

Charter Review Committee July 14, 2020

Meeting Minutes

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

Members Absent: Andy Fraser, Ralph Page

Meeting was held via Zoom and called to order at 4:30pm by Chair Levine. Meeting was being videotaped by ELCAT and there were no audience members taping.

Minutes of the July 7, 2020 meeting were approved as written. Motion to approve by Jeff, seconded by Marilyn and followed by roll call vote: Larry – YES, Phil – Yes, Bill – Abstain, Jeff – YES, Marilyn – YES, and Tom – YES.

The committee resumed the conversation where we left off on the July 7th meeting regarding Article 2, Section 3, Paragraph 3.

Article 2 Section 3

Third Paragraph- No change

Fourth Paragraph – Clerk to submit suggested language and committee will revisit

Fifth Paragraph- No change

Article 2 Section 4

First Paragraph- No change

Second Paragraph – No change

Third Paragraph- No change

Fourth Paragraph – Paragraph to be revisited pending further discussion defining the term “full council.”

Fifth Paragraph- Tabled until next meeting

The next meeting of the Charter Review Committee via Zoom webinar is scheduled for July 21, 2020 at 4:30pm.

Jeff made a motion to adjourn, seconded by Marilyn and all were in favor. The meeting adjourned at 5:26 pm.

Respectfully submitted,

Thomas Christensen