

# Agenda

## TOWN OF EAST MONTPELIER CHARTER COMMITTEE MEETING

Wednesday, July 24, 2013  
7:00 PM

### AT THE MUNICIPAL BUILDING

- A. 7:00            Call to Order & Additions to Agenda
- B. 7:05            Public Comment
- C. 7:10            Review & Approval of Minutes of July 10
- D. 7:15            Conversation with Jim Barlow, atty with VLCT
- E. 7:40            Information and discussion on potential charter content
  - a. Mike Duane: report on research on listers, trustees of public funds
  - b. Julie Potter: report on research on recall provisions
  - c. Norm Hill, Rick Mastelli: report on discussion with listers
  - d. Rick Mastelli, Carl Etnier: report on corollary items to providing for an appointed treasurer
  - e. Edie Miller: report on attorneys and discussions with other towns
- F. 8:50            Set agenda for next meeting
- G. 9:00            Adjourn

**Note:**        The East Montpelier Charter Committee meets the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of every month at the Municipal Office Building