

NOTICE OF PUBLIC MEETING

TOWN OF MARSHFIELD CHARTER REVIEW COMMITTEE

DATE OF MEETING: **Thursday, January 4, 2018**

TIME: **7:00 PM**

PLACE: **Seth Ventress Building Auditorium, 76 South River Street**

AGENDA

1. CALL TO ORDER

2. ANNOUNCEMENTS

- Meeting is being recorded by MCTV

3. APPOINTMENT(S)

- State Senator – Patrick O'Connor
- State Representative – James Cantwell
 - Discussion on Legislative process

4. PUBLIC COMMENT

- 15 minutes (individual comments may be limited in time based on potential participation)

5. OLD BUSINESS

- Presentation sub-committee report
- Approve language adjustments from prior meeting
- Continue to summarize information and feedback from forums & email
- Continue to analyze and deliberate on feedback

6. NEW BUSINESS

- Develop responses tailored to explaining the advantages of change
- Discuss any by-law recommendations
- Establish a meeting date with BOS and schedule STM date
- Collection of Certificates of Receipt of the Open Meeting Law Materials and the Summary of the Conflict of Interest Law
- Time is reserved for topics that the Chair could not reasonably anticipate would be discussed.

7. ACCEPTANCE OF MINUTES

- December 7, 2017

8. NEXT MEETING

- Thursday, February 8, 2018 – Seth Ventress Building Auditorium.

9. ADJOURNMENT

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER