

**Charter Review Commission Agenda  
Pawtucket City Hall, Room 303  
137 Roosevelt Avenue, Pawtucket, RI  
Thursday, June 27, 2024 6:00 p.m.**

**Alternate Means of Participation**

Any person desiring to be heard at Public Input Period via video conference may join by the following information listed below – Must join 10 minutes prior to meeting:

DIAL: **1-888-475-4499**

Join Online at [www.Zoom.us](http://www.Zoom.us) - Click Join a Meeting

OR <https://us06web.zoom.us/j/88959098224>

MEETING ID:**889 5909 8224** OR

PASSWORD: **CRC062724**

**AGENDA**

I. Call to Order by the Chair

Roll Call of Members: J. Barry III, Chair, M. McLaughlin, J. DaMoura, , B. Clement, M. Rodrigues, P. Shea Jr., J. Baxter, T. McFeeters, E. Cruz, J. Ash, J. Grant.

Legal Counsel: Michael Marcello.

II. Approval of Prior Meeting Minutes

- A. Approval of Minutes of meeting of May 30, 2024.
- B. Approval of Minutes of meeting of June 20, 2024

III. Public Comment – Those wishing to address the Commission are asked to please sign the sign in sheet available at the meeting.

IV. Review of Prior Approved Resolution for Charter Changes as Transmitted to the City Council.

Resolution Related to 2-105 related to organization of the city council.

Resolution Related to section 4-1003 Manner of Making purchases for the City.

V. Old Business

- A. Article III, Chapter 7 Planning Commission Membership – Adding Alternative (2) Alternate Members

1. Under Section 3.07 of the Charter, the planning commission consists of 7 members as appointed by the Mayor. The Charter Commission is asked to consider adding (2) alternate members to the Commission as appointed by the Mayor for a term consistent with the full voting members who will take the seat of a full voting member when they are not available or absent from the planning commission meeting.
2. Proposed Language:

**Current Language:** The city planning commission shall consist of seven (7) voting members appointed by the mayor. On the first Monday of January in 1954, or as soon as may be thereafter, five members shall be appointed to serve until the first Monday of January, one, two, three, four, and five years thereafter, respectively. On the first Monday of January in 2023, the mayor shall appoint two (2) additional members to the city planning commission such that the city planning commission shall have seven (7) members. On the first Monday of January in each succeeding year, or as soon as may be thereafter, there shall be appointed one member of said board to succeed each member of said board whose term is expiring, and to hold office until the first Monday of January five years thereafter.

**Proposed Language:** The city planning commission shall consist of seven (7) voting members and (2) two alternative members appointed by the mayor to a term of (5) five years. On the first Monday of January in each year, or as soon as may be thereafter, there shall be appointed one member of said board to succeed each member of said board whose term is expiring, and to hold office until the first Monday of January five years thereafter so that the terms of each member and alternate are staggered to allow for an appointment of a member in January of each year.

Alternative members shall be allowed to participate in any matter before the commission, but shall only be allowed to vote on any matter when taking the place of one of the seven member(s) of the commission who may not be present at the mee

VI. New Business

- A. Discussion and consideration of Mayor and City Council role and oversight over RI Department of Education approved school construction projects; review of current regulations and potential charter amendments.

VII. Discussion and Announcement of Next Meeting Date

VIII. Adjournment

This meeting is being called by John J. Barry, III, Chair, Pawtucket Charter Review Commission.

Posted: June 25, 2024

This facility is accessibility to people with disabilities. Individuals needing assistance due to a disability or interpreter services for the deaf or hard of hearing must notify the City Clerk's Office at (401) 7280500 Ext. 225, 48 hours in advance of meeting date. TDD (401) 722-8239