

TOWN OF EAST WINDSOR CT  
CHARTER REVISION COMMISSION

REGULAR MEETING

**August 13, 2018 at 7:00 p.m.**

**Scout Hall, 28 Abbe Rd**

**AGENDA**

**1. Time and Place of Special Meeting**

August 13, 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 July 23, 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. Housekeeping**

**7. Correspondence and local news.**

**A. 1<sup>st</sup> Selectman correspondence of July 23, 2018**

**8. Old Business**

**A. Continued discussion of Supplemental Appropriation Process**

**9. New Business**

**A. Review/Discuss Charges from Board of Selectman**

- i. Consider new position for research person, See item four of CRC charge from BOS dated May 17, 2018**

**B. Review CFO position and list of responsibilities**

**C. Review Ordinance origination/change process**

**D. Review Annual Budget process and proposal for Line Item Referendum  
Vote.**

**10. 2<sup>nd</sup> Public participation.**

**11. Suggestions for next meeting agenda**

**12. 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