NOTICE OF MEETING
CHARTER REVIEW COMMITTEE
Monday, March 9, 2020 – 4:00 p.m.
Old Water Department Conference 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 February 27, 2020 and amend minutes of February 10, 2020 (5 min)
D. Review New Committee Emails and Documents (2 min)
E. Review Charter for Scrivener’s Errors and Other Issues (40 min)
F. Review the Revised Language of the Ballot Questions for May 2020 (10 min)
G. Discuss and Act on Charter Amendment Recommendations (20 min)
   • Alignment of Plans
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 (10 min)
   • Review remaining tasks
   • Other
J. Discuss New Business (2 min) (Discussion for clarification.)
K. Adjourn

NEXT MEETING:
• Monday, March 23, 2020; 4:00 PM