

NOTICE OF MEETING
CHARTER REVIEW COMMITTEE
Monday, February 25, 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 February 11, 2019
- D. Review New Committee Emails and Documents
- E. Discuss and Act on Gender-Neutral Naming of Board of Selectmen
 - What is (are) the problem(s) to solve?
 - What are the options to consider; pros and cons of each
 - What is the tentative recommendation; how should it be vetted?
- F. Work Session A: Define the Problem(s)
 - Finance/Budget Area; Level of Detail Area
- G. Work Session B: Define the Problem(s)
 - Executive Authority Area; Committee Effectiveness Area
- H. Work Session C: Define the Problem(s)
 - Planning Area; Stand-alone Area
- I. Discuss New Business (This time is to request desired future agenda items. Discussion only for clarification.)
- J. Discuss Committee Procedures; Debrief Work Sessions (2 minutes)
- K. Adjourn
NEXT MEETING: Monday, March 11, 2019; 4:00 PM
Old Water Department Meeting Room – Town Hall