



# **TOWN OF LUNENBURG**

## **Charter Review Committee**

### **NOTICE OF MEETING**

Wednesday, March 6th, 2019 – 7:30 PM  
Town Hall  
17 Main Street, 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. MINUTES APPROVAL**

23 January  
13 February

#### **3. PUBLIC HEARING ON PROPOSED DRAFT CHARTER**

- A. Charter Committee Report
- B. Comments by remaining committee members
- C. Read written public comments on draft Charter into record
- D. Public Comments
  - 1. Typographical corrections & legal compliance
  - 2. Substantive changes, including re-alignment to current practice
- E. Close Public Comment Period

#### **4. ACTION ITEMS FOR NEXT MEETING**

- A. Prioritize items for review/research/discussion & possible vote
- B. Continue to organize materials for Town Meeting

#### **5. MEETING SCHEDULE**

2019 Proposed Charter Review Meeting Dates;

Wed. March 13 <sup>th</sup>	7 PM	Ritter Memorial
Wed. March 27 <sup>th</sup>	7 PM	Ritter Memorial
Wed. April 10 <sup>th</sup>	7 PM	Ritter Memorial
Wed. April 24 <sup>th</sup>	7 PM	Ritter Memorial

#### **6. ADJOURNMENT**