

Town of Southington



2008 CHARTER REVISION COMMISSION

David Zoni, Chairman
Kenneth J. Paradis, Vice Chairman
Brian F. Callahan
Dennis P. Conroy
David J. Derynoski
Sandra E. Feld
William M. Knoegel

Philip G. Landino
Joseph Landrie
Andrew Meade
James Michlewski
Richard E. Post
James M. Verderame, Sr

SPECIAL MEETING

AGENDA

CHARTER REVISION COMMISSION MEETING
Monday, November 30, 2009 – 7:00 p.m.
Town Hall, 75 Main Street, Southington, CT

Special Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Commissioner Communications*
- VI. Public Communications*
- VII. Discussion, Deliberation, Debate and Action on Schedule A (Attached)
- VIII. Discussion, Deliberation, Debate and Action on Schedule B (Attached)
Guest Speaker – Mr. Thomas West, Southington Water Department Superintendent
- IX. Additional Discussion or Modification Proposals to Schedule D Items (Attached)
- X. Miscellaneous
- XI. Adjournment

* Remarks of any qualified elector or taxpayer (town resident over age 18) shall, in the discretion of the Chair, be limited to 5 minutes.

“City of Progress”
P.O. Box 610

75 Main Street

Southington, CT 06489

Town of Southington



2008 CHARTER REVISION COMMISSION

SPECIAL MEETING

AGENDA

CHARTER REVISION COMMISSION MEETING

Monday, November 30, 2009 – 7:00 p.m.

Town Hall, 75 Main Street, Southington, CT

Regular Meeting

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Commissioner Communications*
- VI. Public Communications*
- VII. Discussion, Deliberation, Debate and Action on Schedule A (Attached)
- VIII. Discussion, Deliberation, Debate and Action on Schedule B (Attached)
Guest Speaker – Mr. Thomas West, Southington Water Department Superintendent
- IX. Additional Discussion or Modification Proposals to Schedule D Items (Attached)
- XII. Miscellaneous
- XIII. Adjournment

* Remarks of any qualified elector or taxpayer (town resident over age 18) shall, in the discretion of the Chair, be limited to 5 minutes.

“City of Progress”

Schedule A - Items for Initial Consideration

Items for Consideration	Action Taken		
	New Items	Forward to Schedule B	Dismissed
Term Length for Board of Education Members (2 yr vs. 4 yr)	Submitted via e-mail		
Water Departments Charter Relationship to the Town of Southington		Forwarded to Schedule B 09-16-09	
Update to Section 1107 to comport with Section 2-204 of the Code of Ethics		Forwarded to Schedule B 06-03-09	
Review of Section 302 - Definition Chairman and Vice Chairman		Forwarded to Schedule B 06-03-09	
Modification of Section 746 (a) Requiring Referendum Coincide with General Election		Forwarded to Schedule B 06-03-09	
Modify Budget Timeline Allowing TC Amendments One Mtg before Final Vote Only		Forwarded to Schedule B 05-06-09	
No Person Can Serve on Multiple Boards		Forwarded to Schedule B 04-15-09	
Town Council Should Set the Mill Rate		Forwarded to Schedule B 04-15-09	
Appropriations or Bonds Ordinances reimbursable by Grants be exempt from public referendum if net amount is below the threshold established in Section 746(b).		Forwarded to Schedule B 04-01-09	
Appropriations or Bonds Ordinances mandated by court order be exempt from public referendum established in Section 746(b).		Forwarded to Schedule B 04-01-09	
No Council member can hold any other city office or employment during his elected term		Forwarded to Schedule B 04-01-09	
No former Council member can hold compensated employment by the city until 1 year after expired term		Forwarded to Schedule B 04-01-09	
Minimum percentage of voters to make referendum binding (Special Appropriations and Bond Ordinances)		Forwarded to Schedule B 04-01-09	
First Vote by Town Council on Budget must be on BOF Budget		Forwarded to Schedule B 04-01-09	
Senior Center and Library Reporting Structure		Forwarded to Schedule B 04-01-09	
Sect. 208 BOF vacancies to be filed by BOF & Water Brd		Forwarded to Schedule B 04-01-09	
Recall of Elected Officials		Forwarded to Schedule B 03-04-09	
Police and Fire Reporting Structure		Forwarded to Schedule B 03-04-09	
Town Manager Serves by Contract		Forwarded to Schedule B 03-04-09	
Financial Amount Requiring Public Referendum		Forwarded to Schedule B 03-04-09	
Financial Amount Required for Published Bid		Forwarded to Schedule B 03-04-09	
Mayor/Manager or Combination		Forwarded to Schedule B 03-04-09	
Reporting Structure of Parks and Recreation Department			Dismissed 08-19-09
Sewer Projects Exempt from Section 746(a)			Dismissed 04-01-09
Automatic Charter Revision Provision			Dismissed 03-04-09

Town Council Elected by District			Dismissed 03-04-09
Commissioners of Police and Fire (Elected vs Appointed)			Dismissed 03-04-09

Non-Charter Applicable Items*

Town Manager can break tie votes			Dismissed 04-01-09
Prior Knowledge Requirements or Education for appointees to Boards or Commission			Dismissed 03-04-09
Recall of the Town Manager			Dismissed 03-04-09
Age Limitations			Dismissed 03-04-09
Ethics Rules			Dismissed 03-04-09
Conflicts of Interest			Dismissed 03-04-09
Audit Procedures			Dismissed 03-04-09
Non-Major Party Ballot Access			Dismissed 03-04-09

