

**AGENDA**  
**CHARTER REVISION COMMISSION**  
**REGULAR MEETING**  
**TOWN HALL ANNEX, COMMUNITY ROOM 2**  
**Monday, August 13, 2007**  
**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 July 23, 2007
  - b. Public Hearing of July 30, 2007
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
6. NEW BUSINESS
  - a. Charter Reorganization Outline
  - b. Madison Town Charter
7. ADJOURNMENT

Enclosures/Attachments:  
7/23/07 Minutes  
7/30/07 PH Minutes