

**Charter Commission
Agenda
December 16, 2008, 7 pm
Room A (Annex)**

Call to order

Approve minutes (if available)

Items for discussion and action:

4-year vs. 2-year terms and term limits for Selectmen

Restriction of BOF line item control over BOS budget

Doug's suggestion from Nov. 26 that wording be added to the Charter to clarify the BOF role with both BOE and BOS budgets, and Joe Dolan's response of Dec. 2

Number of signatures required on a petition

Some other items to be discussed include:

- a) Should the Charter include the provision that all committees and commissions choose their own chairman?
- b) Should the First Selectman's salary be set for one year, two years, or more if the term is expanded to four years?
- c) Allow Board of Assessment Appeals to be expanded in any year, rather than only the year in which there is a revaluation.

Other business from Commission members

Next meeting January 6, 2009 in Room A (Annex)