

Charter Review Committee January 12, 2021

Meeting Minutes

Members present: Larry Levine, Bill Fonseca, Marilyn Richards, Jeff Bosworth, Ralph Page, Tom Christensen, Jeanne Quaglietti (non-voting), Michael Kane (ex-officio)

Members Absent: Phil Adams, Andy Fraser

Also in attendance was the Town Attorney, Mr. Jesse Belcher-Timme.

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 January 5, 2021 meeting were approved unanimously as presented on a motion by Ralph Page and seconded by Marilyn Richards.

The committee began discussing adding language to the Charter to allow for a one time codification of the by-laws. Some major thoughts included a timeline in the language and defining codification in the definitions section. Jeanne and Jesse were going to work on some language for the next meeting for the Committee to discuss.

Topic for next meeting to include; Reviewing language on the codification language; Committee comments on Article 10 and whether all or some of the article can be removed; and suggested language submitted by Kathy Hill.

Next Meeting: Tuesday, January 19, 2021 at 4:30 pm.

Motion to adjourn made by Bill Fonseca and seconded by Jeff Bosworth passed unanimously.

Meeting adjourned at 5:02.

Respectively submitted,

Tom Christensen