



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

**Regular Meeting**  
**7:00 p.m.**  
**May 28, 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 4/23/15
5. Communications:
6. Old Business
7. New Business: Response(s) to changes recommended by the Board of Selectmen following its public hearing
  - a. The Board of Selectmen's recommendation to the Charter Revision Commission that it amend Section 10-3(B) of the proposed revised Charter to read as follows: "To establish the staggered terms for the Board of Finance and increase the membership of the Board of Finance to seven members, the following process shall be followed. For the 2017 town election, three positions will be filled pursuant to the election procedures contained in this Charter, except that one of said positions shall be for a term of two years for the 2017 election only."
  - b. The Board of Selectmen's recommendation to the Charter Revision Commission that it amend Section 6-5(C) of the proposed revised Charter to reference the Board of Finance rather than the Board of Education.
  - c. The Board of Selectmen's recommendation to the Charter Revision Commission that it amend Section 8-2(B) (Department of Assessment) of the proposed revised Charter so that the last sentence of the first paragraph reads: "The Department shall have the following duties in addition to any powers set forth under Section 10-4 of this Charter."
8. Vote on changes to final report.
9. Public Comment
10. Adjournment:

Submitted by

Matthew. G. Berger, Chair

RECEIVED FOR RECORD  
STONINGTON, CT  
15 MAY 26 AM 8:55  
CYNTHIA LAOWIG  
TOWN CLERK