BY-LAW CHARTER REVIEW COMMITTEE

Tuesday February 20, 2024 5 pm

Small Hearing Room, Town Hall, 732 Main Street Harwich MA 02645

*Rescheduled from 2/13/2024*

1 Call to order

2 Public Comment

3 Review and Approval of Minutes: January 9, 2024 and January 22, 2024

4. Continuing Business

 Update on meeting with Select Board 1/22/2024

 Committee charge adopted by Select Board 2/5/2024

 Planning/scheduling for next steps

5 New Business

 Request by Select Board for charter language for split reporting of possible

HR Director between town administrator and select board

discussion/possible vote

6 Any other business to come before the Committee.

 Requests for future agenda items.

 Note date for July as small meeting room not available for 7/9

7 Adjournment

Posting Officer

Linda Cebula Chair Posted \_\_February 14, 2024\_\_\_\_\_\_\_\_\_\_\_\_\_

\*As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chair prior to the start of the meeting.

\*Per the Office of the Attorney General: the committee may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business”. If you are deaf or hearing impaired or a person with a disability who requires an accommodation, contact the Select Board’s office @ 508-430-7513.

Meetings Second Tuesday of each month at 5 pm unless otherwise noted in agenda

*2024 ~~1/9~~ 2/20 3/12 4/9 5/14 6/11 7/16 (third Tuesday) 8/13 9/10 10/8 11/12 12/10*