



# Town of Bolton

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222 BOLTON CENTER ROAD • BOLTON, CT 06043  
TELEPHONE (860) 649-8066 FAX (860) 643-0021

## **CHARTER REVISION COMMISSION**

### **Special Meeting**

**Tuesday, November 24, 2020**

**Via teleconference**

**7:00 P.M.**

### **AGENDA**

Phone: 1-929-205-6099

Meeting ID: 883 0026 7580

1. Call to Order
2. Public Comment
3. Act on minutes of November 12, 2020 regular meeting
4. Discussion and possible vote on adding new Section 10.2(G), exception from Incompatible Offices for service on emergency services body
5. Discussion and possible vote on revising Section 10.3 to include language pertaining to ethics provisions and related language
6. Discussion and possible vote on revising Section 8.2 (A), Audits
7. Discussion and possible vote on revising Section 8.3, Treasurer
8. Discussion and possible vote on revising budget adoption procedures (Section 8.5)
9. Discussion and possible vote on revising Section 8.6 (B) re timing of notice of unexpended balance transfers
10. Discussion and possible vote on revising language of Section 8.7 pertaining to reserve fund for capital and nonrecurring expenditures and other provisions
11. Discussion and possible vote on revising Section 8.9 (E) re timing of the annual report
12. Discussion and possible vote on revising Section 8.11 re public records
13. Discussion and possible vote on title of proposed reconfigured Board of Finance

Next meeting: Thursday, December 10, 2020 7:00

The Town of Bolton is committed to making every possible accommodation to allow you to understand and participate in public processes. If you are a resident who cannot access our meetings via telephone, please contact the Town Administrator at [townadmin@boltonct.org](mailto:townadmin@boltonct.org) or 860-649-8066 x6115 as soon as possible to make other arrangements to connect to a public meeting. Accommodations must be sought at least 24 hours in advance in order for us to best respond to your request.