



TOWN OF NORTON CHARTER COMMISSION

Norton Media Center

Monday, February 10, 2020
7:00 P.M.

Town Clerk Date/ Time Stamp

RECEIVED
NORTON TOWN CLERK
2020 FEB -5 P 3: 22

~AGENDA~

1. Call to Order: Roll Call, Ask / Announce Recording, Pledge of Allegiance
2. Public Comment – Open forum
3. Acceptance of prior meeting minutes
4. Discussion of administrative items:
 - a. Upcoming changes of venue
 - b. April 20th availability
 - c. May 18th rescheduling
5. Discussion and potential vote(s) of Charter elements:
 - a. Remaining decisions pertaining to the Legislative Branch
 - Number of members
 - Term of members
 - Staggered or en masse
 - Term Limits
 - Term Start Date
 - Filling vacancies
 - Elected by precinct, at large or combination of both
 - How President is decided (e.g., separately elected, highest votes, voted by council)
 - Term of Council President
 - Role of Council President
 - School committee seat?
 - Powers and Duties
 - b. Remaining decisions pertaining to the Executive Branch
 - Powers and Duties (weak or strong)
 - Appointment of / Qualifications
 - Acting Town Manager process / procedures
 - Removal / Replacement
 - Residency Requirement
 - c. Finance Committee
 - d. Water and Sewer
 - e. Elections
 - f. Boards, Commissions and Committees
 - g. Citizen Participation options
 - h. Financial / Fiscal Provisions
 - i. Administrative Organization
 - j. General Provisions
 - k. Transitional Provisions
6. Discussions with Lauren Goldberg, Town Counsel

7. Education and public outreach ideas – continuing discussions, if needed
8. Topics not reasonably anticipated 48 hours in advance
9. Next Meeting: February 24, 2020 in Norton Media Center
10. Action Items: Clerk to review
11. Adjournment

Please note that it is possible that a vote or votes may be taken by the Charter Commission regarding the above agenda items. Also note that agenda items may not be addressed / decided in the order presented and not all items may be addressed in the meeting.

Members may participate remotely in accord with the provisions of 940 CMR 29.10 and the Town's Remote Participation Policy, available for review on the Town's website at: <https://www.nortonma.org/board-selectmen>