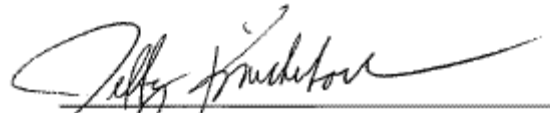


Special Meeting
Wallingford Charter Revision Commission
March 30, 2009
Room 315, Town Hall
45 South Main St.
Wallingford, CT 06492
at 7:00 p.m.

1. Public comment
2. Approval of minutes
3. Update on the Retirement Section, Page 24
4. Update on the Finance Section, Page 31
5. Research Proposed Restriction on Selection to Ethics Board
6. Rewrite Probable Cause Section re: Ethical Violations
7. Rewrite Hearing Section to include ability to obtain outside counsel
8. Research on Ordinances concerning ethics
9. Report back on research regarding Board of Selectmen
10. Report back on research concerning Town Engineer
11. Revision of Charter after 5 years
12. Adjournment



Jeffrey Knickerbocker, Chairman