

## **Wilton Charter Commission**

**Monday May 18, 2009, 7pm, Wilton Library, Presidents Room, 2<sup>nd</sup> floor**

### **Agenda**

- Approve minutes if available

- Review updated timeline

First Draft Report prepared	<b>by Tuesday May 19</b>
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	<b>BOS requested by Monday August 17</b>
BOS votes on August 17 to approve Charter and place it on Nov. 3 ballot (we hope)	

- Continue review of consolidated charter document for content, consistency, and clarity

- **At some point before June 19** we need to 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?

Hopefully, many of these have been already handled in the committee work.

- Set future meeting dates – between June 3 and June 19
- Other business