

EVERETT CHARTER COMMISSION AGENDA
22nd Meeting, Wednesday, January 31, 2011, 6:30 PM
Everett City Hall Mayor's Conference Room

- 1. Call To Order – roll call**
- 2. Reading/Approval of the meeting minutes of January 26, 2011**
- 3. Public Comment**
- 4. Education and Outreach: frequently asked questions, service organizations, schools, clubs, ECTV, EHS TV, newspapers, charter web site, secure email list, power point presentation, press releases**
- 5. Chairman: City Solicitor has been invited and will attend.**
 - a) Disposition of special acts: Special Acts of 1939. Chapter 60; Section 23- laying out of new streets**
 - b) Section 2-8: appointment of the city clerk by the city council**
 - c) Section 3-4: Removal or Suspension of Certain Officials**
 - d) Section 8.5: recall review signatures to recall ward councilors**
- 6. John Hanlon:**
 - a) Section 9-6, Page 57, lines 9-13: new charter commission 2024**
- 7. Approval Everett Charter Commission Preliminary Report**

Adjournment

Respectfully submitted, Alfred J.F. Lattanzi,
Charter Commission, Clerk ajflattanzi@comcast.net

Future Meeting Dates for 2011 @ 6:30 P.M.: January 31 (mayor's conference room), February 9, February 27, March 30 (Speaker George Keverian Room), April 13 and April 27; March 30 - Public Hearing @ 7 P.M. (Speaker George Keverian Room)

