



Charter Review Committee

Peter Morin, **Chairman**
Jean Giagrande, **Vice Chairwoman**
Shannon L. Hume
David M. Ringius, Jr
Erin Joyce
Jeff Kunz
Patricia Needham
Justina Huang
Lisa Fiske-Heger

MEETING AGENDA:

BOARD: **CHARTER REVIEW COMMITTEE**
TIME: 6:30PM
DATE: MONDAY, JANUARY 9, 2022
LOCATION: JOHNSON CHAMBERS, BRAINTREE TOWN HALL, 1 JFK Memorial Drive

This meeting will be held in-person in Johnson Chambers. There will also be a remote option via Zoom Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87809528374>

Telephone: Dial US: +1 312 626 6799

Webinar ID: **878 0952 8374**

International numbers available: <https://us02web.zoom.us/u/kchwNpCAI6>

ANNOUNCEMENTS/APPROVAL OF MINUTES

OLD BUSINESS

- Public Comment Hearings - Finalize the schedule of public comment hearings
 - o Cahill is on "Hold" for Public Input on the Charter. Times to be reviewed:
 - Saturday, January 21 at 10am
 - Thursday, February 2 at 7pm
 - Saturday, March 4 at 10am

NEW BUSINESS

- Charter Review Discussion

- Invited Guests – Department Heads:
 - o James M. Casey, Town Clerk – Discussion on Elections (*1 hour*)

UPCOMING MEETINGS

Topics the Chair does not reasonably anticipate will be discussed

ADJOURNMENT