

**AGENDA
CHARTER REVISION COMMISSION
March 31, 2021
7:00 PM**

Electronic Meeting Pursuant to Paragraph 1 of Executive Order 7Bⁱ

THIS MEETING WILL BE A 100% ELECTRONIC MEETING

**LEGISLATIVE COUNCIL CHAMBERS AT MEMORIAL TOWN HALL WILL BE CLOSED
PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDERS 7B and 7D**

Comments can be sent to CRC2021@hamden.com

Please click the link below to join the webinar:

<https://zoom.us/s/94159220761> Passcode: 672260

Webinar ID: 941 5922 0761

OR

Join by Telephone: (for higher quality, dial a number based on your current location)

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[Scroll to the bottom of this agenda for alternate sign in instructions.](#)

1. Call of the meeting and roll call
2. Approval of previous minutes – March 2, 2021
3. CRC Discussion
 - a. Chief Operating Officer (“COO”)
 - b. Mayoral and Legislative Council Terms
(**Note:** Background Document #7 – Alternative approaches to COO)
<https://www.hamden.com/DocumentCenter/View/3784/CRC-Background-Documents-7---Alternate-Approaches-to-Chief-Operating-Officer>
4. Action Item: Revised Action Item #5 – Budget Process (includes COO, Term Limits, Finance Commission, Budget Process)
<https://www.hamden.com/DocumentCenter/View/3785/CRC-Action-Item-5Budget-Process06A26-March-2021Revised-Final-Revisions>
5. CRC Discussion with Counsel re – upcoming meetings and tracking chart
(**Note:** Issues tracking Charter – 30 March 2021)
6. Adjournment

Scroll down for ZOOM sign in info:

1. Join using Zoom from your computer, tablet or smartphone by using the following link:

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ⁱ Under Executive Order 7B Electronic Meetings are subject to the following: (a) The public shall have the ability to view or listen to each meeting or proceeding in real time, by telephone, video, or other technology; (b) Any such meeting or proceeding shall be recorded or transcribed, and such recording or transcript shall be posted on the Town's website within seven (7) days of the meeting or proceeding, and made available within a reasonable time in the Town Clerk's office; (c) The required notice and agenda for each meeting or proceeding is posted on the agency's website and shall include information about how the meeting will be conducted and how the public can access it; (d) Any materials relevant to matters on the agenda, including but not limited to materials related to specific applications, if applicable, shall be submitted to the agency a minimum of twenty four (24) hours prior and posted to the agency's website for public inspection prior to, during, and after the meeting, and any exhibits to be submitted by members of the public shall, to the extent feasible, also be submitted to the agency a minimum of twenty-four (24) hours prior to the meeting and posted to the agency's website for public inspection prior to, during, and after the meeting; and, (e) All speakers taking part in any such meeting or proceeding shall clearly state their name and title, if applicable, before speaking on each occasion that they speak.