

NOTICE OF MEETING

CHARTER REVIEW COMMITTEE

Monday, February 11, 2019 – 4:00 p.m.

Old Water Department Meeting Room -- Town Hall

AGENDA

- A. Open Meeting (2 min)
- B. Hear General Public Comment: (5 min) (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 28, 2019 (2 min)
- D. Review New Committee Emails and Documents (2 min)
- E. Discuss and Act on Evolving List of Charter Questions (2 min)
- F. Discuss and Act on Committee Priorities for the Questions on the Evolving List (50 min)
 - Review and Revise Decisions of 1/28 meeting
 - Consider Further Definitions/Categorizations of the List
 - Consider Methods of Developing Draft Recommendations
- G. Consider Options for Forms of Article Language (20 min)
- H. Review Use of Searchable Charter Capability (10 min)
- I. Discuss New Business (5 min) (This time is to request desired future agenda items. Discussion only for clarification.)
- J. Discuss Issues of Committee Procedures: Revise 2019 meeting schedule (10 minutes)
- K. Adjourn

NEXT MEETING: Monday, February 25, 2019; 4:00 PM
Old Water Department Meeting Room - Town Hall