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CHARTER REVIEW COMMITTEE MEETING

Jamestown Town Hall

Rosamond A. Tefft Council Chambers 93 Narragansett Avenue Tuesday, May 2, 2023 5:00 P.M.

- I. ROLL CALL
- II. CALL TO ORDER
- III. MINUTES
 - A) Approval of Minutes; Review, Discussion, and/or Take Action and/or Vote:
 - 1) April 18, 2023

IV. OLD BUSINESS

- A) Review, Discussion, and/or Take Action and/or Vote on the following sections of the Jamestown Town Charter:
 - 1) Sec 201 Number, selection, term [Town Council]
 - 2) Sec. 501 School committee membership
 - 3) Sec. 211 Investigations [Town Council]
 - 4) Sec. 202 Qualification and eligibility [Town Council]
 - 5) Sec. 301 Appointment and qualifications [Town administrator]
 - 6) Sec. 305 Powers and duties of Town administrator
 - 7) Sec. 303 Absence. [Town Administrator]
 - 8) Sec. 304 Vacancy. [Town Administrator]
 - 9) Sec. 212 Vacancies. [Town Council]
 - 10) Sec. 503 Vacancies [School]
 - 11) Sec. 406 Town moderator.
 - 12) Sec. 216 Procedure for adopting ordinance.
 - 13) Sec. 1201 Charter revision committee.
 - 14) Sec. 1104 Public notice [budget]
 - 15) Sec. 1106 Proposal for expenditures outside of budget
 - 16) Sec. 403 Town clerk
 - 17) Sec. 409 Building
 - 18) Sec. 416 Parks and recreation
 - 19) Sec. 417 Police
 - 20) Sec. 701- Planning commission
 - 21) Sec 704 Powers and duties (Planning)
 - 22) Sec. 711 Harbor management commission
 - 23) New sec. Harbor department

V. NEW BUSINESS

A) Next meeting date: May 16, 2023, in the Council Chambers

VI. OPEN FORUM

Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Committee. Note: Section 42-46-6 of the Open Meetings Act and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibit the Committee from discussing, considering, or acting on any topic, statement or question presented. The Committee may, if warranted, post the matter for consideration at a properly noticed, future meet

- A) Scheduled request to address.
- B) Non-scheduled request to address.

VII. ADJOURNMENT

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

ALL NOTE: 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 rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on April 21, 2023.