



## CHARTER REVIEW COMMITTEE MEETING

**Jamestown Town Hall  
Conference Room**

93 Narragansett Avenue

Jamestown, RI 02835

Tuesday, April 2, 2019

3:00 PM

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. NEW BUSINESS**

- A) Committee Positions and Election of the following:
  - 1) Chair; review, discussion and/or potential action and/or vote
  - 2) Co-Chair; review, discussion and/or potential action and/or vote
  - 3) Secretary; review, discussion and/or potential action and/or vote
- B) Meeting Days/Times: Determination of meeting schedule dates, times, and location(s); review, discussion and/or potential action and/or vote
- C) Review of Charter Review Committee Binders; review, discussion and/or potential action and/or vote
- D) Review of Committee Charge and Charter Provisions, as outlined in Sec. 218. Initiative and referendum, Sec. 219. Initiative procedure, and Sec. 220 Referendum procedure: Town Administrator Andrew E. Nota; review, discussion and/or potential action and/or vote
- E) Review of Open Meetings Act and Access to Public Records Act: Town Solicitor Wyatt A. Brochu
- F) Next Meeting Date, Time, and Location
- G) Agenda Items for next meeting and future meetings

### **IV. ADJOURNMENT**

*Posted on the RI Secretary of State's website on March 21, 2019*

***Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library. Notice is also posted at the Jamestown Police Station and on the Internet at [www.jamestownri.gov](http://www.jamestownri.gov)***

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.