

**TOWN OF MANCHESTER, CONNECTICUT
CHARTER REVISION COMMISSION
SPECIAL MEETING
AGENDA
AUGUST 2, 2022, 5:30 P.M.
JOINT MEETING WITH THE BOARD OF
DIRECTORS
LINCOLN CENTER HEARING ROOM, &
ZOOM TELECONFERENCE**

1. CALLED TO ORDER
 2. CONFER WITH THE BOARD OF DIRECTORS REGARDING BOARD OF DIRECTORS RECOMMENDED CHANGES ON DRAFT REPORT PURSUANT TO SECTION OF 7-191 OF THE GENERAL STATUTES
 3. RECESS TO CHARTER REVISION COMMISSION SPECIAL MEETING
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**TOWN OF MANCHESTER, CONNECTICUT
CHARTER REVISION COMMISSION
SPECIAL MEETING
AGENDA
AUGUST 2, 2022, 7:00 P.M.
MANCHESTER ROOM, TOWN HALL &
ZOOM TELECONFERENCE**

4. CHARTER REVISION COMMISSION SPECIAL MEETING CALLED TO ORDER
5. APPROVAL OF MINUTES – MAY 23, 2022
6. COMMUNICATIONS
7. CONSIDERATION OF BOARD OF DIRECTORS RECOMMENDED CHANGES ON DRAFT REPORT AND ACTION ON FINAL REPORT
 - a. *Charge # 1D: Eliminate Requirement for Joint Board of Directors/Board of Education Meeting (Draft Report p. 3, Appendix p. 23)*
The Board of Directors referred this back to the Charter Revision Commission to include this requirement but expand the scope to provide for a variety of purposes concerning items of interest to both Boards and allow for flexibility in timing during the year.
 - b. *Charge # 5B: Board of Directors Compensation (Draft Report p. 5, Appendix p. 29)*

The Board of Directors referred this back to the Charter Revision Commission for the purposes of a) discussing compensation for a position that is not enumerated in the Charter (Minority Leader); b) consider enumerating that position; c) discussion regarding the manner by which the position is selected; and d) consider the compensation to be implemented no earlier than the 2023 Board.

c. Charge # 8: Formulation of Boards by Ordinance or Resolution (*Draft Report p. 6, Appendix pp. 30-33*)

The Board of Directors referred this back to the Charter Revision Commission for the purposes of revisiting the suggested expansion of the Library Board powers.

d. Charge # 9: General Manager/Board of Directors Appointments (*Draft Report p. 7*)

The Board of Directors referred this back to the Charter Revision Commission for the purposes of reconsidering expanding appointments by the role of chief elected officer where it aligns with state law.

e. Charge # 12: Training for Boards & Commissions (*Draft Report p. 8*)

The Board of Directors referred this back to the Charter Revision Commission for the purposes of including a specified timeline for completion of this training (90 days?)

f. Method of Filing Vacancies of Elected Officials and Members of Boards and Commissions (*Draft Report p. 8, Appendix pp. 35-36*)

The Board of Directors referred this back to the Charter Revision Commission for the purposes of reconsidering.

g. Increase the Membership of the Planning and Zoning Commission (*Draft Report p. 9, Appendix p. 37*)

The Board of Directors referred this back to the Charter Revision Commission for the purposes of considering requiring any additional seats be appointed to renters by all appointing authorities.

h. Changing the Name of the Board of Directors to Town Council (*Draft Report p. 9*)

Motion to: Refer this back to the Charter Commission for the purposes of reconsidering changing the name because you have to explain the name and this recommendation seems inconsistent with justification of the recommendation to change the General Manager's title.

i. Changing the Official Name of the Town of Manchester to the City of Manchester (*Draft Report pp. 9-10*)

The Board of Directors referred this back to the Charter Revision Commission for the purposes of requesting they directly respond to the question and not provide ancillary recommendations at this time.

j. Direct Election of Mayor (*Draft Report pp. 10-11, Appendix p. 56*)

The Board of Directors referred this back to the Charter Revision Commission for the purposes of articulating whether there are additional powers assigned to the Mayor given this designation and a clearer description of how this is implemented.

k. Allow the Board of Directors to Adopt Additional Standards of Official Conduct by Ordinance (*Draft Report p. 11, Appendix pp. 57-60*)

The Board of Directors referred this back to the Charter Revision Commission for the purposes of reconsidering whether the Board rules function in this capacity.

l. Residency Requirements (*Draft Report pp. 11-12, Appendix pp. 61-62*)

The Board of Directors referred this back to the Charter Revision Commission for the purposes of revisiting the recommendation to eliminate the residency requirement only for Water & Sewer and Public Works.

8. ADJOURNMENT