

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, December 16, 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
 - Request of Commissioner to discuss budget by referendum
- VI. Public Communications*
- VII. Additional Discussion or Modification Proposals to Schedule D (Attached)
- VIII. Miscellaneous
- IX. 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 D - Codified Language Pending Final Vote

Items for Discussion, Debate and Action	Action Taken	
	Tabled or Forwarded Items	Forward to Final CRC Report
Section 1107 to comport with Section 2-204 of the Code of Ethics	Forwarded to Schedule D 10-07-09	Dismissed
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	