

**AGENDA  
CHARTER REVISION COMMISSION  
REGULAR MEETING  
TOWN HALL ANNEX, COMMUNITY ROOM 2  
Monday, April 28, 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 April 14, 2008
3. COMMUNICATIONS
  - a. Chairman
  - b. Secretary
  - c. Members – John Wirzbicki will be absent.
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. **Referendum**
  - b. **Memo from Town Attorney dated 4/14/08**
6. NEW BUSINESS
  - a. **Review of completed sections**
  - b. **Chapter IX: The Merit System**
7. ADJOURNMENT

Enclosures/Attachments:

- 4/14/2008 draft minutes
- Wirzbicki on Sec 5.1. Town Attorney (pdf file)
- Chapters I – XIII as revised to date
- Tarbox on “loose ends”.