

Special Committee on RTM Governance  
Meeting  
January 8, 2019  
7:00 pm  
Employee Lounge, Town Hall

AGENDA

1. Welcome and call to order
2. Approval of Minutes: December 11, 2018
3. Review and discuss Master Action List: Groups 3, 23, and 24
4. Discuss and begin drafting a list of proposed recommendations for the RTM to consider
5. Discuss proposed edits to chapters in the current edition of the RTM Rules
6. Schedule next meeting and meeting objectives
7. Adjourn