



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

June 20, 2018

Town Hall Meeting Hall

6:30 PM

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [Non-agenda items]
- III. APPROVAL OF MINUTES:
 - A. May 16, 2018 Joint Special Meeting Minutes
 - B. May 16, 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
 5. Section 302 – Election & Terms of Office: Staggered terms for proposed 4-year terms for Board of Selectmen
 6. Section 1211 – Effective Date: re: terms of office for First Selectman and Board of Selectmen
- V. NEW BUSINESS
 - A. Consider Other Changes to the Town Charter
- VI. ADJOURNMENT