

Charter Review Committee July 21, 2020 4:30

Meeting Minutes

Members present: Larry Levine, Phil Adams, Jeff Bosworth, Tom Christensen, Bill Fonseca, Andy Fraser, Jeanne Quaglietti (non-voting), Marilyn Richards(non-voting)

Ralph Page joined the meeting at 4:35

Members Absent: Michael Kane (ex-officio,non-voting)

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 14, 2020 meeting were approved as written. Motion to approve by Andy, seconded by Jeff and followed by roll call vote: Larry – Yes, Phil – Yes, Tom – Yes, Jeff – Yes, Marilyn – Yes, Andy-Yes, and Bill – Yes.

Article 2 Section 3 – Insert language *“as requested by Town Council President”*

The Committee approved reformatting a portion of the paragraph into two sentences

Motion made by Phil seconded by Andy

Roll Call Vote Larry -Yes, Phil-Yes, Tom- Yes, Andy-Yes and Bill-Yes

Ralph-No, Jeff-No

Motion carries 5-2

Article 4 Paragraph 5– Remove *“reasonable promptness”*; Insert *“in a timely manner”*

Remove *“but not later than the next regularly scheduled meeting”*

Motion made by Bill seconded by Phil

Roll Call Vote Larry-Yes, Phil-Yes, Tom- Yes, Andy-Yes, Ralph-Yes Jeff-Yes and Bill-Yes

Section 5- Began discussion continued until next meeting

The next meeting of the Charter Review Committee via Zoom webinar is scheduled for July 28, 2020 at 4:30pm.

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

Respectfully submitted,

William Fonseca

