

**AGENDA
TOWN OF MANCHESTER
CHARTER REVISION COMMISSION
REGULAR MEETING**

**October 18, 2007
7:00 P.M.
Lincoln Center Hearing Room
494 Main Street
Manchester, CT**

1. Approval of Minutes of October 4, 2007 meeting.
2. Communications
3. Discussion of the Following Recommendations for Charter Revision:
 - a. Consideration of recommendation by Town Attorney to modify Section 18-1 of the Town Charter to reflect current practices with respect to Town Attorney's interaction with the Board of Education regarding legal representation.
 - b. Review of Section 18-1 of the Town Charter to consider increasing the Town Attorney's settlement authority above \$1,500 (BOD recommendation #10).
 - c. Review of Section 3-3 of the Town Charter to consider increasing the compensation of the members of the Board of Directors (BOD recommendation #6).
 - d. Review of Standards of Official Conduct, Section 2-4 of the Town Charter to consider revisions to create a Code of Ethics by the Board of Directors by ordinance with the Ethics Commission retaining jurisdiction for interpretation and enforcement (BOD recommendation #2).
4. Discussion of agenda for subsequent meetings
5. Any other business to properly come before the Commission
6. Adjournment