

NOTICE OF MEETING
CHARTER REVIEW COMMITTEE
Monday, April 1, 2019 – 4:00 p.m.
Old Water Department Meeting Room – Town Hall
59 Town Hall Square, Falmouth, MA 02540

AGENDA

- A. Open Meeting
- B. Hear General Public Comment
- C. Discuss and Act on Minutes from March 25, 2019
- D. Review New Committee E-mails and Documents
- E. Review Spring Town Meeting Report
- F. Discuss and Act on Preliminary Recommendations for Coordinating and Aligning Planning Processes; Charles McCaffrey
 - 1. What are the preliminary recommendations and how do we vet them further?
- G. Discuss and Act on Preliminary Recommendations for Defining Appropriate Executive Authority for Efficient Management
 - 1. What are the problems to solve?
 - 2. What are the options to consider; pros and cons of each?
 - 3. What are the preliminary recommendations and how to vet?
- H. Work Sessions
 - 1. Work Session A
 - Terminology: Carter leads with Judy, Peter and Dan
 - Level of Detail: Flannery leads with Dave and Charlie
 - 2. Work Session B
 - Finance/Budget: Dan leads with Carter and Flannery
 - Committee Effectiveness: Peter leads with Judy, Charlie and Dan
- I. Report Out Progress
- J. Discuss New Business (Discussion is only for clarification)
- K. Discuss Committee Procedures
- L. Adjourn

NEXT MEETING: Monday, April 22, 2019; 4:00 p.m.