NOTICE OF MEETING
CHARTER REVIEW COMMITTEE
REVISED AGENDA
Monday, February 24, 2020 – 4:00 p.m.
Selectmen’s Meeting Room -- Town Hall
59 Town Hall Square, Falmouth MA 02540

AGENDA
A. Open Meeting (2 min)
B. Welcome David Vieira, Town Moderator, to Discuss Draft Language on Town Meeting (25 min)
C. Hear Public Comment (2 min) (Discussion for clarification.)
D. Discuss and Act on Minutes of February 10, 2020 (2 min)
E. Review New Committee Emails and Documents (2 min)
F. Review the Language of the Ballot Questions for May 2020 (15 min)
G. Discuss and Act on Charter Amendment Recommendations (20 min)
   • Alignment of Plans
   • Determination of Committees to be Listed in Charter
H. Discuss and Act on Non-Charter Issues for Final Report (30 min)
   • Personnel-related matters
   • Delegation of some issues from Select Board agenda action
I. Discuss and Act on Committee Procedures (5 min)
J. Discuss New Business (2 min) (Discussion for clarification.)
K. Review Charter for Scrivener’s Errors and Other Issues (30 min, as time permits)
L. Adjourn

NEXT MEETING:
• Monday, March 9, 2020; 4:00 PM