

CHARTER REVIEW COMMITTEE MEETING Jamestown Town Hall Rosamond A. Tefft Council Chambers 93 Narragansett Avenue Tuesday, August 11, 2015 3:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. NEW BUSINESS

- A) Committee Positions: Election of the following:
 - 1) Chair
 - 2) Co-Chair
 - 3) Secretary
- B) Meeting Days/Times: Determination of meeting schedule dates and times
- C) Review of Open Meetings Act and Access to Public Records Act: Town Solicitor Wyatt A. Brochu
- D) Review of Committee Charge and Charter Provisions: Town Administrator Andrew E. Nota
- E) Next Meeting Date
- F) Agenda Items for next meeting

IV. 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 <u>www.jamestownri.gov</u>

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.