



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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Ted Graziani
Chairman

Tom Palshaw
Vice Chairman

Bill Correia
Keith Durao
Jim Prichard
John Ridzon
Heather Stavens

Charter Revision Commission

REGULAR MEETING

May 16, 2018

Immediately following Joint Special Meeting

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [Non-agenda items]
- III. APPROVAL OF MINUTES:
 - A. April 18, 2018 Joint Special Meeting Minutes
 - B. April 18, 2018 Regular Meeting Minutes
- IV. UNFINISHED BUSINESS
 - A. Discussion regarding proposed changes to:
 1. Section 910 – Department of Public Works and new section for the Hall Memorial Library Board of Trustees.
 2. Section 923 – Director of Fire & Emergency Medical Services
 3. Section 1011 – Purchasing/Competitive Bidding
 4. Section 605 – Power to Overrule Town Meeting Action
- V. NEW BUSINESS
 - A. Consider Other Changes to the Town Charter
- VI. ADJOURNMENT