

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

Lake Chaffee Special Board Meeting

April 4, 2018

Board Members Present: Mike Panek, Tom Martin, Jacqueline Kennedy, Kari Olson, Bob Corriveau, Gerald Dufresne, Carol Natitus, Toni Guerin. Alternates: Bobby Guerin, Seth Kaufman, Ken Garee

Public in Attendance: Jean Panek, Sue Corriveau, Carolyn Martin

Call to Order: Mike Panek called the meeting to order at 7:33 p.m.

Discussion on Public Comments to the Charter Revision: Some discussions about the comments was had with the outcome being no significant changes would be made to the revisions. One change that was brought up was to add the words “next after the August annual meeting” in Section 8 at the end of the paragraph.

A Motion was made by Bob to add that change, seconded by Kari, unanimous approval.

A Motion Was made by Bob to send the recommended change back to the CRC, seconded by Kari, unanimous approval.

Motion to Suspend the meeting by Bob, seconded by Gerry at 7:36, unanimous approval.

Motion to Reconvene the meeting by Tom, seconded by Gerry at 7:40, unanimous approval.

Motion to Accept the amended CRC Final Report by Kari, seconded by Tom, unanimous approval.

Motion to disband the CRC Committee by Tom, seconded by Kari, unanimous approval.

Motion to Submit the CRC Final Report to a vote of the Electorate and provide appropriate legal notice of the same by Kari, seconded by Tom, unanimous approval.

Conversation between members as to the Ballots, and mailings, and newspaper publication. It was determined that 244 Ballots would be mailed, each ballot would be marked so that duplicate copies could not be made, and the ballots would still be anonymous. Of the ballots mailed 15% (37) would need to be returned for the vote to be official, and that the majority vote would decide each change with the minimum number of approval votes would be 15% (37).

Example 37 returns / 36 yes – 1 no / motion fails

80 returns / 37 yes – 43 no / motion fails

73 returns / 37 yes – 36 no / motion pass

Agreed that the Legal Notice would be run in the Hartford ~~Current~~ **Courant**.

Adjournment: Tom made a motion to adjourn, seconded by Kari Olson. The meeting adjourned at 8:40 pm.