

Charter Review Committee Sept 15, 2020

Meeting Minutes

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

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

Minutes of the September 8, 2020 meeting were approved as presented.

Article 3 Section 1 Paragraph 3:

Discussion was held on the Residency requirement. Andy motioned to delete the residency requirement, seconded by Phil. Motion failed 5-2.

No action, therefore.

Paragraph 4 - No Change

Paragraph 5 - No Change

Article 3 Section 2

Sub-section1: Began discussion on this section.

Motion to adjourn by Andy, seconded by Marilyn.

Meeting adjourned at 5:34

Next Meeting: Tuesday September 22, 2020 at 4:30

Respectively submitted, Bill Fonseca