

**Town of Ridgefield**  
**Charter Revision Commission**  
**Meeting Agenda**  
**Town Hall Annex Conference Room #2, 6:30pm**  
**April 27, 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
3. Continued discussion and possible vote on open items –
  - a. Review of proposed revisions to Article XI – Standards of Conduct – Mike Rettger, Todd Zagorac, Tom Lansen
    - i. Review of redline comments provided by Laurie Fernandez, HR Director
    - ii. Review of ToR nepotism policy provided by Laurie Fernandez, HR Director
  - b. Review of proposed language to create Fire Commission separate from the BoS as an independent appointed commission– Bob Cascella
4. Continued Draft Report discussion
  - a. Proposed cover letter, format, outline – Mike Rettger, Laurie Christiansen
5. Communications
6. Review of Action Items
7. Old Business
8. Correspondence – acknowledge receipt
  - a. Redline comments on proposed Article XI revisions – Laurie Fernandez, HR Director
  - b. ToR Nepotism policy – Laurie Fernandez, HR Director
9. Planning future CRC agendas/calendars
  - a. Public Hearing dates and location
10. Minutes – for review and approval –
  - a. April 20, 2023 – Regular Meeting
11. Adjourn