

CHARTER REVIEW COMMITTEE MEETING Jamestown Town Hall *Rosamond A. Tefft Council Chambers* 93 Narragansett Avenue Tuesday, April 18, 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 4, 2023
- **IV. CHARGE:** The Town Charter Review Committee shall complete a charter review solely for the purpose of determining if there are any changes necessary. Any recommendations for changes to the Charter will be presented to the Council for their consideration.

V. OLD BUSINESS

A) Review, Discussion, and/or Take Action and/or Vote on Article I, Basic provisions.

VI. NEW BUSINESS

- A) Review, Discussion, and/or Take Action and/or Vote on Special Charter Review Committee Rules:
 - 1) The quorum shall be five members.
 - 2) Charter Review Committee Meetings shall be limited to 90 minutes; however, this rule may be suspended by an affirmative vote of the quorum.
 - 3) After discussion of a possible change to the Charter, a motion may be made <u>to</u> tentatively recommend such a change to the Town Council.
 - 4) After discussing and voting on possible changes, the Committee at the next posted meeting shall review the changes as a whole and shall discuss and vote on the changes to be recommended to the Town Council.
- B) Review, Discussion, and/or Take Action and/or Vote on accepting the following Articles and Sections of the Jamestown Charter to be reviewed and discussed and/or action and/or vote at future meetings:

Article II. – Town Council

- Sec. 201 Number, selection, term
- Sec. 202 Qualifications and eligibility
- Sec. 211 Investigations
- Sec. 212 -Vacancies
- Sec. 216 Procedure for adopting an Ordinance

Article III. - Town Administrator Sec. 301 - Appointment and qualifications Sec. 303 – Absence Sec 304 - Vacancy Sec. 305 - Powers and duties of Town administrator Article IV. - Administrative Departments Sec. 403 - Town clerk Sec. 406 - Town moderator Sec. 409 – Building Sec. 415 - Public works Sec 416 – Parks and recreation Sec 417 – Police Sec 423 – Town sergeant Article V. -Schools Sec. 503 – Vacancies Article VII - Planning, Zoning, and Harbor Sec. 701 – Planning commission Sec. 703 - Qualifications Sec. 704 – Powers and duties Sec. 705 – Zoning board of review Sec. 711 – Harbor management commission Article XI – Financial provisions Sec. 1101 - Proposed budget Sec. 1104 – Public notice Sec. 1106 – Proposal for expenditures outside of budget Article XII. – Amendment of Charter Sec. 1201 - Charter revision committee Article XIII - Courts Sec. 1304 - Municipal court Sec. 1305 - Appointment of municipal judge

C) Next meeting date: May 2, 2023, in the Council Chambers

VII. 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.

VIII. 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 <u>www.jamestownri.gov</u>

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

Posted on the RI Secretary of State website on April 12, 2023.