



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas F. Cooke - Director of Administrative Services

CHARTER REVISION COMMISSION REGULAR MEETING

Thursday, February 18, 2016 – 5:30 PM
Simsbury Town Hall – 933 Hopmeadow Street
Board of Education Conference Room

I. Call to Order

II. Pledge of Allegiance

III. Public Audience

IV. Action Items

- a. Review of Minutes – Regular Meeting of February 4, 2016
- b. Review of Information and Possible Action on Inclusion of Constables in Charter
- c. Further Discussion and Possible Action on Boards and Commissions Currently in Charter and Alternative of Creation of Boards and Commissions by Ordinance
- d. Review of Information from Counsel and Possible Action on Length of Board and Commission Terms
- e. Review of Information from Counsel and Possible Action on Selection and Configuration of Board of Education
- f. Discussion and Possible Action on Board of Finance Duty of Care Standard for Pension Plan Investments in Section 808 of the Charter
- g. Discussion of Future Agenda Items

V. Other Business

- a. Straw poll on Form of Government

VI. Adjourn

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8:30 – 7:00 Monday
8:30 – 4:30 Tuesday through Thursday
8:30 – 1:00 Friday