

**Town of Ridgefield
Charter Revision Commission
Regular Meeting Agenda
May 29th, 2018 7:00 pm
Large Conference Room, Town Hall**

AGENDA

Policy: Charter Revision Commission's meetings will be conducted under Roberts Rules of Order with comment invited only on agenda items that are action items not subject to formal public hearing. Individuals will be recognized for three minutes after Charter Revision Commission discussion but before Charter Revision Commission vote.

1. Approve the Minutes from Charter Revision Commission Regular Meeting on May 5th, 2018.
2. Bart Van De Weghe – Board of Ethics
3. Discussion and possible vote on number of elected members and election schedule of an independent Inland Wetlands Board.
4. Review, discuss and possible vote on remaining open proposals
5. Kickoff discussion of approach to drafting report for the BOS.
6. Any other business.
7. Adjournment.

Note: Anyone requiring special accommodations due to disability is asked to contact the First Selectman's office at (203) 431-2774.

For CRC Notices, Meeting Dates and Minutes please visit:
www.ridgefieldct.org/charter-revision-commission

Email the CRC at crc@ridgefieldct.org

Exhibit A: List of proposed changes for discussion and possible vote

DATE	PROPOSAL/ISSUE	PERSON(S)
4-Dec	Provide that a person cannot run for more than one office or board/commission seat in a municipal election.	Barbara Serfilippi
8-Jan		Michael Raduazzo
4-Feb		Joe Savino
5-Feb		Board of Selectmen
29-Jan	Establish a definition of "line item" for purposes of Section 10(c) of Charter, the provision that gives the annual town meeting authority to decrease or delete any line item.	Rudy Marconi
4-Feb	Clarify the rules on how the town budget items are advertised and posted, and clarify the rules on how the public can change proposed capital and operating budgets.	Joe Savino
5-Feb	If a ballot position remains vacant, the vacancy protocol should follow Section 4-7 for vacancies, subject to minority representation adherence.	Board of Selectmen
5-Feb	Create consistency in length of terms for all appointive positions in Article IX (5 years or whatever is deemed appropriate).	Board of Selectmen
5-Feb	Establish a definition of "line item" for purposes of Section 10(c) of Charter, the provision that gives the annual town meeting authority to decrease or delete any line item, with regard to the Board of Education, and address possible required publishing in local newspaper.	Board of Selectmen
29-Jan	Consider miscellaneous charter issue pertaining to the definition of "town agency" in Section 1-1 of the Charter as it relates to the term "other agencies of the Town" as used in Section 8-2 of the Charter	Lester Steinman
29-Jan	Consider revisions to Article 11 of the Charter, Standards of Conduct.	Lester Steinman
5-Apr	Proposal that Article X, Section 10-1(c) be clarified to indicate that any resident may bring to the floor of the Annual Town & Budget Meeting for discussion and vote, an amendment to reduce a "line item" referred to in Article X, Section 10-1 (c), such line item that can be found in either Town or School budget not directly affecting the education of our children, as presented to and passed by the Board of Finance.	Jan Rifkinson
18-Apr	Change the terms of ZBA members and alternates from five years to four years	Joe Shapiro