<u>Town of Ridgefield</u> <u>Charter Revision Commission</u> <u>Meeting Agenda</u> <u>Town Hall Annex Conference Room #2, 6:30pm</u> April 13, 2023

Policy: Charter Revision Commission meetings will be conducted under Roberts Rules of Order and all participants are expected to conduct themselves with dignity and treat all those present with respect, empathy and fairness. Debates are to remain respectful and civility must prevail.

- 1. Call to Order
- 2. Public Comment
- Discussion and possible vote of open tracker items (link to tracker posted below) https://www.ridgefieldct.org/sites/g/files/vyhlif4916/f/uploads/2023_crc_change_request_tracker_as_of _4.4.23.pdf
- 4. Communications
- 5. Review of Action Items
- 6. Old Business
 - a. Distribution of legal opinion re Gender neutral name change for Board of Selectmen
 - b. Revised Board/Department Charter language Mike Rettger, Todd Zagorec
- 7. Correspondence to receive
 - a. Email from G. Mclaughlin re Board of Ethics review of proposed revisions to Article XI
- 8. Planning future CRC agendas/calendars
- Minutes for review and approval –

 April 6, 2023 Regular Meeting
- 10. Adjourn

Attachment to CRC Meeting Agenda April 13, 2023

Open Tracker Items -

- a. Proposal to enumerate Affordable Housing Committee as permanent commission in Charter Dave Goldenberg
- b. Proposed gender-neutral name change for Board of Selectman Colleen Broderick
- c. Various referrals from Lynne Noyes March 4
 - i. 2nd referral dated April 3
- d. Proposal to consider "Drop Down" election process for BoS and First Selectman Hope Wise
- e. Referral re Standards of Conduct for Public Officials Robert Jewell
- f. Proposal to create elected Fire Commission Patrick Sexton
- g. Proposals re Terms Limits, recording meetings Lori Mazzola