

CHARTER REVIEW COMMISSION
Meeting Minutes

For the Meeting Held On : May 2, 2016

Meeting Time : 6:30 p.m.

Location : Council on Aging – Conference Room

Address : 328 North Main Street, East Longmeadow, MA

Meeting Posted On... **Day:** Thursday **Date:** 04 / 28 / 2016
(48 hrs required)

Is Meeting Being Recorded by Digital Recorder: Yes _____ No X

The Minutes of this Meeting are being taken by: Marge Larocca

Committee Members: (check if attended)

Dawn Starks	✓	Russell Denver	✓	William Fonseca	✓	George Kingston	✓
Larry Levine	✓	Eric Madison		Raymond Miller	✓	Tom O'Connor	✓
Ralph Page	✓						

Did the Chair release any prior Executive Session Minutes?

Yes		No	x
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TOPIC / MATTER #1
Final Meeting of the Charter Commission

Summary of Matter Discussed :

- The Chairman opened the meeting with a roll call.
- A motion was made to approve the April 7, 2016 Charter Commission Meeting Minutes. The motion was seconded and all were in favor.
- A motion was made to adjourn the final meeting of the Charter Commission. The motion was seconded. Dawn Starks, Larry Levine, Russell Denver, William Fonseca, George Kingston, Eric Madison, Raymond Miller, Tom O'Connor and Ralph Page are in favor of adjourning the final meeting of the Charter Commission.

Documents or Exhibits for this Matter:

- April 7, 2016 Charter Commission Meeting Minutes

Votes Taken Under this Matter :

- A motion was made to approve the April 7, 2016 Charter Commission Meeting Minutes. The motion was seconded and all were in favor.
- A motion was made to adjourn the final meeting of the Charter Commission. The motion was seconded. Dawn Starks, Larry Levine, Russell Denver, William Fonseca, George Kingston, Eric Madison, Raymond Miller, Tom O'Connor and Ralph Page are in favor of adjourning the final meeting of the Charter Commission.