



## MEMORANDUM

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**TO:** LINDA BETTENCOURT  
CITY AND TOWN CLERK

**FROM:** KORI TERMINE WISNESKI, DEPUTY GENERAL COUNSEL  
KATHLEEN MOREY, DIRECTOR OF HUMAN RESOURCES

**DATE:** DECEMBER 4, 2014

**RE:** NOTICE OF REGULAR MEETING OF THE GENERAL COUNSEL  
COMMISSION

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THE GENERAL COUNSEL COMMISSION WILL HOLD ITS REGULAR MEETING ON  
TUESDAY, DECEMBER 9, 2014 AT 7:00 P.M. IN CONFERENCE ROOM 208.

RECEIVED  
16 DEC -4 PM 12:47  
TOWN CLERK  
MIDDLETOWN, CT 06455

\* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE \*

General Counsel Commission  
Municipal Building  
Room 208  
245 DeKoven Drive  
Middletown, Connecticut 06457

AGENDA FOR REGULAR MEETING  
TO BE HELD  
DECEMBER 9, 2014 AT 7:00 P.M.

1. **Call to Order.**
2. **Public Comment.**
3. **Approval of Minutes.**
  - A. Review minutes of October 14, 2014 General Counsel Commission Regular Meeting
4. **New Business.**
  - A. Ordinance: Highway Naming Committee § 262-15
  - B. Ordinance: Rental of Dock Space in the Harbor Management Area § 214-50
  - C. Resolution re: Planning/Environmental Specialist
5. **Other**
  - A. Vacancy Report
  - B. Legal Bills - Conway Stoughton LLC - MHS Wall Collapse Litigation - \$87.50
6. **Adjournment.**

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14 DEC -4 PM 12:47  
TOWN CLERK  
MIDDLETOWN, CT

If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 638-4540, (voice) or (860) 638-4812 (TDD/TTY), or the Town Clerk's Office at (860) 638-4910 at least ten (10) days prior to the scheduled meeting.