

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