WORKING FINAL AGENDA CHARTER REVISION ADVISORY BOARD REGULAR MEETING

Charlestown Town Hall, Council Chambers 4540 South County Trail, Charlestown RI 02813 February 13, 2024 at 6:00 p.m.

**PLEASE NOTE – This meeting will be held in person at the above location.

Comments from the Public will not be accepted virtually, during the meeting; however, written testimony may be submitted in advance of the meeting to the Town Administrator's Office, 4540 South County Trail, Charlestown RI or to sperry@charlestownri.gov

A live stream only of the meeting will be available at:

https://charlestownri.webex.com/charlestownri/j.php?MTID=m6db74b82ebc51a876516249effb938fe

OR

Dial: 1-844-992-4726 Event ID: 2631 320 6113 **Event Password:** ctown4540

ALL DOCUMENTATION AND ATTACHMENTS ARE AVAILABLE FOR REVIEW AT

http://www.charlestownri.iqm2.com/Citizens/default.aspx

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and potential action concerning the approval of prior meeting(s) minutes: a. January 9, 2024
- 4. Update, Discussion, and Potential Action regarding Action Items from previous meetings:
 - a. Draft ballot questions Attorney Ruggiero
 - b. C-41 Appointment; term deferred from January
 - c. C-42 Qualifications; appointment of elected officials deferred from January
 - d. C-43 Enumeration deferred from January
 - e. C-100 Setting the Tax Levy (Budgeting) A. Weinreich
 - f. C-147 Municipal Court C. Graziano deferred from January
 - g. C-155 and C156 Department of Public Assistance deferred from January
 - h. C-172 Establishment and organization Compensation (Planning Commission) deferred from January
 - i. C-173 Meetings, Quorum and Rules Changes suggested by Maggie Hogan
 - j. C-185 Dual Office Holding Attn. Ruggerio to draft language deferred from January. Additional recommendation from Councilor Stokes.
- 5. Review, discussion, and potential action concerning charter sections C-1 through C-209, as needed.
 - a. C-188 Elected officials and members of boards and commissions Recommendation from Councilor Stokes
 - b. Department of Emergency Medical Services Recommendation from Councilor Stokes
- 6. Public Comment
- 7. Adjournment

The Public is welcome to any meeting of the Charter Revision Advisory Committee. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1210) at least three (3) business days prior to the meeting.

Posted at Town Hall: February 9, 2024 SGP Posted on Town's Website: February 9, 2024 SGP Posted on SOS Website: February 9, 2024 SGP