## Agenda

## TOWN OF EAST MONTPELIER CHARTER COMMITTEE MEETING

Wednesday, June 26, 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	Discussion on Charter Content
	Cull/add to list of possibilities: examine list with respect to our criteria
D. 8:00	Office of the treasurer
	Consider comments from Terri Conti
	Start to develop list of sub-items that may be included in a charter
E. 8:30	Working with an attorney Letter to SB requesting authorization to contact an atty Recommendations to SB of attorneys
F. 8:40	Process for moving forward
	Individual assignments to start detailed work
G. 8:50	Set agenda for next meeting
Н. 8:55	Review & Approval of Minutes of June 12, 2013
l. 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