

TOWN OF EAST WINDSOR CT
CHARTER REVISION COMMISSION
REGULAR MEETING

August 27, 2018 at 7:00 p.m.

Scout Hall, 28 Abbe Rd

AGENDA

1. Time and Place of Regular Meeting

August 27, 2018 at 7:00 p.m. at Scout Hall, 28 Abbe Rd., East Windsor, CT

2. Attendance

3. Agenda approval/Added Agenda Items

4. Approval of Meeting Minutes

A. Minutes of August 13, 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

8. Old Business

A. Summary of Town Meeting quorum requirement

B. 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

C. Review CFO position and list of responsibilities

9. New business

A. Review Ordinance origination/change process

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

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10. 2nd 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