

CHARTER REVIEW COMMITTEE
MEETING

Jamestown Town Hall
93 Narragansett Avenue
Wednesday, February 10, 2016
4:30 PM

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

A. January 27, 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
 - a) Sec. 422. Library Trustees
- 2) Article V Schools
 - a) Sec. 506. Powers and Duties
- 3) Article VII Planning, Zoning and Harbor
 - a) Sec. 704. Powers and Duties
 - b) Sec. 705. Zoning Board of Review
 - c) Sec. 706. Appointment and Tenure
- 4) Article X Boards, Commissions and Committees
 - a) Sec. 1002. Membership and Terms
- 5) 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. 1106. Proposal for Expenditures

IV. NEW BUSINESS

A. 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.)

- 1) Article II The Town Council
 - a) Sec. 206. Special Meetings
 - b) Sec. 211. Investigations
 - c) Sec. 216. Procedure for Adopting Ordinance

- d) Sec. 220. Referendum Procedure
- 2) Article III Town Administrator
 - a) Sec. 301. Appointment and Qualifications
- 3) Article IV Administration Departments
 - a) Sec. 401. Creation of Departments
 - b) Sec. 402. Direction by Administrator
 - c) Sec. 404. Tax Assessor
 - d) Sec. 405. Board of Assessment Review
 - e) Sec. 406. Town Moderator
 - f) Sec. 417. Police
 - g) Sec. 418. Fire
 - h) Sec. 421. Town Planner
- 4) Article V Schools
 - a) Sec. 503. Vacancies
- 5) Article VIII Miscellany
 - a) Sec. 805. Elected Officials

B. Establish date for final vote on proposed amendments

C. Next Meeting Date (February 24, 2016, 4:30 pm return to original schedule)

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

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.