



**2013 Interim Charter Committee
Board of Representatives**

Annie M. Summerville & Mary Fedeli, Co-Chairs

Committee Report

The 2013 Charter Committee of the Board of Representatives met as indicated below. Present were Co-Chairs Fedeli and Summerville and Committee Member Rep. DePina; excused were Committee Member Reps. Layton and Savage. Also present was Susan Nabel, Co-Chair of the 18th Charter Revision Commission.

Co-Chair Summerville called the meeting to order at 6:10 p.m.

Date: Monday, June 17, 2013
Time: 6:00 p.m.
Place: Republican Caucus Room, 4th Floor, Government Center,
888 Washington Boulevard, Stamford, CT

Item No.	Description	Committee Action
1. C228.009	RESOLUTION; establishing the questions for the November 2013 ballot (Final Report). 06/03/13 – Submitted by President Skigen	COMMITTEE APPROVED 3-0-0

Co-Chair Summerville asked the Administrative Assistant to read the two questions into the record:

Question 1:

Shall the number of members of the Water Pollution Control Authority be changed from five members to not fewer than five members? (6-160-1)

Question 2:

Shall the number of members of the Board of Ethics be changed from five members to not fewer than five members and two alternates? (6-210-2)

Co-Chair Fedeli stated for the record that she confirmed with the Board Office Researcher that no final action was required by the Charter Commission in that the BOR accepted the Draft Report of the Commission without changes.

Upon motion duly made and seconded, the resolution was approved unanimously.

Submitted by,

Annie Summerville, Co-Chair

This meeting is on [video](#).