CHARTER REVIEW COMMITTEE
MEETING
 Jamestown Town Hall
93 Narragansett Avenue
Wednesday, February 17, 2016
4:30 PM

**AGENDA**

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

A. February 10, 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. 417. Police
3. **NEW BUSINESS**
4. **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.)**
5. Article II The Town Council
6. Sec. 206. Special Meetings
7. Sec. 216. Procedure for Adopting Ordinance
8. Article III Town Administrator
9. Sec. 301. Appointment and Qualifications
10. Article IV Administration Departments
11. Sec. 402. Direction by Administrator
12. Sec. 404. Tax Assessor
13. Sec. 405. Board of Assessment Review
14. Sec. 406. Town Moderator
15. Sec. 418. Fire
16. Sec. 421. Town Planner
17. Sec. 422. Library Trustees
18. Article V Schools
19. Sec. 503. Vacancies
20. Article VIII Miscellany
21. Sec. 805. Elected Officials
22. Article X Boards, Commissions and Committees
23. Sec. 1002. Membership and Terms
24. Article XI Financial Provisions (Any change to Financial Provisions may affect changes to subsequent sections.)
25. Sec. 1101. Proposed Budget
26. Sec. 1102. Recommended Budget
27. Sec. 1103. Capital Budget Program
28. Sec. 1104. Public Notice
29. Sec. 1105. Annual Audit
30. Sec. 1106. Proposal for Expenditures Outside of Budget
31. Discussion on report to Council
32. **Next Meeting Date (March 9, 2016, 4:30 pm)**
33. **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.