

**Smithfield Charter Review Commission
Virtual Meeting**

Thursday, June 11, 2020 @ 5:00 P. M. Agenda

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/883167589>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 883-167-589

I. Meeting Called to Order at 5:00 P. M.

II. Call for Quorum

III. Prayer

IV Salute to the Flag

V. Old Business. Discussion and Vote on Previous Tabled Agenda Items.

1. Article V. Financial Procedures — Budget and Financial Review Board & Capital Committee,
Budget and Financial Review Board — Comprehensive Audit
2. C- 4.18. Creation of Departments — Parks and Recreation, Sewer and Water Supply Authority
3. C- 4.01. Finance Department
4. C- 5.18. Purchasing
5. C- 4.07. Town Clerk
6. C- 4.18 Creation of Departments, Offices, Boards, Commissions, — Land Trust
7. Article III. Town Manager.
 - C- 3.01 Appointment and Qualifications
 - C- 3.02 Removal
 - C- 3.03 Acting Town Manager
 - C- 3.04 Powers and Duties

VI New Business

A. Discuss and Vote on Proposed Charter Changes, Additions & Deletions
on the following:

1. Article III. Town Manager, Change C-301,302,303,304 to an Elected Office.
Additional C Secs' of Compensation, Absence or Disability, Vacancy, Time of Election.
2. Workshop prior to Public Hearing.

VII Schedule Future Meetings

VIII Adjournment

Addenda Posted: Tuesday June 9, 2020

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