



# **TOWN OF LUNENBURG**

## **Charter Review Committee**

### **NOTICE OF MEETING**

Wednesday, March 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) MINUTES APPROVAL
  - a) 6 March
- 3) BOARD COMMENT/CONCERNS
- 4) PUBLIC COMMENT
- 5) DISCUSSION –
  - a) Sec. 4-2-I request from Sewer Commission to add their name to “except property under the control of” phrase.
  - b) Review, discuss and vote on all proposed Charter Review Recommendations.
- 6) ACTION ITEMS BEFORE NEXT MEETING
  - a) Create updated Charter Review Recommendations document and submit same for Town Counsel review.
  - b) Draft Charter Review articles for inclusion in May 6, 2019 Town Meeting Warrant (due on or before March 25, 2019).
- 7) PUBLIC COMMENT
- 8) 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. 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

### **9. ADJOURNMENT**