Town of Johnston Charter Review Commission

Richard DelFino, Jr. Chairman Fredrick Iafrate, Vice- Chairman Charles I Ainabe Joseph Andriole Ronald Bianchi Karen Clark, Esq



Nicole Corbin, Esq Steven Mandarelli Susan Mansolillo Robert Piscione Taylor Russo Randy Urena Arnold Vecchione

MINUTES

November 15, 2023

I. Meeting Called to Order & Roll Call

Allan Fung, Esq called the meeting to order at 6:05 p.m.

All members were present except for Taylor Russo Also present were Allan Fung, Esq & Vincent P. Baccari, Jr, Town Clerk

II. New Business

Overview of the duties and goals of the board

Mr. Fung discussed the process of amending the Town's Charter to bring it up to date which include holding hearings and sending recommendations for changes to the Town Council

A timeline was also discussed due to a deadline from the State Board of Elections to have the proposed amendments for the general election ballot certified by the Town's Board of Canvassers by August 7th, 2024

• Election of Chair and Vice-Chair and any other officers the Commission deems necessary

At this Time, Mr. Fung asked for a nomination for a chairman of the committee
Fred Iafrate made a motion to nominate Richard J. DelFino, Jr to the position of Chairman
The motion was seconded by Arnold Vecchione
Motion carried by unanimous vote

Picherd I. DelFino, Jr was elected as Chairman of the Commission

Richard J, Delfino, Jr was elected as Chairman of the Commission

At this point, Mr. Fung relinquished the duties of Chair to the new Chairman, Mr. DelFino Chairman DelFino asked for a nomination for Vice President of the Commission Mr. Andriole made a motion to nominate Fred Iafrate to the position of Vice-Chairman The motion was seconded by Mr. Mandarelli Motion carried by unanimous vote Fred Iafrate was elected as Vice- Chairman of the Commission A short discussion ensued regarding if any other officers were needed at this time

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Mr. Andriole made a motion to have the Town Clerk, Vincent Baccari handle the tasks of posting the meetings and producing the minutes of the meetings

The motion was seconded by Mr. Iafrate and Mr. Piscione

The motion passed by unanimous vote

• Establishment of Rules/Guidelines deemed necessary for efficiency and good order of the Commission

Charman DelFino led a short discussion regarding continuing to hold the meetings at the Senior Center and also limiting public comment to 3 minutes per speaker for people wishing to comment on proposed changes in the interest of keeping the meetings moving

Mr. Andriole made a motion to continue holding the meetings at the Senior Center and to allow three minutes per speaker for people that will be addressing the commission

The motion was seconded by Mr. Iafrate

The motion passed by unanimous vote

• Discussion regarding scheduling of future meetings

Future meeting dates were discussed The next meeting will take place on November 27^{th} at 6:30 pm at the Senior Center

III. Adjournment

Ms. Mansolillo made a motion to adjourn The motion was seconded by Mr. Mandarelli The motion passed by unanimous vote

The meeting adjourned at 6:44 p.m.

Submitted by:	
	Vincent P. Baccari, Jr., Town Clerk