DATE: Tuesday, January 22, 2019
TIME: 3 PM
PLACE: Dennis Ready Meeting Room – Room 204 SECOND FLOOR
ADDRESS: Town Offices Building, 50 Billerica RD.

AGENDA

1) Call to Order

2) **Town Charter:** Section 2-5. Vacancies.
   
   Any town meeting member who shall fail to attend more than one-half of the sessions of the town meeting held in a calendar year, may appeal the declaration of vacancy by requesting a hearing on removal. A request for hearing shall be in writing and shall be filed with the Town Clerk on or before January 15th of the following calendar year. A hearing shall be held before a committee consisting of the Town Clerk, Town Moderator and Town Counsel to be held no later than January 25th of said year. Upon the showing of good cause by the member, the committee may excuse one or more absences and may rescind the Declaration of Vacancy provided the Town meeting member has attended at least one-half of the unexcused sessions of the Town Meeting during said calendar year.

3) Review vacancies:
   - Sandi Martinez, Precinct 1
   - Laura Merrill, Precinct 2
   - Badhri Uppiliappan, Precinct 5
   - Kenneth Nutter, Precinct 7

4) Review appeal letters, if any
5) Vote on the appeal letters
6) Comments from public
7) Adjournment