

NOTICE OF MEETING

CHARTER REVIEW COMMITTEE

Monday, February 10, 2020 – 4:00 p.m.

Old Water Department Meeting Room -- Town Hall

59 Town Hall Square, Falmouth MA 02540

AGENDA

- A. Open Meeting (2 min)
- B. Hear Public Comment (2 min) (Discussion for clarification.)
- C. Discuss and Act on Minutes of January 13, 2020 (2 min)
- D. Review New Committee Emails and Documents (2 min)
- E. Review Charter for Scrivener's Errors and Other Issues (30 min)
- F. Discuss and Act on Charter Amendment Recommendations (20 min)
 - Alignment of Plans
 - Determination of Committees to be Listed in Charter
- G. Discuss and Act on Non-Charter Issues for Final Report (30 min)
 - Personnel-related matters
 - Delegation of some issues from Select Board agenda action
- H. Discuss and Act on Committee Procedures (5 minutes)
- I. Discuss New Business (2 min) (Discussion for clarification.)
- J. Adjourn

NEXT MEETING:

- Monday, February 24, 2020; 4:00 PM