



TOWN OF LUNENBURG Charter Review Committee

NOTICE OF MEETING

Wednesday, February 28, 2018 – 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:

10 January

24 January

5. DISCUSSION:

7 pm Phyllis Luck regarding proposal to require minimum number of votes for a candidate to be elected as a write in

Feedback from survey

Feedback from town committees and officers

Review, discuss and vote on draft charter changes as follows:

- A. non-substantive changes (typos, grammar, flow, state law changes, department input)
- B. Clarifying changes (expanding language to reflect intent, additional provisions from other towns' charters to improve ours)
- C. Major changes (SelectBoard versus Selectmen, Appointed versus Elected Town Clerk)
- D. Proposed election changes (minimum number of votes for write-ins, term limits, ranked choice voting).

Additional survey and outreach efforts

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:

March 7(?)

March 14

March 28

10. ADJOURNMENT

RECEIVED
FEB 26 2018

BY: 2-26-18 4pm