

**TOWN OF SOMERS  
CHARTER REVISION COMMISSION  
MEETING MINUTES  
Monday, August 5, 2013  
7:00PM – Somers Town Hall**

1. **Call to Order:** The meeting was called to order by Tim Potrikus at 7:03PM.
2. **Members Present:** Bill McGurk, Tim Potrikus, and Ralph Williams. First Selectman Lisa Pellegrini was invited to participate in any discussion.
3. **Discussion and Vote on Recommendations from the Board of Selectmen.** A motion to approve the recommendations was made by Ralph Williams and seconded by Bill McGurk. A discussion ensued; the motion was amended to approve as presented, and further modify the process for appointments of Treasurer and Collector of Taxes by Mr. Williams and seconded by Mr. McGurk. Motion carried 3-0
4. **Adjournment.** A motion to adjourn the meeting was made by Bill McGurk, second by Ralph Williams at 7:25PM; motion carried 3-0