

Charter Review Committee Sept 8, 2020

Meeting Minutes

Members present: Larry Levine, Phil Adams, Jeff Bosworth, Tom Christensen, Andy Fraser, Marilyn Richards, Jeannie Quaglietti (non-voting) Mike Kane (ex-officio, non-voting), Bill Fonseca
Members Absent: Ralph Page

Meeting was held via Zoom and called to order at 3:45pm by Chair Levine. Meeting was being videotaped by ELCAT and there were no audience members taping.

Minutes of the August 25, 2020 meeting were approved as presented.

The committee then continued to work on **Article 2 Sec 9**

Paragraph 1- After discussion on how to reword this paragraph, there was a motion by Fraser and second by Richards to add the after the word department “as delineated and/or limited by the following paragraph” The motion passed all in favor.

Paragraph 2- Town Officials-No change.

Paragraph 3- Town Manager- No change

Paragraph 4- Notice. After discussion, action deferred to a later date in the review process.

Article 2 Sec 10-Prohibitions. After discussion there was a motion by Christensen and a second by Richards to remove the word “No” and replace with “Neither” and to remove the word “or” after council and replace with “Nor” The motion passed all in favor

Article 3 Sec 1 Town Manager

Paragraph 1- After much discussion, there was a motion by Bosworth and a second by Christensen to add 5 years prior experience for applicants as a Town or Asst town manager. Fonseca-No, Levine-No, Adams-No, Fraser-No, Richards-No, Christensen-No, Bosworth-Yes. Motion failed.

Paragraph 2- No Change.

Paragraph 3- Discussion began but meeting time had expired. Motion by Fonseca and second by Bosworth to adjourn. All in favor.

Meeting adjourned at 4:45pm Next meeting Sept 15, 2020 at 4:30pm

Respectfully submitted, Andrew Fraser

