Rec'd Townsend Town Clerk 12 FEB '19 AM11:09

## CHARTER COMMITTEE MEETING AGENDA

February 14, 2019 - Memorial Hall

Great Hall - 6pm

- 1. Call the meeting to order
- 2. Pledge of Allegiance
- 3. Chairman's additions or deletions
- 4. Town Counsel- available by phone for questions
- 5. Meeting business votes may be taken
  - 5.1 Approval of minutes February 7, 2019 (work session)
  - 5.2 Review/approval of additions and/or changes to Articles 1-8 votes will be taken
  - 5.3 Develop preambles for each section votes will be taken
  - 5.4 Schedule for public meeting(s) votes will be taken
  - 5.5 Timeline for completion
  - 5.6 Next meeting date
- 6. Adjournment