

Town Government, Structure and Administration

AGENDA

March 12, 2013

7:30

Town Hall, Room 213

Review and Approve Minutes of January 15, 2013 meeting

Review status of pending items: updates of Charter's description of:

- | | |
|---------------------------|------------------------------|
| - Board of Finance | - Chapter V |
| - Finance and Taxation | - Chapter XI |
| - Dept. of Public Works - | - Chapter VI (future) |
| - Miscellaneous | - Chapter XVI (Town Counsel) |
| - Appendix B (RTM) | - Appendix B (Town Counsel) |

Review status of Fee and Fine documentation and publication
(per request of Rules Committee)

Frank Kemp, Chairman

Frank Huck, Vice Chair

Phyllis Hawkins, Clerk

Note:

Other than approval of the January Minutes, there are no votes scheduled for this meeting. The primary focus will be on the preliminary drafting of an upgrade to the BOF section of the Charter.

Members are requested to review the appropriate sections of the current Charter and the reports of the Charter Revision Commissions (CRCs) of 1999 and 2008 as relates to the BOF, the Finance Director and the budgeting process.

A link to the current charter is available at the Town's web-site under the blue tab titled "Darien Government. The links to both CRC reports are on the TGS&A web page.