

Ted Graziani Chairman

Tom Palshaw Vice Chairman

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

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Bill Correia Keith Durao Jim Prichard John Ridzon Heather Stavens

Charter Revision Commission

SPECIAL MEETING January 31, 2018

6:30 pm

Town Hall Meeting Hall

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [Non-agenda items]
- III. APPROVAL OF MINUTES:
 - A. December 13, 2017 Special Meeting Minutes
- IV. UNFINISHED BUSINESS
 - A. Consider Changes to the Town Charter
 - Identify Proposals that will be considered for inclusion in CRC Draft Report
 - Identify Proposals that will not be considered for the CRC Draft Report
 - 3. Discussion Regarding Charter Revision Questions that Failed at the November 7, 2017 Election
 - 4. Other Changes
- V. NEW BUSINESS
- VI. ADJOURNMENT