By-Law Charter Review Committee

Meeting Agenda

Small Meeting Room, 732 Main St., Harwich MA 02645

Tuesday, September 24, 2019 – 6:30 P.M.

1. Call to Order
2. Annual Re-Organization of Officers
3. Accept Minutes of July 16, 2019 meeting.
4. Old Business
   1. Reports from committee members regarding review of sections of Charter & Reconciliation of by-laws, if available:
      * 1. Sandra Hall, Chapters 2 Town Meeting and 5 Town Administrative Organization
        2. Deb Sementa, Chapter 4 Town Administrator
        3. Anita Doucette, Chapters 6 Elected Town Officers & Agencies and 7 Appointed Town Agencies
        4. Carol Thayer, Chapter 9 Financial Provisions & Procedures
        5. Tina Games, Chapter 3 Board of Selectmen
   2. Acceptance by Attorney General of Charter Articles 35 & 36 from 2019 Annual Town Meeting & requirements for distribution & ballot vote in 2020.
   3. Revision of language & definition of Ex Officio provision for 2020 Town Meeting.
5. New Business
   1. Discussion of Potential Charter changes for 2020 Town Meeting.
   2. Annual Meeting per Charter with Board of Selectmen 9/30/19.
6. Set October meeting date and possible agenda items.
7. Adjournment.

**Authorized Posting Officer:                                               Posted:**

**Sandra Hall**

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**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."**