* May include items that are illegal or not allowed by Statute

Schedule B - Items for Discussion, Debate and Action

Items for Discussion, Debate and Action			
	Tabled or Forwarded Items	Forwarded to Schedule C	Dismissed
Water Departments Charter Relationship to the Town of Southington	Forwarded from Schedule A 09-16-09		
Update to Section 1107 to comport with Section 2-204 of the Code of Ethics		Forwarded to Schedule C 08-05-09	
Modification of Section 746 (a) Requiring Referendum Coincide with General Election		Forwarded to Schedule C 07-01-09	
Police and Fire Reporting Structure		Forwarded to Schedule C 06-03-09	
Modify Budget Timeline Allowing TC Amendments One Mtg before Final Vote Only		Forwarded to Schedule C 06-03-09	
No Person Can Serve on Multiple Boards		Forwarded to Schedule C 05-09-09	
Provision for Council Override of BOF		Forwarded to Schedule C 03-04-09	
Town Manager Serves by Contract		Forwarded to Schedule C 04-01-09	
Sect. 208 BOF vacancies to be filed by BOF & Water Brd		Forwarded to Schedule C 04-15-09	
Appropriations or Bonds Ordinances reimbursable by Grants be exempt from public referendum if net amount is below the threshold established in Section 746(b).		Forwarded to Schedule C 04-15-09	
Appropriations or Bonds Ordinances mandated by court order be exempt from public referendum established in Section 746(b).		Forwarded to Schedule C 04-15-09	
Referendum Vote on Annual Budget Referendum By Petition and/or Trigger			Dismissed 07-15-09
Referendum Vote on Annual Budget Automatic Referendum			Dismissed 07-01-09
Financial Amount Required For Published Bid Option 1 - Establish Alternative Amount as a Percentage of Annual Budget Option 2 - Establish Alternative Fixed Dollar Amount			Dismissed 07-01-09
Financial Amount to Require Public Referendum Option 1 - Establish Alternative Amount as a Percentage of Annual Budget Option 2 - Establish Alternative Fixed Dollar Amount			Dismissed 07-01-09
Mayor/Manager or Combination Option 1 - Strong Mayor Option 2 - Mayor and Manager Option 3 - Ceremonial Mayor Option 4 - No Change			Dismissed 06-03-09
No former Council member can hold compensated employment by the city until 1 year after expired term			Dismissed 06-03-09
Senior Center and Library Reporting Structure			Dismissed 05-06-09
Town Council Should Set The Mil Rate			Dismissed 05-06-09
No Council member can hold any other city office or employment during his elected term			Dismissed 05-06-09

Town Clerk (Elected vs Appointed)			Dismissed 04-01-09
Recall of Elected Officials*			Dismissed 04-01-09
Term Limits*			Dismissed 03-04-09
Minimum percentage of voters to make referendum binding (Special Appropriations and Bond Ordinances)			Dismissed 04-15-09
First Vote by Town Council on Budget must be on BOF Budget			Dismissed 04-15-09
Review of Section 302 - Definition Chairman and Vice Chairman			Dismissed 08-05-09

* May include items that are illegal or not allowed by Statute

Schedule C - Items for Charter Draft Codification

Items for Discussion, Debate and Action	Action Taken		
	Tabled or Forwarded Items	Forward to Schedule D	Dismissed
Section 1107 to comport with Section 2-204 of the Code of Ethics		Forwarded to Schedule D 10-07-09	
Section 401 & 402 Town Manager Serves by Contract		Forwarded to Schedule D 09-16-09	
Modify Budget Timeline Allowing TC Amendments One Mtg before Final Vote Only		Forwarded to Schedule D 09-09-09	
Modification of Section 746 (a) Requiring Referendum Coincide with General Election		Forwarded to Schedule D 08-19-09	
No Person Can Serve on Multiple Boards		Forwarded to Schedule D 08-05-09	
Provision for Council Override of BOF		Forwarded to Schedule D 08-05-09	
Sect. 208 BOF vacancies to be filed by BOF & Water Brd		Forwarded to Schedule D 08-05-09	
Appropriations or Bonds Ordinances reimbursable by Grants be exempt from public referendum if net amount is below the threshold established in Section 746(b).		Forwarded to Schedule D 08-05-09	
Appropriations or Bonds Ordinances mandated by court order be exempt from public referendum established in Section 746(b).		Forwarded to Schedule D 08-05-09	
Police and Fire Reporting Structure			Dismissed 08-05-09

Schedule D - Codified Language Pending Final Vote

Items for Discussion, Debate and Action	Action Taken		
	Tabled or Forwarded Items	Forward to Final CRC Report	Dismissed
Section 1107 to comport with Section 2-204 of the Code of Ethics	Forwarded to Schedule D 10-07-09		
Section 401 & 402 Town Manager Serves by Contract	Forwarded to Schedule D 09-16-09		
Sections 723, 725, 728, and 729 - Modification of Budget Timeline	Forwarded to Schedule D 09-09-09		
Section 746 (b) - Requiring Referendums Coincide with a General Election	Forwarded to Schedule D 08-19-09		
Section 210 - No Person Can Serve on Multiple Boards	Forwarded to Schedule D 08-05-09		
Section 729 - Provision for Council Override of BOF	Forwarded to Schedule D 08-05-09		
Section 208 - BOF vacancies to be filed by BOF & Water Brd	Forwarded to Schedule D 08-05-09		
Section 746 (b) Appropriations or Bonds Ordinances reimbursable by Grants or Appropriations mandated by court order be exempt from public referendum if net amount is below the threshold established in Section 746(b).	Forwarded to Schedule D 08-05-09		