Agenda

I. Meeting called to order at 6:00. P. M.

II. Prayer

III. Salute to the Flag

IV. Emergency Evacuation and Health Notification

V. Minutes

   A. Move that the minutes of the November 6, 2019 Charter Review Commission open session meeting be approved as recorded.

VI. Old Business: None

VII. New Business:

   A. Consider, discuss, and act upon appointing Charter Review Commission Member as recording secretary.

   B. Consider, discuss, and act upon letter to Attorney General. Open Government Unit — Opinion for Closed Session Meetings

   C. Consider, and discuss, Department of Attorney General — Open Meetings Act.

   D. Consider, discuss, and act upon the process for reviewing the Smithfield Charter including, but not limited to, a Smithfield Charter checklist chart, Member Item Request Form, and Time Management.

   E. Consider, discuss and act upon schedule of meeting dates.

VIII. Public Comment

IX. Adjournment

AGENDA POSTED: FRIDAY, NOVEMBER 15, 2019

The public is welcome to any meeting of the Charter Review Commission. If communication assistance ( readers, interpreters, captions ) or any other accommodation to insure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty eight (48) hours prior to the meeting.