By-Law Charter Review Committee

Meeting Agenda

Town Hall Library, 732 Main St., Harwich MA 02645

Tuesday, February 12, 2019 – 6:30 P.M.

1. Call to Order
2. Accept Minutes of January 22, 2019 meeting.
3. Old Business
	1. Update on response of Board of Selectmen to recommendations contained in letter submitted in hand on January 29, 2019
	2. Discussion of latest proposed amendment(s) to Revolving Fund By-Law
4. New Business
	1. Discussion of referral by Board of Selectmen regarding proposed change of name from “Board of Selectmen” to “Select Board” and impact on Charter & By-Laws. Referral was voted by Board of Selectmen at February 4, 2019 regular meeting.
	2. Discussion of Charter amendment procedures and hearing requirements under Massachusetts General Law Title VII Chapter 43B.
5. Set March meeting date and possible agenda items.
6. Adjournment.

**Authorized Posting Officer:                                               Posted:**

**Sandra Hall**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_                                                   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Signature                                                                                          Town Clerk**

**Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

  **"Per the Attorney General's Office: The By-Law Charter Review 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 hard of hearing or a person with a disability who requires an accommodation contact the Town Clerk's Office at 508-430-7516."**