

Town Commissioners' Meeting Minutes
December 28, 2012 – 12:00Noon

Meeting was called to order at 12:03pm by President Robert Gell. Commissioners Letts and Commissioner Confalone were in attendance. Commissioner Capano arrived at 12:06pm and Vice President Durange arrived at 12:24pm.

The Pledge of Allegiance was led by: President Gell

A Consideration of Removal from Office for Board and Commission Appointees – Mr. Pumpaly brought it to the Commissioners attention that there is not a mechanism in place to remove an appointed person from a Board or Commission. He referenced Per Sect. 25-311 of the Town's Charter that states several reasons why a Commissioner may be removed from the Board of Commissioners and he suggested that something similar could be put in place for the appointed offices. Commissioner Confalone stated that he does not feel that their needs to be any mechanism in place for these positions as they are appointed and serve at the "pleasure of the commissioners" Commissioner Capano stated for the record that she has the written resignation of Chis Capano from the Planning and Zoning Commission. Dr. Gell suggested there should be some established guidelines to dictate removal of a person from an appointed position if needed. Commissioner Letts agreed that since they are appointed that a formal change in the charter may not be warranted but that guidelines would be good. Dr. Gell stated that expectations of conduct in the position, including attendance should be in place. The Commissioners agreed to discuss this in more detail at a later time.

Water for Seneca Point Proposal – Mr. Pumpaly stated that a meeting is scheduled on Friday January 4th to discuss the final details of the proposal to supply water to Seneca Point. He wanted to verify with the commissioners what rate to charge them. After discussion it was decided that they would be charged what any other out of Town commercial customer would be charged.

Discussion relating to the settlement of Litigation – Town of Charlestown v. Charlestown Marina
Commissioner Letts motioned to close the session to consult with Attorney Clower. Commissioner Capano seconded and all were in favor.

Respectfully submitted by Janine Antoshak, Town Clerk