areas of wording discrepancy were noted between the draft minutes and the final draft report. The CRC agreed to revise their minutes, and Ms. Mucchetti will request the BOS, if they agree, to update their final minutes to correct these inconsistencies.

4. Review of Final Summary of Accepted Proposals

The CRC reviewed the revised Summary of Accepted Proposals. Additional revisions were made. The final Summary of Accepted Proposals will be presented at the August 10, 2023, meeting.

5. Review of Updated Overview of Final Report Cover Letter

The CRC reviewed the revised overview of the report cover letter. Additional revisions were made. The final report cover letter will be presented at the August 10, 2023, meeting.

6. Communications

No update

7. Correspondence

None

8. Planning Future Calendars

The August 10, 2023, meeting will include a vote on the components of the Final Report.

9. Minutes – Review and Approval

Motion to table the discussion of the July 27, 2023, meeting minutes to the August 10, 2023, CRC meeting by Mr. Cascella, seconded by Ms. Christiansen. Motion carries 9 to 0.

10. Adjourn

Motion to adjourn at 8:31 p.m. by Mr. Rettger, seconded by Mr. Cascella. Motion carries 9 to 0.

Respectfully submitted,
Mike Lordi, Recording Secretary