

**AGENDA  
MEETING OF THE CHARTER COMMISSION  
TUESDAY, FEBRUARY 2, 2016**

- 1.0 WORKSHOP: 3:00PM - 4:00PM**
- 2.0 CALL TO ORDER**
  - 2.1 Minutes of Meeting - January 26, 2016
- 3.0 APPOINTMENTS**
- 4.0 ADMINISTRATIVE ITEMS - OLD BUSINESS**
  - 4.1 Article IV - Town Manager
  - 4.2 Article V - Financial Procedures
- 5.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**
- 6.0 MISCELLANEOUS BUSINESS - ORAL & WRITTEN COMMUNICATIONS - FOLLOW-UP**
- 7.0 ADJOURNMENT**