



TOWN OF STONINGTON
Charter Revision Commission
Stonington Police Station – Community Room
152 South Broad Street
Pawcatuck, Connecticut 06379

Regular Meeting
7:00 p.m.
January 22, 2015

AGENDA

The Meeting is being recorded so the Commission kindly asks that you refrain from making background noises that will make comments inaudible. Please turn off all cell phones, pagers, and any other personal devices that may cause a disturbance. No new business will be undertaken after 10:30 p.m. and all business shall end no later than 11:00 p.m. Public Comments should be regarding the business of the Commission only, and not addressed to other matters.

1. Call to Order – 7:00 p.m.
2. Public Comment
3. Announcements
4. Approval of Minutes 11/19/14
5. Communications:
6. Old Business
 - a. Transition process for Board of Finance from 6 to 7 members
 - b. Filling of vacancies on the Board of Finance and Board of Education
 - c. Whether to adopt a bifurcated budget referenda process
7. New Business:
 - a. Where do we go from here- discussion re whether to address other issues for the CRC
 - b. Timing of completion of CRC's final draft for submission to the Board of Selectmen
8. Public Comment
9. Adjournment:

Submitted by

Matthew. G. Berger, Chair

RECEIVED FOR RECORD
STONINGTON, CT
15 JAN 16 PM 1:10
CYNTHIA LADWIG
TOWN CLERK