



MEMORANDUM

TO: LINDA BETTENCOURT
CITY AND TOWN CLERK

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

DATE: SEPTEMBER 6, 2016

RE: NOTICE OF REGULAR MEETING OF THE GENERAL COUNSEL
COMMISSION

THE GENERAL COUNSEL COMMISSION WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 8, 2016 AT 7:00 P.M. IN CONFERENCE ROOM 208.

RECEIVED
16 SEP - 6 PM 12:00
TOWN CLERK
MIDDLETOWN, CONN.

* 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
SEPTEMBER 8, 2016 AT 7:00 P.M.

1. **Call to Order.**
2. **Public Comment.**
3. **Approval of Minutes.**
 - A. Review minutes of August 11, 2016 General Counsel Commission Regular Meeting
4. **New Business.**
 - A. Ordinance - Commission on Conservation and Agriculture (14-27)
 - B. Job Description - Human Resources Clerk (BOE)
 - C. Resolution - Admin. Non-Bargaining Resolution
 - D. Discussion re: Fracking Waste Ordinance
5. **Old Business.**
6. **Other.**
 - A. Vacancy Report
 - B. Legal Bills - None to Report
7. **Adjournment.**

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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.