

# NOTICE OF PUBLIC MEETING

## TOWN OF MARSHFIELD CHARTER REVIEW COMMITTEE

DATE OF MEETING: **Thursday, August 24, 2017**  
TIME: **8:00 PM**  
PLACE: **Marshfield Town Hall – Selectman’s Hearing Room**  
**870 Moraine Street, Marshfield**

### AGENDA

#### 1. CALL TO ORDER

#### 2. ANNOUNCEMENTS

- Meeting is being recorded by MCTV

#### 3. APPOINTMENT(S)

- Ellen Allen - Former Chair Norwell BOS (current Vice-Chair), Past School Committee member, Served on 3 and 5 member BOS, County Liaison for Norwell
- Michael Baird – Chair Marshfield Planning Board

#### 4. PUBLIC COMMENT

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

#### 5. OLD BUSINESS

- Approve prior meeting Charter change recommendations
- Town Counsel responses to Committee questions of August 10<sup>th</sup>.

#### 6. NEW BUSINESS

- Discussion surrounding Articles 1,2, 6, 7, 8, 9 & 10 of the Charter
- Potential meeting with Pembroke Charter Review Committee
- Refine timetable going forward
  - Draft to Secretary of State’s office
  - Deliver recommendations to BOS
  - Establish Forum Dates
  - Establish Special Town Meeting date
  - Discussion with State Representative and State Senator on Legislative process
- Time is reserved for topics that the Chair could not reasonably anticipate would be discussed.

#### 7. ACCEPTANCE OF MINUTES

- August 10, 2017

#### 8. NEXT MEETING

- September 7, 2017 – Seth Ventress Building Auditorium, 76 South River Street – 7:00 PM

#### 9. ADJOURNMENT

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