

# Agenda

## TOWN OF EAST MONTPELIER CHARTER COMMITTEE MEETING

Wednesday, August 14, 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 24, July 31
- D. 7:20            Information and discussion on potential charter content
  - a. Mike Duane: report on research on listers, trustees of public funds
  - b. Karen Gramer: report on appointee selection processes
- E. 7:40            Continue winnowing and fleshing out list for first draft
- 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