

# 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, September 2, 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 C (Attached)
- VIII. Additional Discussion or Modification Proposals to Schedule D (Attached)
- IX. Miscellaneous
- X. Adjournment

RECEIVED & FILED  
TOWN OF SOUTHINGTON

AUG 28 2009

11:55 A.M.

By Joseph Landrie  
Town Clerk

\* 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

## 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	Tabled 08-19-09		
Town Manager Serves by Contract	Tabled 08-19-09		
Update to Section 1107 to comport with Section 2-204 of the Code of Ethics	Tabled 08-19-09		
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
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	
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