

## Hartford Charter Committee Agenda | 11/9/16

<b>Item</b>	<b>Notes</b>	<b>Facilitation</b>	<b>Time</b>
Welcome	Review agenda, assign timekeeper, moment to discuss process.	Simon Dennis	7:00 - 7:10
Check-ins	What's news? How's life in the post election era?	Simon	7:10 - 7:20
Appointment vs. Election of Offices	Should the Treasurer be appointed, and if so, how? Should the Town Clerk be appointed? If so, how?	Leo Pullar	7:20 - 7:50
Review of Offices	Can the town do without the office of Trustees of Public Funds? Should the role and duties of the Listers be reconsidered?	Leo Pullar	7:50 - 8:10
Review of Duplication with State Statute	This conversation will involve, among other smaller matters, the sections on the town manager's job description and the powers of the Town. In each case we can leave as is, modify or eliminate.	Scott Johnson	8:10 - 8:30
Town Meeting Cycle and other issues	Can we eliminate the post election Town Meeting and move the task of setting elected official compensation to Community Day?	F. X. Flinn	8:30 - 8:50
Next Steps	Review the list of tasks to be completed prior to next meeting	Simon Dennis	8:50 - 8:55
Meeting Review and Closing.	Are we on track for accomplishing our goals? What will the agenda for our next meeting consist of? Any final words?	Simon Dennis	8:55 - 9:00