

# NOTICE OF PUBLIC MEETING

## TOWN OF MARSHFIELD CHARTER REVIEW COMMITTEE

DATE OF MEETING: **Thursday, August 10, 2017**

TIME: **7:00 PM**

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

### AGENDA

#### 1. CALL TO ORDER

#### 2. ANNOUNCEMENTS

- Meeting is being recorded by MCTV

#### 3. PUBLIC COMMENT

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

#### 4. OLD BUSINESS

- Wrap-up discussion relating to Articles 5 (5.2 to 5.6)
  - Finance Director job description (draft) continued
  - Drafting sub-committee report

#### 5. NEW BUSINESS

- Discussion surrounding Articles 6, 7, 8, 9 & 10 of the Charter
- Target additional sessions with municipal representatives
- Continue to refine timetable going forward
- Time is reserved for topics that the Chair could not reasonably anticipate would be discussed.

#### 6. APPOINTMENT(S)

- Selectmen Jim Fitzgerald and Joe Kelleher

#### 7. ACCEPTANCE OF MINUTES

- July 27, 2017

#### 8. NEXT MEETING

- August 24, 2017 – Selectman’s Hearing Room – Town Hall 2<sup>nd</sup> Floor – 7:00 PM
  - Appointment with Planning Board Chair Michael Baird

#### 9. ADJOURNMENT

**NOTE: ITEMS MAY BE TAKEN OUT OF ORDER**