

SCHEDULE A

RESOLUTION

WHEREAS, pursuant to Section 7-10(a) of the Connecticut General Statutes, the Board of Directors of the Town of Manchester has appointed a nine member Charter Revision Commission consisting of nine electors of the Town of Manchester; and,

WHEREAS, on July 30, 2008 pursuant to Section 7-191(c) of the Connecticut General Statutes the Charter Revision Commission has submitted its Final Report; and,

WHEREAS, on August 12, 2008 pursuant to Section 7-191(d) of the Connecticut General Statutes, the Board of Directors of the Town of Manchester voted to approve the Final Report of the Charter Revision Commission; and,

WHEREAS, pursuant to Section 7-191(e) of the Connecticut General Statutes, the Board of Directors must determine whether the Charter amendments shall be submitted to the electors of the Town of Manchester for approval or rejection at a regular election or a special election warned and held for that purpose;

NOW THEREFORE, be it resolved by the Board of Directors of the Town of Manchester that the proposed charter amendments be placed on the ballot in the form of the following questions at the next regular election scheduled for the Fourth day of November Two Thousand Eight (November 4, 2008) and that pursuant to Section 9-369b(a) of the Connecticut General Statutes the Town Clerk is authorized to prepare explanatory text for the following ballot questions.

Question No. 1: Shall the Town of Manchester amend section 3-4 of the Town Charter to provide that the top vote-getter be elected Chairman of the Board of Directors?

Question No. 2: Shall the Town of Manchester amend section 2-4 of the Town Charter to remove the Standards of Official Conduct from the Charter and enable a supermajority of the Board of Directors to adopt Standards of Official Conduct by ordinance, and thereafter amend them as may be required?

Question No. 3: Shall the Town of Manchester amend chapter 5 of the Town Charter to provide for a petition for budget referendum?

Question No. 4: Shall the Town of Manchester amend sections 5-13 and 5-14 of the Town Charter to eliminate the positions of Town Treasurer and Assistant Town Treasurer?

Question No. 5: Shall the Town of Manchester amend section 3-3 of the Town Charter to increase compensation of the members of the Board of Directors to \$4,500 annually for the Chairman, \$3,500 annually for the Deputy Chairman and Secretary, and \$3,000 annually for the other board members?

Question No. 6: Shall the Town of Manchester amend the Town Charter to make certain technical and administrative changes?