



MEMORANDUM

TO: LINDA BETTENCOURT
CITY AND TOWN CLERK

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

DATE: JULY 16, 2015

RE: NOTICE OF REGULAR MEETING OF THE GENERAL COUNSEL
COMMISSION

THE GENERAL COUNSEL COMMISSION WILL HOLD ITS REGULAR MEETING ON MONDAY, JULY 20, 2015 AT 7:00 P.M. IN CONFERENCE ROOM 208.

RECEIVED
15 JUL 16 PM 3:49
TOWN CLERK
MIDDLETOWN, CT

* 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
JULY 20, 2015 AT 7:00 P.M.

1. **Call to Order.**
2. **Public Comment.**
3. **Approval of Minutes.**
 - A. Review minutes of June 15, 2015 General Counsel Commission Regular Meeting
4. **New Business.**
 - A. Executive Session pursuant to 1-200(6)(A) to discuss employee's request for 30 day sick time advancement.
 - B. Ordinance - Recreation Activity and Rental Fees (§214-45)
 - C. Ordinance - Naming Authority (§23-22)
 - D. Ordinance - Design Review & Preservation Board (§14-29)
 - E. Animal Control Officer Update
 - F. Police Contract TA
5. **Old Business.**
 - A. Personnel Rules
6. **Other.**
 - A. Vacancy Report
 - B. Legal Bills - Conway Stoughton - \$665.00
7. **Adjournment.**

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.