



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
- 2) PUBLIC COMMENT
- 3) BOARD ANNOUNCEMENTS
- 4) MINUTES APPROVAL
 - a) 1-23-19 January
- 5) DISCUSSION
 - a) Responses from committees/boards
 - b) Article 1 wording of "Charter of the Town of Lunenburg" vs "Lunenburg Home Rule Charter"
 - c) Term "Voter" as defined through out document (1-7-q, 2-1, 2-3-b, 3-2-d)
 - d) 4-2-s (wording question)
 - e) 4-4-c (wording question)
 - f) Planning Board (i.e. # of days review)
 - 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. 27th.
- 7) PUBLIC COMMENT
- 8) BOARD COMMENT/CONCERNS
- 9) MEETING SCHEDULE
 - a) Meetings are held at Ritter Memorial Building, 7:00 PM, on the second and fourth Wednesdays of the month, unless otherwise indicated.
 - b) Proposed upcoming meeting dates

Wed. Feb. 27 th	7 PM (tba) (Public Hearing #2)
Wed. March 13 th	7 PM Ritter Memorial
Wed. March 27 th	7 PM Ritter Memorial
Wed. April 10 th	7 PM Ritter Memorial
Wed. April 24 th	7 PM Ritter Memorial
6. ADJOURNMENT