

Wilton Charter Commission Thursday May 7, 7pm, Room B

Agenda

- Approve minutes - April 21, April 30
- Review updated timeline
 - First Draft Report prepared by Friday May 15
 - Public Hearing Wednesday June 3, 7:30pm
 - Draft Report Submitted Friday June 19
 - Meet with BOS, if requested Monday July 6
 - BOS Public Hearing Monday July 20 (proposed)
 - BOS makes final recom. to CC Monday August 3 (or earlier)
 - CC meetings if necessary August 5, August 12
 - Final Report to BOS **BOS requested by Monday August 17 (new date)**
 - BOS votes on August 17 to approve Charter and place it on Nov. 3 ballot
 - If BOS does not vote to approve, read §7-191(d) and weep
- Review updates from subcommittees
 - C-9C(4)(b) Adjourned TM for all items?
 - C-9C(6) verify revised language
 - New C-28 through C-34, as rewritten
 - Other
- Ensure that all BOS recommendations from May 1, 2008 have been addressed, e.g:
 - C-6A(4) and C-16B(4) Is 1% still valid? Notification of neighbors required in any case?
 - C-9B(2) what do they mean?
 - C-11C what do they mean?
 - C-13B what do they mean?
 - C-15A(2) what do they mean?
 - C-15A(5) did we discuss this?
 - C-20C did we discuss this?
 - C-23B did we discuss this?
 - C-24 & C-25 add website reference?
 - C-26 needs clarification
 - New Article VII hopefully addresses BOS concerns
 - C-65 (new C-66) require signing of Code of Ethics?
 - Other
- Review consolidated charter document for consistency
- Future meeting dates – May 14, May ??, June ??
- Other business