

RESOLUTION 18 - 46

WHEREAS, the Tolland Town Council has approved the Final Report from the Charter Revision Commission and submitted the same to the Ballot to be considered by the Tolland electorate at a November 6, 2018 referendum; and

WHEREAS, the Council must now establish the appropriate ballot language for this referendum and the date, time and place of said referendum;

NOW, THEREFORE, BE IT RESOLVED by the Tolland Town Council the following:

1. The Charter Amendments ballot questions for the November 6th referendum shall be worded as follows:
 1. **Shall the Charter be amended to correct grammatical errors, spelling mistakes, and format inconsistencies throughout the document?**
 2. **Shall §§ C5-4 and C6-1 be amended to grant the Town Council the authority to determine the residency requirement and terms of employment for the Town Manager?**
 3. **Shall § C3-2 be amended to provide staggered two and four year terms to the Board of Education?**
 4. **Shall the definitions of “employee”, “non-registered voter”, and “public hearing” as well as §§ C3-1, C3-2, C4-1, C4-5, C5-1, C9-2, C9-4, C9-6, C9-7, and C9-14 be amended for clarity and conciseness and shall various sections in Chapters II through VI be amended to conform to the Connecticut General Statutes?**
 5. **Shall sections in Chapters III through VI be amended to grant the Town Council the authority to designate the same independent accountant to annually audit the books and accounts of the Town; to appoint members to boards, commissions, and offices within the same timeframe despite changes in the days of certain months; to remove members of appointive boards, commissions, committees or agencies for cause; to join a Health District in addition to appointing a Director of Health; and to delete the term provision for the Zoning Enforcement Officer?**
 6. **Shall §§ C2-4, C3-5, C4-2, and various sections in Chapter IX be amended to provide the Town Manager and Town Council the flexibility to adjust the fiscal year and budget timeline; to extend the date by which elected persons start office from the day after the election to the Tuesday following the election; and to adjust the deadlines for certain aspects of the budget process?**

7. Shall §§ C9-4, C9-14, C9-15, and C9-16 be amended to allow the Town Manager to include itemized estimates of actual expenditures for each department, office, agency, or activity for up to the last three completed fiscal years in his or her proposed budget; to allow the Town Manager to move funds between departments up to 3 % without the need of Town Council approval; to allow the Council to appropriate funds up to an aggregate of $\frac{1}{2}$ of 1% of the General Fund Budget; to conform the Charter to current practices used by the Town employees; and to require that estimated tax ramifications and fiscal impacts be included in the explanatory text at budget referendum?
2. The time and place for the referendum shall be between the hours of 6:00 a.m. and 8:00 p.m. on November 6, 2018 at the Tolland Public Library, Library Program Room.
3. The Town Manager or his designee is hereby authorized to place the required legal notices in the Journal Inquirer, and other places as conditions permit, advertising the November 6, 2018 referendum.
4. The Town Manager or his designee is authorized to prepare and print an explanatory text explaining the referendum questions and disseminate same to absentee ballot recipients as well as post at polling places and on Tolland's website.

Approved by the Tolland Town Council on August 28, 2018.

Shelia M. Bailey
Town Clerk

August 29, 2018
Date