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By City Clerk at 4:07 pm, Feb 05, 2024

Charter Review Committee Meeting

Thursday February 8, 2024
7 PM, Blumer Room at City Hall

When: Feb 8, 2024 07:00 PM Eastern Time (US and Canada)

Topic: Charter Review Committee 2.8.24

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81564854494?pwd=VW0vSE9iUUU1RE4yOVY2eGFLajVYdz09>

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OPEN MEETING AGENDA

A recording of this meeting will be archived on the City of Framingham website as soon as possible. The following times are approximate and to be used only as guidelines.

- | | | |
|-------|--|-------------------|
| I. | Public Participation | 7:00-7:15 |
| II. | Updates from the chair | 7:15- 7:20 |
| III. | Discussion and Initial Vote on proposed changes to Article IV | 7:20- 7:45 |
| | <p>We will discuss and vote to amend or approve these edits to Article IV. If approved, we will consider Article IV “done” for now, though each section will need to be approved at the end of our process when we approve the revisions as a whole.</p> | |
| IV. | Finish discussion of possible edits to Articles VI and II | 7:45-8:30 |
| | <p>This memo outlines possible changes we’re considering for these articles. We’ll decide which topics we’d like to have the drafter revise.</p> | |
| V. | Begin discussion of possible edits to Articles III | 8:30- 9:00 |
| | <p>If time permits, we’ll use the same process to discuss Article III edits.</p> | |
| VI. | Approval of Minutes of 1/11/24 and 1/25/24 | 9:00-9:05 |
| VII. | New Business/Old business | 9:05-9:15 |
| VIII. | Adjournment | 9:15 |

Supporting Documents:

- [Spreadsheet of Charter suggestions by Article](#) (this is our master spreadsheet of different topics we’ve flagged previously for discussion)
- Charter Review Committee timeline for [drafting revisions of specific sections](#)
- [Overall list of suggestions](#) from boards, committees, and individuals. This document links to pdfs, letters, etc. that offer longer suggestions/rationales for changes.
- [memo from the Collins Center](#) with thoughts on allotments and letter from [former CFO](#) on the topic.
- [Memo from Collins Center](#) with info on Library board authority, special elections and more **(new as of 1/24)**
- [SIFOC letter](#) with specific suggested wording changes to Articles VI and III
- Suggestions about Charter from [Energize Framingham](#) **(new as of 1/24)**--this is also in the Overall list of suggestions, but I’m placing here since it is new.

