

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

AGENDA
CHARTER REVISION COMMISSION MEETING
Wednesday, August 5, 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 B (Attached)
- VIII. Discussion, Deliberation, Debate and Action on Schedule C (Attached)
- IX. Miscellaneous
- X. 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.

Schedule B - Items for Discussion, Debate and Action

Items for Discussion, Debate and Action	Tabled or Forwarded Items		
	Forwarded to Schedule C	Forwarded to Schedule C	Dismissed
Update to Section 1107 to comport with Section 2-204 of the Code of Ethics	Forwarded From Schedule A 06-03-09		
Review of Section 302 - Definition Chairman and Vice Chairman	Forwarded From Schedule A 06-03-09		
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			Dismissed 05-06-09

employment during his elected term			
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

* 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
Modify Budget Timeline Allowing TC Amendments One Mtg before Final Vote Only	Forwarded From Schedule C 06-03-09		
Police and Fire Reporting Structure	Forwarded From Schedule C 06-03-09		
No Person Can Serve on Multiple Boards	Forwarded from Schedule B 05-06-09		
Town Manager Serves by Contract	Forwarded from Schedule B 04-01-09		
Provision for Council Override of BOF	Forwarded from Schedule B 03-04-09		
Sect. 208 BOF vacancies to be filled by BOF & Water Brd	Forwarded from 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 from Schedule B 04-15-09		
Appropriations or Bonds Ordinances mandated by court order be exempt from public referendum established in Section 746(b).	Forwarded from Schedule B 04-15-09		
Modification of Section 746 (a) Requiring Referendum Coincide with General Election	Forwarded From Schedule B 07-01-09		