



# Town of Woodbury

## Charter Revision Commission

281 Main Street South  
Woodbury, CT 06798  
203.263.2141 [www.woodburyct.org](http://www.woodburyct.org)

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### CHARTER REVISION COMMISSION REGULAR MEETING

Wednesday, January 15, 2025 at 7:00 pm

Firehouse

### AGENDA

1. Call to Order
2. Acceptance of Minutes of December 11, 2024
3. Public Comment and Correspondence
4. Review Open Issues including:
  - M. Arndt: Consent Based Decision Making
  - Advisory vs. governing, definitions and liability
  - Zulpa: Strategic Plan 402(F)
  - Agresta: 402 (G) Land Use
  - M. Tyrell: Notice
  - Technology Commission
  - Shade Tree and Sidewalk Commission
  - Code of Ethics
  - Legal Opinion re: 702(D)(6)
  - Time Line and deadline for draft language to be presented to Commission
5. Review Chapters VIII, IX and X
6. Adjournment

Respectfully Submitted,

/s/

Hilliary Lukos, Clerk  
Charter Revision Commission

RECEIVED & FILED  
IN WOOD COUNTY OF  
this 13<sup>th</sup> day of Jan 2025  
at 7:50 PM  
Maria M Mancini  
County Clerk