

**AMENDED AGENDA
CHARTER REVIEW COMMITTEE
FRIDAY – JANUARY 9, 2015
7:30 A.M. – ROOM A – TOWN CAMPUS**

1. Public Comment.
2. Review and take action on prior meeting minutes.
3. Discuss and take action on the Board of Finance role in the Charter.
4. Update / Discussion on progress of Short-Term Items list.
 - a. Preamble – Budget definition and terms
 - b. 2.1.1 – Revise for Extended Town Meeting guidelines
 - c. 3.3g – Re-word
 - d. 4.1.4 A - Hiring / Terminating employees
 - e. 4.1.4 B – Acceptance of Roads.
 - f. 7.2.4 – move to hiring / firing responsibilities under the Chief Executive
 - g. Charter items that can be moved to Ordinance.
 - a.Preamble / Voter Definition
 - b.Sec. 2.1.1 - Publication of Notice of Town Meetings
 - c.Sec. 2.1.4.1 – Annual Town Meeting scope
 - d.Sec. 2.1.4.2 – Annual Budget Reconciliation Meeting
 - e.Sec. 4.1.1 A – BOS Meetings
 - f. Article VIII, 8.1 – Boards and Commissions rules
 1. Candidate appointments / party rules
 - g.Article VIII, Section 8.1 – Executive authority of the three benefit/pension committees
 - h.Article XI – Miscellaneous Provisions Sec. 11.5 to 11.5.3
5. Discuss and draft language for Extended Town Meeting
6. Discuss and draft language for CEO position
7. Public Comment
8. Adjourn