

TOWN OF EAST WINDSOR CT
CHARTER REVISION COMMISSION

REGULAR MEETING

Jan 28, 2019 at 7:00 p.m.

Scout Hall, 28 Abbe Rd

AGENDA

1. Time and Place of Regular Meeting

Jan 28, 2019 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 Jan 14, 2019

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. Board of Finance recently ended funding of CRC Recording Secretary up to 10 months short of completing the CRC mandate and tasks.

i. Review BOF reasons for their negative vote, and review obligations of the town to financially support a duly established commission to meet Charter and Connecticut State Statute requirements.

ii. Are there alternative means of funding?

8. Old Business

A. Discuss previous minutes open items

9. New business

A. Review Attorney's initial draft of proposed Charter changes

B. Identify additional tasks for CRC attorney effort.

C Brainstorm for additional changes, Round Three continued.

D. Discuss changes from Item C. as time permits.

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