

1. Pledge of allegiance
2. Role call – 7:02PM
 - a. Absent
 - i. Mike Pajak
 - ii. Paul Wisnewski
3. Motion to accept the agenda
 - a. Motion – Richard Fitzgerald
 - b. Second – David Whitney
 - c. 7-0
4. Joseph Mastalerz
 - a. Should we have subcommittees? What if people aren't agreeing? Maybe we should all discuss the charter as a group.
 - b. Discussion
5. Motion to discuss all charter revisions as a singular group
 - a. Motion – Richard Fitzgerald
 - b. Second – David Whitney
 - c. Discussion
 - d. 7-0
6. Richard Fitzgerald
 - a. Perhaps we should come up with some of the big items for discussion and plan the next meeting
 - b. David Whitney – suggests we use a laptop and the overhead for motion language.
 - c. Discussion
7. Paul Burns – How should we limit group debate?
 - a. The group discussed what language could possibly be included in a motion.
 - b. Discussion

8. Motion:

- a. Each commission member will be allowed two minutes to present without interruption. Next, a ten minute general discussion will take place. A majority vote can extend the time for general discussion. If a vote is taken it will be binding unless a 2/3 majority vote is taken to revisit the motion at a later time. We will adjourn from the scheduled meeting to a working session and adjourn there from.
 - b. Motion – Eric Duda
 - c. Second – Charles Abbate
 - d. Discussion
 - e. 7-0
9. Should public comment be allowed?

- a. Discussion

10. Motion:

- a. The public will be allowed five minutes total, not to exceed thirty seconds each, to discuss only items on that night's agenda.
- b. Motion – Richard Fitzgerald
- c. Second – Ray Domey
- d. 6-1

11. Possible agenda topics for the next meeting

- a. Discussion

12. Motion for Adjournment at 8:38PM

- a. Motion – Eric Duda
- b. Second – Richard Fitzgerald
- c. 7-0