

CHARTER REVIEW COMMITTEE
MINUTES
Town Building, Warren Room

8/23/23

7:00 Meeting called to order.

Present via Zoom - Debbie Woods, Karen Meyer, Kathy Konno, and Dave Walrath

Agreed that public meeting would adjourn if no citizens appeared to go over the proposed Charter revisions

Minutes Review from Aug 8 Select Board

Approved

Kathy K motioned, Karen M 2nd

Karen Meyer - yea

Debbie Woods - yea

Kathy Konno - yea

Dave Walrath - yea

Minutes Review from Aug 9 Meeting

Approved

Kathy K motioned, Dave W 2nd

Karen Meyer - yea

Debbie Woods - yea

Kathy Konno - yea

Dave Walrath - yea

Discussion for presentation for Town Meeting

Deb will add "Discussion" and "Vote" to the slides to remind herself to prompt Moderator to open to questions.

Art 14 - Deb will talk to TA about what counsel wants to do about Articles 3, 9, and 14

We agreed to have a meeting after that so that we can hear from Deb what they want to do and we can be prepared.

7:20 Citizen appeared on Zoom

Presentation

Deb went through the slides.

Citizen questioned the transparency of the TA submitting applications to the Select Board and we advised that is an internal issue and outside of the Charter

7:40 Presentation adjourned and regular meeting re- convened

STOWS is on the 14th

- Deb will attend

How we plan on addressing Investigations

- Select Board should have discretion
- With certain personnel issues the Select Board would be in violation of state law if they disclose
- Deb will draft a view versions for us to look at at next meeting

Meetings in the calendar - 6th, 13th and before town meeting

Agreed to keep the 6th to go over Investigations and Art 14

Keep the 13th and make it by zoom if there isn't much to discuss

Motion to Adjourn

Motion Karen, Dave 2nd

Debbie - yea

Dave Walrath - yea

Karen Meyer - yea

Kathy Konno - yea

Meeting adjourned at 8:03 pm

Submitted, Kathleen Konno, Clerk