CHARTER REVIEW COMMITTEE
MEETING
 Jamestown Town Hall
93 Narragansett Avenue
Wednesday, December 16, 2015
4:30 PM

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**

A. December 2, 2015 (discussion and/or action and/or potential vote)

**OLD BUSINESS**

A. **Review and discussion and/or action and/or vote of the following Article and Sections of the Jamestown Charter**

1. Article IV Administrative Departments
2. Sec. 418. Fire
3. Sec. 422. Library Trustees (Editor’s Note )
4. **NEW BUSINESS**
5. **Review and discussion and/or action and/or potential vote of the following Article and Sections of the Jamestown Charter**
6. Article XI Financial Provisions
7. Sec. 1101. Proposed Budget
8. Sec. 1102. Recommended Budget
9. Sec. 1103. Capital Budget Program
10. Sec. 1104. Public Notice
11. Sec. 1105. Annual Audit
12. Sec. 1106. Proposal for Expenditures Outside of Budget
13. Article XII Amendment of Charter
14. Sec. 1201. Charter Revision Committee
15. Sec. 1202. Separability of Provisions of Charter
16. Sec. 1203. Form of Ballot and Procedures
17. Article XIII Courts
18. Sec. 1301. Probate Court
19. Sec. 1302. Appointment of Probate Judge
20. Sec. 1303. Registry of Court
21. Sec. 1304. Municipal Court
22. Sec. 1305. Appointment of Municipal Judge
23. Next Meeting Date (January 13, 2016, 4:30 pm return to original schedule)
24. **ADJOURNMENT**

***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.***

***In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following location: 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.