

**CHARTER REVIEW COMMITTEE  
MEETING**

Jamestown Town Hall  
93 Narragansett Avenue  
Wednesday, December 2, 2015  
4:30 PM

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES**

A. November 18, 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
  - a) Memorandum re: procedural error
  - b) Sec. 417. Police\*
  - c) Sec. 418. Fire\*
  - d) Sec. 419. Finance\*
  - e) Sec. 421. Town Planner\*
  - f) Sec. 422. Library Trustees (Editor's Note )

\*These sections are being revisited for discussion and/or action and/or vote because of a procedural error as noted in the memorandum

- 2) Article V Schools
  - a) Sec. 501. School Committee Membership
  - b) Sec. 506. Powers and Duties
- 3) Article VII Planning, Zoning and Harbor
  - a) Sec. 704. Powers and Duties
- 4) Article VII Miscellany
  - a) Sec. 805. Elected Officials
- 5) Article IX Boards, Commissions and Committees
  - a) Sec. 1001. Qualifications and Duties (2)
  - b) Sec. 1002. Membership and Terms

**IV. NEW BUSINESS**

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

- 1) Article XI Financial Provisions
  - a) Sec. 1101. Proposed Budget
  - b) Sec. 1102. Recommended Budget

- c) Sec. 1103. Capital Budget Program
- d) Sec. 1104. Public Notice
- e) Sec. 1105. Annual Audit
- f) Sec. 1106. Proposal for Expenditures Outside of Budget
- 2) Article XII Amendment of Charter
  - a) Sec. 1201. Charter Revision Committee
  - b) Sec. 1202. Separability of Provisions of Charter
  - c) Sec. 1203. Form of Ballot and Procedures
- 3) Article XIII Courts
  - a) Sec. 1301. Probate Court
  - b) Sec. 1302. Appointment of Probate Judge
  - c) Sec. 1303. Registry of Court
  - d) Sec. 1304. Municipal Court
  - e) Sec. 1305. Appointment of Municipal Judge
- 4) Next Meeting Date (Dec. 16, 4:30 pm)

## V. 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.