

**CHARTER REVIEW COMMITTEE  
MEETING**

Jamestown Town Hall  
93 Narragansett Avenue  
Wednesday, November 18, 2015  
4:30 PM

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES**

A. November 4, 2015 (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. 406. Town Moderator
  - b) Sec. 422. Library Trustees (Editor's Note )
- 2) Article V Schools
  - a) Sec. 501. School Committee Membership
  - b) Sec. 506. Powers and Duties
  - c) Sec. 507. Appointments and Removals
  - d) Sec. 508. Budget
  - e) Sec. 509. Buildings and Grounds
- 1) Article VI Elections
  - a) Sec. 601. Election Laws and Conditions of Elections
  - c) Sec. 602. Canvassing Authority

**IV. NEW BUSINESS**

**A. Review and discussion and/or action and/or potential vote of the following Article and Sections of the Jamestown Charter**

- 1) Article VII Planning, Zoning and Harbor
  - a) Sec. 701. Planning Commission
  - b) Sec. 702. Appointment
  - c) Sec. 703. Qualifications
  - d) Sec. 704. Powers and Duties
  - e) Sec. 705. Zoning Board of Review
  - f) Sec. 706. Appointment and Tenure
  - g) Sec. 707. Vacancy
  - h) Sec. 708. Qualifications
  - i) Sec. 709. Conflict of Interest

- j) Sec. 710. Other
- k) Sec. 711. Harbor Management Commission
- 2) Article VIII Miscellany
  - a) Sec. 801. Dual Office Holding
  - b) Sec. 802. Public Records
  - c) Sec. 805. Elected Officials
  - d) Sec. 806. Vacancies of Elected Officials
- 3) Article IX Boards, Commissions and Committees
  - a) Sec. 1001. Qualifications and Duties
  - b) Sec. 1002. Membership and terms
  - c) Sec. 1003. Conflict of Interest and Ethics
- 4) Next Meeting Date (Dec. 2, 4:30 pm)

## **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](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](mailto:cfernstrom@jamestownri.net) not less than three (3) business days prior to the meeting.