AMENDED AGENDA
CHARTER REVIEW COMMITTEE
FRIDAY – JANUARY 9, 2015
7:30 A.M. – ROOM A – TOWN CAMPUS

1. Public Comment.
2. Review and take action on prior meeting minutes.
3. Discuss and take action on the Board of Finance role in the Charter.
4. Update / Discussion on progress of Short-Term Items list.
   a. Preamble – Budget definition and terms
   b. 2.1.1 – Revise for Extended Town Meeting guidelines
   c. 3.3g – Re-word
   d. 4.1.4 A - Hiring / Terminating employees
   e. 4.1.4 B – Acceptance of Roads.
   f. 7.2.4 – move to hiring / firing responsibilities under the Chief Executive
   g. Charter items that can be moved to Ordinance.
      a. Preamble / Voter Definition
      b. Sec. 2.1.1 - Publication of Notice of Town Meetings
      c. Sec. 2.1.4.1 – Annual Town Meeting scope
      d. Sec. 2.1.4.2 – Annual Budget Reconciliation Meeting
      e. Sec. 4.1.1 A – BOS Meetings
      f. Article VIII, 8.1 – Boards and Commissions rules
         1. Candidate appointments / party rules
      g. Article VIII, Section 8.1 – Executive authority of the three
         benefit/pension committees
      h. Article XI – Miscellaneous Provisions Sec. 11.5 to 11.5.3
4. Discuss and draft language for Extended Town Meeting
5. Discuss and draft language for CEO position
6. Public Comment
7. Adjourn