



Charter Review Committee AGENDA



Date
March 31, 2021

Time
7:15 P.M.

Location
Zoom Remote
Public Access: See Below

Note this Zoom videoconference meeting is not being televised, but is being recorded for later broadcast by Bourne TV. If anyone from the public wishes to access the meeting, they can do so by following the instructions below:

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted below, by going to <https://zoom.us/join> and look for the Join Meeting button.

*Type in the Meeting ID and Passcode, or by phone calling the number below:
1-929-205-6099 and follow the instructions.*

Meeting ID: 336 977 3054

Passcode: Join

Participants wishing to speak should click the “Participants” icon on the lower toolbar and then click “Raise Hand” in the dialog box to notify the Chair. The Chair will recognize participants.

For Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants. **Please MUTE your phone/microphone upon entry.**

All items within the meeting agenda are subject to deliberation and vote(s) by the Charter Review Committee.

1. **7:15 P.M. Call Public Session to Order in Open Session**
2. **Public Comment on non-agenda items. Public Comment is at the sole discretion of the Chairman.**
3. **Review and Approval of Minutes for March 17, 2021**
4. **Review Correspondence**
5. **Interviews by Committee**
 - a. **Erica Flemming, Finance Director**
 - b. **Don Pickard, Town Moderator**
6. **Discussion of Board of Library Trustees Presentation**
7. **Discussion of Agenda Items for Next Scheduled Meeting**
8. **Adjourn**

TOWN CLERK BOURNE

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