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TOWN OF TIVERTON

Resolution Establishing

The Financial Town Referendum (FTR) and Personnel Changes Advisory Committee

WHEREAS, the Town Council has determined that there is significant concern in the community regarding the current operation and efficiency of the Financial Town Referendum ("FTR"); and

WHEREAS, The Town Council believes that such changes should be thoughtfully studied and carefully considered; and

WHEREAS, The Town Council further believes that the Charter's requirements and qualifications for Charter mandated positions like Town Administrator, Director of Public Works, Police and Fire Chief need to be reviewed and examined; and

WHEREAS, The Town Council also believes that the Town's general personal provisions related to the procedure for hiring town employees as set forth in Section 1007(a) and (b) of the Tiverton Home Rule Charter needs to be reviewed and updated; and

IT IS HEREBY RESOLVED, by the Town Council of Tiverton that the Financial Town Referendum Changes and Personnel Advisory Committee ("Committee) is hereby established and organized as follows:

1. Purpose

The Committee shall consider and review the current FTR process, shall review the proposed amendments regarding the FTR that have been passed and rejected by the voters over the past decade, and shall prepare a proposed amendment or amendments for submission to the Town Council for possible submission to the voters. In addition, the Committee shall review all minimum qualifications as set forth in the Charter and the personnel provisions related to the Town's mandated hiring process to ensure an that the Town is able to effectively and efficiently recruit and retain qualified individuals to meet the needs of the administrative service.

2. Membership

The membership of the Committee shall be composed of:

a. Two (2) Co-Chairs to be appointed by the Town Council from the public, and

b. Five (5) members to be appointed by the Town Council from the public, one of whom may be the Town Treasurer.

c. The Committee shall elect a Secretary from among its membership.

d. The Town Council President, Vice-President, School Committee Chair and Vice-Chair, Town Administrator shall be ex-officio non-voting members of the committee.

3. The Committee shall meet at the call of either of the Chairs, or upon the written request of any three members. It shall be deemed a public body and subject to all requirements of the Open Meetings Act and the Access to Public Records Act.

4. The Committee shall report at least quarterly to the Town Council, setting forth its achievements, projects and goals, and shall submit a final report, including proposed amendment or amendments, not later than May 1, 2022.

5. The Committee shall cease to exist on December 31, 2022.

Adopted by the Town Council on the 10th day of May 2021.

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Joan Chabot, Town Clerk