

**Smithfield Charter Review Commission**

**Virtual Meeting**

**Wednesday June 24, 2020 at 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**

**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. Minutes

- A. Move that the minutes of the June 11, 2020 tabled, and June 18, 2020 minutes of the 2020 Charter Review Commission open session meetings be approved as amended and recorded.

VI. New Business

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

1. Article I. Powers of the Town, C - 1.03. Intergovernmental Relations.
2. Article III. C- 3.08 Powers and Duties of the Town Administrator
3. C- 4. 06 Town Solicitor
4. Article V. Financial Procedures. Add Sec. on OPEB, Other Post Employment Benefits
5. 2020 Smithfield Charter Review Commission Current/Red Lined Submission and Charter Amendment Chart for the Town Council Workshop.

VII. Schedule Future Meetings

VIII. Adjournment

**Agenda Posted Monday, June 22, 2020**

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