

# Agenda

## Town of East Montpelier Charter Committee Meeting

Wednesday, September 25, 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 September 11**
- D. 7:20**            **Review of reworked Status Grid**
- E. 7:30**            **Complete consideration of potential charter items**
1. Shall the charter include a conflict-of-interest policy that does not rely on voluntary compliance?
  2. Shall the zoning administrator become an “at will” employee and/or should term be changed from current three-year to one-year?
  3. Shall the charter include a process for the recall of elected officials?
  4. Shall the charter include a provision that all elected and appointed positions are subject to personnel and other policies?
  5. Shall funding requests under \$3,000 (or whatever amount) go through Funding Request Committee process with no option for petition or appeal to the SB?
- F. 8:30**            **Plan the October 9 public forum**
1. Review and refine draft agenda
  2. Assign roles all committee members will play
- G. 8:55**            **Set agenda for next meeting**
- H. 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**