

TOWN OF MONTVILLE  
Town Administration/Rules & Procedures Standing Committee  
SPECIAL MEETING  
Monday, February 4, 2013, 5:30 p.m.  
Montville Town Hall, Room 102

AGENDA

1. Call to order with Pledge of Allegiance
2. Roll call
3. Remarks from the public regarding items on the agenda with a three minute limit
4. Alterations to the Agenda
5. Approval of Regular Meeting Minutes of November 26, 2012
6. Unfinished business
  - a. Review of Town Charter for purpose of creating a list that clearly delineates appointing authorities to Town Boards, Commissions and Committees;
  - b. Review past practices on the Mayor payout;
  - c. Create language for a possible ordinance regarding the medical benefits of the Registrar of Voters through their current term and not continuing thereafter.
  - d. Media Policy
7. New business
  - a. Review the Voter of Registrar's Emergency Election Procedure Plan
8. Remarks from the public;
9. Remarks from committee members;
10. Adjournment