## <u>Town of Ridgefield</u> <u>Charter Revision Commission</u> <u>Meeting Agenda</u> <u>Town Hall Annex Conference Room #2, 6:30pm</u> May 4, 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 language to create Fire Commission separate from the BoS as an independent appointed commission– Bob Cascella
  - b. Review of amended language in Section 5-1 (Appointive Boards), and Section 6-3 (Minutes)
- 4. Continued Draft Report discussion
  - a. Review of Section 1 (Cover Letter) and Section 2 (Summary, Accepted Changes)
- 5. Communications
- 6. Review of Action Items
- 7. Old Business
- 8. Correspondence acknowledge receipt
- 9. Planning future CRC agendas/calendars
  - a. Confirm meeting dates and locations
    - i. Draft Report Public Hearing, Town Hall Large Conference Room, May 20 at 9:30 am
    - ii. Special Meeting, Town Hall, May 20, following PH
    - iii. Special Meeting, Annex Room 2, May 23, 6:30 pm
    - iv. Special Meetings, Annex Room 2, July 29 to August 24
- 10. Minutes for review and approval
  - a. April 27, 2023 Regular Meeting
- 11. Adjourn