

## Charter Review Committee July 28, 2020

### Meeting Minutes

Members present: Larry Levine, Phil Adams, Jeff Bosworth, Tom Christensen, Andy Fraser, Bill Fonseca, Ralph Page, Marilyn Richards (alternate), Mike Kane (ex-officio, non-voting) entered meeting at 4:47PM

Members Absent: Jeannie Quaglietti (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 21, 2020 meeting motion to accept made by Andy, seconded by Jeff, discussion followed with revisions of the following:

Article 2 Section 3 Paragraph 4

Revision 1. Add the word "or" before *(as requested by the Town Council President)*.

Revision 2. The two sentences referred to at the previous meeting should be added to the minutes which read:

The Town Clerk shall give notice of all Council meetings to its members and to the public, and maintain minutes and supporting documentation of all Council proceedings. The Town Clerk shall also perform such other duties as may be assigned by this Charter, bylaw, rules of the Council *"or as requested by the Council President."*

Revision 3. Should read: Article 2 Section 4 Paragraph 5

Motion made by Phil to accept minutes with the revisions, seconded by Andy, Roll call vote Phil yes, Larry yes, Bill yes, Jeff yes Tom yes, Andy yes, Ralph yes

Article 2 Section 5 paragraph 3 - Discussion continued from last meeting on this paragraph and after further discussion it was again tabled for now.

Paragraph 4 – remains as is

Paragraph 5 – remains as is

Section 6 – Town Bylaws Paragraph 1 After much discussion it was decided to table this for further review at a later time. Motion made by Ralph to remove the wording in parentheses (Amended 6/5/2018 by voters) to be put at the end of the Charter. Seconded by Bill Roll call vote Phil yes, Larry yes, Bill yes, Jeff yes, Tom yes, Andy yes, Ralph yes

Paragraph 2 – remains as is

Paragraph 3 – Continued until research about public hearing verses public meeting for bylaw changes has been done.

Paragraph 4 –remains as is

Paragraph 5- will be revisited after determining what a full Council membership is as discussed at prior meetings.

Next meeting of the Charter Review Committee will be at 4:30PM on August 4, 2020

5:27PM Motion to adjourn made by Bill seconded by Andy Unanimous vote

Respectfully submitted

Jeffrey Bosworth  
Recording Clerk