



# **TOWN OF LUNENBURG**

## **Charter Review Committee**

### **NOTICE OF MEETING**

Wednesday, February 13, 2019 – 7 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	8) BOARD COMMENT/CONCERNS
2) PUBLIC COMMENT	9) MEETING SCHEDULE
3) BOARD ANNOUNCEMENTS	a) Meetings are held at Ritter Memorial Building, 7:00 PM, on the second and fourth Wednesdays of the month, unless otherwise indicated.
4) MINUTES APPROVAL	b) Proposed upcoming meeting dates
a) 1-23-19 January	
5) DISCUSSION	Wed. Feb. 27 <sup>th</sup> 7 PM (tba) (Public Hearing #2)
a) Responses from committees/boards	Wed. March 13 <sup>th</sup> 7 PM Ritter Memorial
b) Article 1 wording of "Charter of the Town of Lunenburg" vs "Lunenburg Home Rule Charter"	Wed. March 27 <sup>th</sup> 7 PM Ritter Memorial
c) Term "Voter" as defined through out document (1-7-q, 2-1, 2-3-b, 3-2-d)	Wed. April 10 <sup>th</sup> 7 PM Ritter Memorial
d) 4-2-s (wording question)	Wed. April 24 <sup>th</sup> 7 PM Ritter Memorial
e) 4-4-c (wording question)	
f) Planning Board (i.e. # of days review)	6. ADJOURNMENT
g) Town Clerk- update	
h) BOS vs Select Board update	
i) Cemetery update (4-2-I, 3-5-b)	
j) Identify Controversial Topics	
i) BOS vs Select Board	
ii) Town Clerk Elected vs Appointed	
iii) Other	
iv) Assign Pro – Con write up	
k) Brainstorm action plan ideas for Town Meeting Presentation	
l) Formulate Public Hearing Format	
6) ACTION ITEMS BEFORE NEXT MEETING	
a) Continue to communicate with boards, committees and departments to identify and clarify possible draft charter changes.	
b) Prepare for Public Hearing on Feb. 27 <sup>th</sup> .	
7) PUBLIC COMMENT	