

TOWN OF EAST WINDSOR CT
CHARTER REVISION COMMISSION

SPECIAL MEETING

MONDAY, July 23, 2018 at 7:00 p.m.

Scout Hall, 28 Abbe Rd

AGENDA

1. Time and Place of Special Meeting

July 23, 2018 at 7:00 p.m. at Scout Hall, 28 Abbe Rd., East Windsor CT

2. Attendance

3. Agenda approval

4. Approval of Meeting Minutes

A. Minutes of June 25 2018

B. Minutes of July 9 2018

5. Public Participation: The public is encouraged to provide their thoughts as succinct as possible. CRC members should not comment on the merits of an idea at this meeting, but may ask questions to clarify the proposal. A time limit may be imposed.

6. Old Business

A. Continued discussion of Supplemental Appropriation Process

1. Review of June 25 2018 and July 9 2018 meeting minutes for clarification of proposed changes.

a. Obtain substantiated cost estimates before advancing project proposal.

b. All request to go thru BOS first.

i. BOS to reject proposals not accompanied with cost /benefit analysis.

- c. BOF and CFO to advise and consent on affordability (not on policy or merit) (Can be overruled).
- d. BOS to hold hearing before Town Meeting.
- e. Town Meeting to require quorum or go to Referendum if above threshold \$\$\$.
- f. Excess funds to be returned to General fund.

B. Continue discussion of pros and cons for Town Administrator position.

7. New Business

- A. Review CFO position and list of responsibilities
- B. Review Ordinance origination/change process
- C. Review Annual Budget process and proposal for Line Item Referendum Vote
- C. D. Review/Discuss Charge from Board of Selectman

8. 2nd Public participation

7, Suggestions for next meeting agenda

8, Adjournment

Members:

Cochairmen: John Matthews, Keith Yagaloff

Members: Don Arcari, Cher Balch, Betsy Burns, Bill Loos, John Mazza, Rachel Safford, Charlie Szymanski, Bonnie Yosky

Distribution:

Peg Hoffman, Joann Slater, Lynn Lemieux

Robert Maynard, Andrew Hoffman