

NOTICE OF MEETING

CHARTER REVIEW COMMITTEE

Wednesday May 29, 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 (Discussion for clarification.)
- C. Review New Committee Emails and Documents
- D. Act on Agenda Items from May 20
 - 1. Section C2-13B; Word Selection: proceedings or procedures
 - 2. Section C2-14; Watchman of the Warrant
 - 3. Section C2-1A adding “special act”
 - 4. Section C9-12; Definition of Governmental Body
 - 5. Section C1-3; Use of Term “Governmental Body”
 - 6. Section C7-2A; Delineating Bodies to Be Named in Charter
 - 7. Sections C7-16 and 17; Adding CPC ad EDIC
 - 8. Sections C7-10 through 13; Relating to Treatment of Recreation, Waterways, Beach, and Human Services Committees
- E. Discuss and Act on Preliminary Recommendations on Committee (Governmental Body) Effectiveness --Clark
- F. Discuss and Act on Preliminary Recommendations on Aligning Plans--McCaffrey
- G. Discuss and Act on Preliminary Recommendations on Finance/ Budget, Item C2-15D--Shearer and Duffy
- H. Discuss and Act on Preliminary Recommendations on Executive Authority--Garrison and Duffy
- I. Discuss and Act on Committee Procedures--Preview Public Forum and other
- J. Discuss New Business (Discussion for clarification.)
- K. Adjourn

NEXT MEETING: Monday June 3; 4:00 PM