



TOWN OF LUNENBURG

Charter Review Committee

NOTICE OF MEETING

Wednesday, December 27, 2017 – 7:00 PM
Ritter Building
960 Massachusetts Avenue, Lunenburg, MA

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over the Lunenburg Public Access channel.

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT
3. BOARD ANNOUNCEMENTS
4. MINUTES APPROVAL:
29 November
5. DISCUSSION:
 - a. Responses from Committees/Boards
 - b. Board of Selectmen
 - i. Alternative name
 - c. Town Meeting
 - i. Schedule of meetings
 - ii. Identify alternative days and times
 - iii. Communication of Town Meeting
 - d. Elected Boards with employees
 - i. Accountable officers
 - ii. Employee review processes
 - iii. Termination processes
 - e. Charter vs. Bylaws for location of proposed changes
 - f. Director of Facilities
 - g. Town Clerk
 - i. Elected or appointed
 - h. Review highlights of Articles 1, 2, 3, & 4
 - i. Discuss Article 5 through end of Charter
 - j. Establish timeline to complete review
 - k. Brainstorm
6. ACTION ITEMS BEFORE NEXT MEETING
 - a. Continue to communicate with boards, committees, and departments to identify organizational inefficiencies and needs
7. PUBLIC COMMENT
8. BOARD COMMENT/CONCERNS
9. MEETING SCHEDULE:

Meetings are held at Ritter Memorial Building, 7:00 PM, on the second and fourth Wednesdays of the month, unless otherwise indicated. Upcoming meetings:
January 10, 2018
January 24

10. ADJOURNMENT