

AGENDA
CHARTER REVIEW COMMITTEE
WEDNESDAY – JANUARY 21, 2015
7:30 P.M. – ROOM A – TOWN CAMPUS

1. Public Comment.
2. Review and take action on prior meeting minutes.
3. Discuss and take action on approval of Extended Town Meeting language.
4. Discuss and take action on approval of Town Manager position.
5. Continue discussion on the Board of Finance role in the Charter.
6. 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
7. Public Comment.
8. Adjourn.