TOWN OF MONTVILLE Town Administration/Rules & Procedures Standing Committee REGULAR MEETING Monday, January 28, 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