

AGENDA
CHARTER REVISION COMMISSION
REGULAR MEETING
TOWN HALL ANNEX, COMMUNITY ROOM 2
Monday, February 11, 2008
7:00pm

1. ROLL CALL
Chair Mick O'Beirne, Secretary Shirley Dunbar-Rose, Members Stan Dziurzynski, Robert Frink, Nancy Moffat, Richard Moravsik, Raymond Munn, Ed Stebbins, and John Wirzbicki.
2. APPROVAL OF MINUTES
 - a. Meeting of January 28, 2008
3. COMMUNICATIONS
 - a. Chairman
 - b. Secretary
 - c. Members
4. CITIZEN COMMENTS
Speakers are asked to limit their comments to five minutes. All comments must be within the jurisdiction of the Charter Revision Commission. There shall be no discourse between the Commissioners and the public except for clarification.
5. OLD BUSINESS
 - a. Town Attorney opinion re RTM action on budget items not requiring Groton taxpayer funds
 - b. Town Attorney comments on to CRC questions in email distributed 1/28/08
 - c. Granatosky comments on RTM action, distributed 1/28/08
 - d. Continuation of discussion on **Town Manager and Departments**
 - e. **Conflict of Interest**
6. NEW BUSINESS
 - a. **Definitions**
 - b. **Referendum**
7. ADJOURNMENT

Enclosures/Attachments:

- 1/28/2008 draft minutes
- Revised schedule (distributed previously)