Town of Manchester, Connecticut Charter Revision Commission Agenda December 17, 2024 - 6:30 PM Lincoln Center Hearing Room & <u>Zoom</u> Teleconference

- 1. MEETING CALLED TO ORDER
- 2. PUBLIC HEARING
- 3. APPROVAL OF MIINUTES
 - a. Minutes of 11/26/2024 Meeting
- 4. COMMUNICATIONS
- 5. REPORTS
 - a. Clarification of Certain Board of Director Recommendations by Director Jerald Lentini
- 6. REVIEW AND DISCUSSION OF BOARD OF DIRECTORS' RECOMMENDATIONS FOR CHARTER REVISION
 - a. Review Section 3-1 of the Charter to consider amending the limits governing fines for violations of municipal ordinances.
 - b. Review the Charter to consider amending all references regarding the "Board of Directors" to "Town Council."
 - c. Review the Charter to consider amending all references regarding the "Town of Manchester" to "City of Manchester."
 - d. Review the Charter, including Sections 2-2, 2-4(c)(4), and 3-8, to consider amending the term "elector" to "resident."
 - e. Review Charter Chapter 18 to consider restructuring the Department of Law to a Corporation Counsel.
 - f. Review Charter Section 3-10 to consider amending the process for Enactment by Petition.
 - g. Review Charter Sections 11-3 and 12-4 to consider removing the residency requirement for the Director of Public Works and Superintendent of the Water and Sewer Department.
 - h. Review Charter Sections 2-1, 2-11, and 8-1 to consider eliminating the Select Board.
 - i. Review technical changes as may be recommended by Town staff.
 - j. NEW: Review the manner of how Manchester elects the Board of Education and explore the ways other Towns in the State elect Board of Education members and handle vacancies.
 - k. NEW: Review the compensation of the Board of Directors.
 - l. NEW: Review competitive bidding threshold.
- 7. COMMENT AND DISCUSSION BY COMMISSION MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL DISCUSSION
- 8. ADJOURNMENT