

**Wilton Charter Commission**  
**Sunday May 31, 2009 3pm, Wilton Library, Presidents Room, 2<sup>nd</sup> floor**

**Agenda**

- Approve minutes – May 14, 2009    May 18, 2009
  
- Review updated timeline
  - First Draft Report prepared                      on Town web site
  - Public Hearing    Wednesday June 3, 7:30pm
  - Charter Commission meeting                      Tuesday June 9, 7:30pm, Town Hall
  - 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                                  Monday August 17
  - BOS votes on August 17 to approve Charter and place it on Nov. 3 ballot (we hope)
  
- Complete our review of consolidated charter document for content, consistency, and clarity
- Review and understand various scenarios for election of Selectmen
- Review definitions of Appropriations in §C-30B Annual Budget Process
  
- **At some point before June 19**, 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), C-11C, C-13B, C-15A(2)    What do these comments mean?
  
  - C-15A(5), C-20C, C-23B    Did we discuss these?Hopefully, many of these have been already handled in the committee work.
  
- Other business