

# Wilton Charter Commission

## Thursday May 14, 7pm, Room B

### Agenda

- Approve minutes if available
- Review updated timeline
  - First Draft Report prepared by Friday May 15
  - Suggest that we delay this until after our May 18 meeting.**
  - 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
- Action on latest revision from budget subcommittee
- Review consolidated charter document for consistency
- 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
- Future meeting dates – May 18
  - Need meetings between June 3 and June 19
- Other business