

NOTICE OF PUBLIC MEETING

TOWN OF MARSHFIELD CHARTER REVIEW COMMITTEE

DATE OF MEETING: **Thursday, September 21, 2017**

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)

- None

4. PUBLIC COMMENT

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

5. OLD BUSINESS

- Revisit Article 4 - Town Manager duties & responsibilities relative to DPW
- Drafting Sub-Committee Report

6. NEW BUSINESS

- Timetable going forward
 - Draft Charter to Secretary of State's office - immediate
 - Deliver recommendations to BOS – Monday October 2nd
 - Establish Forum Dates – October 12th & 26th (St. Ann's & Martinson), October 24th at Senior Center – 3:30 PM
 - Forum Content and Presentation
 - McNamara on Money – October 6th – 8-10 AM – WATD
 - Town Meeting October 16th – 2 minutes
 - Establish Special Town Meeting date - TBD
 - 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

- September 14, 2017

8. NEXT MEETING

- October 2, 2017 – Joint Meeting with BOS – BOS Hearing Room, Town Hall – Time TBD

9. ADJOURNMENT

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER