

Charter Review Committee July 7,2020

Meeting Minutes

Members present: Larry Levine, Phil Adams, Ralph Page, Jeff Bosworth, Tom Christensen, Andy Fraser, Marilyn Richards, Jeannie Quaglietti (non-voting) Kathleen Hill (ex-officio, non-voting)

Members Absent: Bill Fonsaca

Meeting was held via Zoom and called to order at 4:42pm by Chair Levine. Meeting was being videotaped by ELCAAT and there were no audience members taping.

Minutes of the June 30,2020 meeting were approved with the following change: In Article 1 Section 3 capitalize the letter T in town.

The committee then continued to work thru **Article 1 Sec 7.**

Temporary Absence- After discussion it was decided to revisit this term later in the review.

Town- Motion made and seconded to change to upper case T in the word town. Motion failed.

Town Agency- No changes.

Town Bulletin Boards- No change

Vacancy- No change

Voter- No change

Article 2 Section 1

- Capitalize lower case t to uppercase in the word town (twice) There was a motion and a second to capitalize all lower t's case to uppercase in the word town when the word is used as a proper noun anywhere in the entire document. Passed. There was a discussion on having 1 rep per precinct instead of all at large members. No change.
- **Seven Council members-** No change
- **Term of office-** No change
- **Compensation-** No change

Section 2

- **Eligibility-** Change lower case t to uppercase in word town (twice) Also, capitalize c in the word charter.

Section 3-

First Paragraph- Motion and a second to include all amendments and dates of such in an index at the end of the Charter document. Passed.

Motion and a second to change the second sentence to read “Notwithstanding the above, the existing slate of officers, if still serving, shall continue in place until such annual election takes place.” Passed.

Second Paragraph- No change

Third Paragraph- No change

Meeting adjourned at 5:57pm

Next meeting July 14,2020 at 4:30pm