BY-LAW/CHARTER REVIEW COMMITTEE

TUESDAY, JANUARY 25, 2022

5:00 P.M.

SMALL HEARING ROOM

732 MAIN STREET, HARWICH, MA 02645

Per Massachusetts General Law: All town and school boards, committees, commissions, and authorities shall post a notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays. Notice shall contain a listing of topics, agenda items that the chair reasonably anticipates will be discussed at the meeting.

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES: November 9, 2021
4. NEW BUSINESS
5. Discussion with Finance Committee Chair Jon Chorey
6. Discussion with Selectmen’s Liaison Donald Howell
7. OLD BUSINESS:
8. Discussion and possible votes regarding recommendations to Board of Selectmen for possible Charter amendments, including, but not limited to:
9. Clarification and potential reconciliation of Section 4, Responsibility for Appointments by Town Administrator.
10. Updating Town Code to reflect 2019 change from Water Commission to Water/Wastewater Commission.
11. Possible inclusion in Charter of a provision for required mailing of upcoming ballot questions to include only households with at least one voter.
12. Discussion of possible Charter language addressing Special Town Meetings.
13. Clarification of language in Section 4-5-2 Creation of new full-time positions.
14. Continuation of general discussion regarding members’ findings in reviewing charter, town code and committee handbook.

C. Discuss Agendas for Upcoming Meetings. Possible votes.

 **5**. ADJOURNMENT

AUTHORIZED POSTING OFFICER: POSTED BY:

***Sandra B. Hall*** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SANDRA B. HALL, Chair TOWN CLERK

 DATE: