CHARTER REVIEW COMMITTEE
MEETING
 Jamestown Town Hall
93 Narragansett Avenue
Wednesday, January 27, 2016
4:30 PM

**AGENDA**

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

A. January 13, 2016 (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. 412 Probate Court
3. Sec. 418. Fire
4. Sec. 422. Library Trustees
5. Article V Schools
6. Sec. 506. Powers and Duties
7. Article VII Planning, Zoning and Harbor
8. Sec. 704. Powers and Duties
9. Sec. 705. Zoning Board of Review
10. Sec. 706. Appointment and Tenure
11. Article X Boards, Commissions and Committees
12. Sec. 1002. Membership and Terms
13. Article XI Financial Provisions
14. Sec. 1101. Proposed Budget
15. Sec. 1102. Recommended Budget
16. Sec. 1103. Capital Budget Program
17. Sec. 1104. Public Notice
18. Sec. 1106. Proposal for Expenditures
19. **NEW BUSINESS**
20. **Review and discussion and/or action and/or potential vote of the following Article and Sections of the Jamestown Charter (The sections below were previously selected for change. They are now on the agenda for review, and potential vote for submission to the Town Council for their consideration.)**
21. Article II The Town Council
22. Sec. 206. Special Meetings
23. Sec. 211. Investigations
24. Sec. 216. Procedure for Adopting Ordinance
25. Sec. 220. Referendum Procedure
26. Article III Town Administrator
27. Sec. 301. Appointment and Qualifications
28. Article IV Administration Departments
29. Sec. 401. Creation of Departments
30. Sec. 402. Direction by Administrator
31. Sec. 404. Tax Assessor
32. Sec. 405. Board of Assessment Review
33. Sec. 406. Town Moderator
34. Sec. 418. Fire
35. Sec. 419. Finance
36. Sec. 421. Town Planner
37. Article V Schools
38. Sec. 503. Vacancies
39. Article VIII Miscellany
40. Sec. 805. Elected Officials
41. **Establish date for final vote on proposed amendments**
42. **Next Meeting Date (February 10, 2016, 4:30 pm return to original schedule)**
43. **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.