



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

**Regular Meeting**  
**7:00 p.m.**  
**February 26, 2015**

RECEIVED FOR RECORD  
STONINGTON, CT.  
15 FEB 24 AM 11:57  
CYNTHIA LAOWIG  
TOWN CLERK

**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 1/22/15
5. Communications:
6. Old Business
  - a. Wording for recommended changes approved to date
    - i. Term of Board of Finance
    - ii. Filling vacancies on Board of Finance and Board of Education
    - iii. Term limits to Board of Finance and Board of Education
  - b. Transition to 4 year term for Board of Finance
  - c. Changes to terms of the Town Clerk and Tax Collector and as to whether those positions should be elected or appointed
  - d. Changes to the Tax Assessor position
  - e.
7. New Business:
  - A. Changes to terms of the Town Clerk and Tax Collector and as to whether those positions should be elected or appointed
  - B. Changes to the Tax Assessor position
  - C. Whether to adopt a Town Manager form of government.
  - D. Whether to adopt a 5 member Board of Selectmen.
  - E. Whether to address additional issues or to submit a draft report based on the issues addressed to date.
  - F. Changes to the position of constable.
  - G. Whether to require public comment at meetings of the Board of Selectmen, Board of Finance and Board of Education
  - H. Housekeeping matters (broadly defined)
  - I. Whether to include in the Charter a provision precluding the Board of Finance from making line item cuts
  - J. Whether to restrict comment on the budget at public hearings to taxpayers
  - K. Whether to require an Ethics Commission in the Charter
  - L. Whether to create recall elections
  - M. Timing of completion of submission of CRC draft to Board of Selectmen

- 8. Public Comment
- 9. Adjournment:

Submitted by

Matthew. G. Berger, Chair