

**AGENDA
CHARTER REVISION COMMISSION
REGULAR MEETING
AND PUBLIC HEARING
TOWN HALL ANNEX, COMMUNITY ROOM 2
Monday, July 14, 2008
7:00pm**

1. ROLL CALL

Chair Mick O'Beirne, Secretary Shirley Dunbar-Rose, Members Robert Frink, Nancy Moffat, Richard Moravsik, Raymond Munn, Ed Stebbins, and John Wirzbicki.

2. PUBLIC HEARING

Notice is hereby given that a Public Hearing on the Draft Report and Charter amendments approved by the Charter Revision Commission shall be held on July 14, 2008 at 7:00pm at the Town Hall Annex, Community Room 2, Groton Long Point Road, Groton, Connecticut. Copies of the Draft Report and Revised Charter will be available at the Town Clerk's Office, 45 Fort Hill Road, Groton, and at the Town's libraries. The Draft Report and Revised Charter are also available at the Town's website:

www.town.groton.ct.us.

This Notice of the Public Hearing appeared in The Day on July 8, 2008.

3. APPROVAL OF MINUTES

- a. Meeting of July 7, 2008

4. COMMUNICATIONS

- a. Chairman
- b. Secretary
- c. Members

5. 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.

6. OLD BUSINESS

7. NEW BUSINESS

- a. Discussion of comments made at the Public Hearing and under Citizen Comments.

8. ADJOURNMENT

Enclosures/Attachments: