



TOWN OF LUNENBURG

Charter Review Committee

NOTICE OF MEETING

Wednesday, January 23, 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) 1-9-19 January
- 5) DISCUSSION
 - a) Responses from committees/boards
 - b) Town Clerk
 - i) Elected or Appointed
 - ii) Job description
 - iii) Union non-union
 - c) Minimum Write-in (7.11)
 - d) Resident requirements (3-2-d)
 - e) Appointment process - Town Counsel wording (7-8-f)
 - f) Parks Committee Request (3-9-a)
 - g) Cemetery request (4-2-i)
 - h) Revisit/adjust # of days
 - i) Planning Board
 - ii) Other
 - i) Article 1 intro
 - i) Town of Lunenburg Charter vs
 - ii) Lunenburg Home Rule Charter
 - j) Wording & Placement Committees 2-3-c
 - i) Line 107 et. al
 - k) Identify Controversial Topics
 - i) BOS vs Select Board
 - ii) Town Clerk Elected vs Appointed
 - iii) Minimum Write In Vote
 - iv) Other
 - v) Assign Pro – Con write up
 - l) Brainstorm action plan ideas for Town Meeting Presentation
- 6) ACTION ITEMS BEFORE NEXT MEETING
 - a) Continue to communicate with boards, committees and departments to identify and clarify possible draft charter changes.
- 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. Jan. 23 rd	7 PM	Ritter Memorial
Wed. Feb. 13 th	7 PM	Ritter Memorial
Wed. Feb. 27 th	7 PM	(tba)
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