## **Brookfield Charter Revision Committee**

## **Meeting Agenda**

## Thursday December 1, 2011, 7:00 p.m.

## Selectman's Conference Room (2nd Floor), Brookfield Town Hall

- **1.0** Public Comments (15 minutes).
- **2.0** Correspondence.
- **3.0** Review and Accept November 17, 2011 Meeting Minutes.
- **4.0** Student intern research new information and follow up discussion.
- **5.0** Review draft charter changes.
  - **5.1** Financial and voter thresholds (Greg Dembowski)
  - **5.2** Revised duties of the First Selectman and proposed duties for a Town Manager (Mark Labadia and Dottie Miles).
  - **5.3** Draft language for the advisor question (Dave Propper)
  - **5.4** Revisions to the land use, Board of Library Trustees and Police Commission sections of the Charter (Joni Park).
  - **5.5** Draft press release for the january 26, 2012 public hearing (Susan martone and Larry Miller).
  - **5.6** Revisit the concept of merging the BOS and BOF into a Town Council (Ron Jaffee).
- **6.0** Develop presentation and other communications materials for the January public hearing.
- **7.0** Open Discussion.
- **8.0** Public Comments (15 minutes).
- **8.0** Adjourn.