

**BURLINGTON CITY COUNCIL
CHARTER CHANGE COMMITTEE**

**Wednesday, July 14, 2010
City Hall, Conference Room #10
149 Church St., Burlington, Vt.
5:30 p.m. – 7:00 p.m.**

AGENDA

1. Approve Agenda
Approve Minutes of 6/23/10 Meeting
2. Review of:

Resolution Re: Request to Charter Change Committee to Review Power of the Chief Administrative Officer to Vote on the Bd. of Finance & Re-Appointment of Department Heads

Resolution Re: Impeachment or Forfeiture Process for Mayor and City Councilors

Resolution Re: Recall of Elected Officials

Resolution re: Council Votes on Reappointment of Department Heads
3. Review: List of Mayoral Appointees
Terms of Department Heads
Charter language re removal of Department Heads (for cause)
Academic consultant re impeachment and recall
Role of Bd. of Finance
4. Election of Mayor by Majority of Voters
5. Any Other Business
6. Adjournment

Committee Members: Councilor Paul Decelles, Chair
Councilor Mary Kehoe
Councilor Joan Shannon

Agenda available in alternative media forms for people with disabilities. For disability access information call 865-7121 (865-7142 TTY).