

# **RESOLUTION**

## **Defining the Charge of the Charter Revision Commission and Appointing Members to said Commission**

WHEREAS, pursuant to Section 7-190(a) of the Connecticut General Statutes, the Council of the Town of East Hampton, wishes to appoint seven members to the Charter Revision Commission all of whom shall be electors of the Town of East Hampton; and

WHEREAS, the names of those members hereby appointed to the Charter Revision Commission are: Pete Brown, Melissa Engel, Rolland Jackson, Lori Lanzi, Anne McKinney, Mike Rose and Diane Zatorski; and

WHEREAS, pursuant to Section 7-190(b) of the Connecticut General Statutes, the Town Council of the Town of East Hampton, desires to make recommendations to the Charter Revision Commission; and

WHEREAS, pursuant to Section 7-190(b) of the Connecticut General Statutes, the Town Council of the Town of East Hampton must establish when said Commission shall submit its draft report to the Town Clerk of East Hampton for transmittal to the Town Council.

NOW, THEREFORE, be it resolved by the Town Council of East Hampton that the following seven electors are hereby appointed to the Charter Revision Commission: Pete Brown, Melissa Engel, Rolland Jackson, Lori Lanzi, Anne McKinney, Mike Rose and Diane Zatorski.

NOW THEREFORE, be it resolved by the Town Council of East Hampton that the following recommendations be directed to the Charter Revision Commission forthwith:

1. Investigate and make recommendations related to the bifurcation of the Town Budget to provide a separate education and general government budget for the public to vote on at referendum;
2. Explore the options by which to fill vacancies of elected positions. Chapter VI Sec. 6.4;
3. Provide clarification to the language in Chapter II Sec. 2.1 in order to allow former Town Council members to volunteer for the Town;
4. Consider a more uniform practice by which to swear in newly-elected officials;
5. Eliminate section 6.2 as it is no longer relevant;
6. Eliminate the reference in section 3.3 to the Building Official and Zoning Enforcement Officer language as it is no longer relevant.

The review by the Charter Revision Commission is not restricted to the areas identified above.

BE IT FURTHER RESOLVED by the Town Council of the Town of East Hampton that the Charter Revision Commission submits to the Clerk of the Town of East Hampton its draft report no later than December 1, 2016.

Adopted: January 26, 2016

Item #: 7B