

**CHARTER REVIEW COMMITTEE**

Monday, June 27, 2022

Nauset Room, Town Hall

Or

Join Webinar via computer or mobile device <https://us02web.zoom.us/j/88943344571>

Call in via phone: (646) 558-8586

**AGENDA**

- 5:30 P.M.
1. Call to Order
  2. Roll Call of Members/Select Board Liaison participating via webinar
  3. Approval of Minutes
    - a. June 6, 2022
  4. Public Comment: [charterideas@town.orleans.ma.us](mailto:charterideas@town.orleans.ma.us)
  5. Ms Fallender/Ms Hubbard: Tracking Sheet Update  
Ms Lavin: Resource Page Update, members approve input
  6. Ms Fallender: Meeting with Town Counsel about use of TownManager/  
Town Administrator in warrant articles
  7. Mr Fuller: Finalize Summer meeting schedule
    - a. Special Town Meeting announced for October 17th
  8. Mr Fuller: Attorney General's rulings, if available
  9. Mr Fuller: Final Review of Chapter VIII
  10. Ms Minkoff: Vote on final version for Chapter IX
  11. Mr Berson: Vote on final version of Code of Conduct
  12. Mr North: Appointment of Alternate Hearing Office 4-9-1, 5-3-1
  13. Future Agenda Items:
    - a. Jul 11th: Ms Lavin: Review 6-1-8, 7-7-1, 8-1-2
    - b. Jul 11th: Ms Fallender: Review moving Chapter X to Chapter I
    - c. Jul 11th: Mr Berson: Vote of Town Manager Requirements
    - d. Jul 11th: Mr Fuller: Determine any other areas to review
    - e. Jul 18th: Mr Fuller: Set schedule for meeting with Town Counsel,  
Select Board and Public Hearing
    - f. Jul 18th: Formalize Warrant Article language
  14. Adjournment