

AGENDA
CHARTER REVISION COMMISSION
April 6, 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/j/98092214388>

Passcode: **391281**

Webinar ID: **980 9221 4388**

OR

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1. Call of the meeting and roll call
2. Approval of previous minutes – March 20, 2021
3. CRC Discussion and Action Item #7
 - a. General requirements for Boards and Commissions
 - (i) Frequency of meetings
 - (ii) Appointment of Clerk
 - (iii) Record-keeping and electronic inspection
 - (iv) Public access, comment and interaction
 - b. Limitations on Appointment Authority
 - c. Term Limits for Board and Commission service
 - d. Frequent Publication of Board and Commission Openings
 - e. Civil Service Commission Alternate Appointment

- f. Expansion of Library Board
- g. Inland Wetlands Commission Alternate
- h. Diversity, Equity and Inclusion Commission

<https://www.hamden.com/DocumentCenter/View/3807/Action-Item-7Boards-and-Commissions016-April-2021>

- 4. CRC Discussion with Counsel:
 - a. Statutory restrictions on Civil Service Commissions
 - b. Diversity for Boards and Commission membership
- 5. CRC Discussion with Counsel re – upcoming meetings and tracking chart
- 6. Adjournment

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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.