

## Charter Review Committee October 6, 2020

### Meeting Minutes

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

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 September 29<sup>th</sup> meeting were approved as amended. Motion to approve by Andy, seconded by Bill and followed by roll call vote: Bill – Yes, Larry – Yes, Phil – Yes, Andy – Yes, Jeff – Yes, Tom – Abstain, and Ralph – Abstain.

The committee resumed the conversation where we left off on the September 29<sup>th</sup> meeting regarding Article 3, Section 2, Item 19.

#### **Article 3 Section 2**

**Item 19-** The committee discussed whether or not to add a residency requirement for appointment to any Town board or committee. NO ACTION TAKEN

**Item 20 –** NO ACTION TAKEN

**Item 7-** Item revisited from previous meeting. Jeanne spoke to Town Manager and she indicate it was her intention to submit a Town Manager section in the Annual Report. NO ACTION TAKEN

**Item 10 -** Item revisited from previous meeting. Jeanne spoke to Town Manager about inventories and Ms. McNally indicated that the Department Heads keep their own. The Committee decided to revisit this item when they meet with the Town Manager.

**Item 14-** Item revisited from previous meeting. Ralph expressed his concerns regarding the wording of this item, specifically the services of the Town Attorney, and how it may conflict with the General By-Laws. The Committee decided to revisit this item when they meet with the Town Manager.

#### **Article 3 Section 3**

**(a) Temporary Absence -** NO ACTION TAKEN

**(b) Vacancy –** Committee discussed the hardships that the 4 month term could create and Ralph made a motion to change 4 month to 6 months in both instances it appears in this paragraph. Andy seconded and the motion passed unanimously.

**(c) Powers and Duties - NO ACTION TAKEN**

**Article 4 Section 1**

**Paragraph 1 - NO ACTION TAKEN**

**Paragraph 2 – NO ACTION TAKEN**

**Article 4 Section 2**

**Paragraph 1 - NO ACTION TAKEN**

**Paragraph 2 – NO ACTION TAKEN**

**Paragraph 3 - NO ACTION TAKEN**

**Paragraph 4 – NO ACTION TAKEN**

**Paragraph 5 - NO ACTION TAKEN**

**Paragraph 6 – NO ACTION TAKEN**

**Article 4 Section 3**

**Paragraph 1 – A note was made to revisit when “Full Council” is defined.**

The next meeting of the Charter Review Committee via Zoom webinar is scheduled for October 13, 2020 at 4:30pm.

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

Respectfully submitted,

Thomas Christensen