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

59 Town Hall Square, Falmouth, MA 02540