<u>Town of Ridgefield</u> <u>Charter Revision Commission</u> <u>Special Meeting Agenda</u> <u>Town Hall Annex Conference Room #2 6:30pm</u> July 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. Discussion of Draft Report BoS Recommendations to the CRC with the Board of Selectmen and Jason Buchsbaum, Town Counsel
 - a. Reference 9 proposed language re: notification of vacant positions
 - b. Reference 10 clarification on whether to include FOIA reference as discussed by the BoS
 - c. Reference 11 clarification on proposed language by Counsel re: Section 10-2b
 - d. Reference 12 discussion on proposed language re: nepotism and "probable cause"
 - e. References 13-15 clarification of "appointed" re: proposed change from elected to town employee
 - f. Reference 17 discussion re: IT Town Committee v IT Town Commission
 - g. Reference 18 discussion re: gender neutral name change for BoS
 - h. Reference 19 discussion of language proposed by counsel
 - i. Reference 20 clarification of proposed language re: Boards, Commissions, Committees.
- 4. Discussion and possible vote on BoS Charter Revision Recommendations 1 through 30.
- 5. Discussion of Tracker
- 6. Communications
- 7. Correspondence
- 8. Planning future CRC agendas/calendar
- Minutes for review and approval

 July 20, 2023 Special Meeting
- 10. Adjourn