

NOTICE OF MEETING

CHARTER REVIEW COMMITTEE

Monday, January 28, 2019 – 4:00 p.m.

Old Water Department Meeting Room -- Town Hall

AGENDA

- A. Open Meeting
- B. Hear General Public Comment: (This time is limited to about 2 minutes per person, at chair's discretion, for ideas that are not on the agenda. CRC members may ask clarification questions. Public comments at agenda items will be after committee discussion.)
- C. Discuss and Act on Minutes from January 14, 2019
- D. Review New Committee Emails and Documents
- E. Discuss and Act on Evolving List of Charter Questions
- F. Act on the Substance of the Public Survey Summary
- G. Record and Discuss the Members' Priorities for the Questions/Issues on the Evolving List
- H. Interview with Ms. Megan English Braga (5:00pm) with Debrief
- I. Discuss New Business (This time is to request desired future agenda items. Discussion only for clarification.)
- J. Adjourn

NEXT MEETING: Monday, February 11, 2019; 4:00 PM
Old Water Department Meeting Room - Town Hall