



Charter Review Committee

30 Providence Rd.
Grafton, MA 01519
www.grafton-ma.gov

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AMENDED- AGENDA
Regular Meeting
Conference Room A
Thursday August 18, 2016 at 6:30pm

Items listed on the agenda are those items anticipated by the Chair that may be discussed at the meeting. Not all items may be reached by the Committee and other items may be added at the discretion of the Chair or at the request of the Committee. In addition, the Committee at any time may go into Executive Session as authorized by the Open Meeting law.

Start Time: 6:30

1. Chairman's update
2. Comments from the public
3. General Business
 - a. Review Charter Article 4 vote required for changes
 - b. Review Charter Article 5 vote required for changes
 - c. Meeting Minutes from Aug. 4, 2016 vote required
 - d. Meeting minutes from July 21, 2016 vote required
 - e. General business discussion
4. Correspondence- any correspondence the Committee receives will be reviewed and noted.
5. Future Agenda planning
6. Adjournment vote required