

CHARTER REVIEW COMMITTEE
MINUTES
Town Building, Warren Room

8/9/23

7:08 Meeting called to order.

Present - Debbie Woods, Karen Meyer, Kathy Konno, and Kathy Sferra

Minutes Review from July 26

Approved

Karen M motioned, Kathy K 2nd

Karen Meyer - yea

Debbie Woods - yea

Kathy Konno - yea

Kathy Sferra - yea

Kathy K to draft up brief Minutes for the Committee's appearance at the Select Board meeting on the 8th

Articles are numbered in the warrant 4-14

4-13 are the ones we drafted

14 is drafted by Town Administrator with town counsel

Work on Language for Synposes of Articles

Article 4 Moderator

2-2, 2-10, 3-5

"Changes provide clear on concise process to select the deputy moderator and clarify the moderator's appointments"

Article 5 Investigations

3-2

"Changes update and modernize the investigation process to allow the Select Board to disclose reports on a case by case basis and eliminating the mandate to file reports with the Town Clerk and in the Annual Report."

"Update and modernize investigation process"

Town Clerk advises there are no investigation reports on file in her office. We should be prepared to explain this

Article 6 Town Administrator

4-2

Leave as is, just remove the last 2 sentences

Article 7 Master Plan

Leave as is

Article 8 Removal

Leave as is

Article 9 Town Administrative Organizations

“Update of Select Board Appointments”

Article 10 Multiple Member Bodies

Leave as is

Article 11 Recall

Remove last 2 sentences

Article 12 Definitions

Leave as is

Article 13 Submission of Budget

Switch order for 5-1(b) to go before 6-2

So Newspaper goes before budget

Article 14 Cemetery and Public Works

If Article 3 passes motion to amend Article 9 to change language and then we wouldn't need to bring Article 14

- Deb will talk to TA and Moderator to decide how they want to handle this

Motion to accept the summaries of Articles 4 through 13

Motioned Karen, 2nd Kathy K

Deb - yea

Karen - yea

Kathy K - yea

Kathy S - yea

Motion in the event Article 3 passes at town meeting we will support changes to Article 9 to reflect relevant changes to Article 14 and will pass over Article 14

Motioned Kathy K, 2nd Karen M

Deb - yea

Karen - yea

Kathy K - yea

Kathy S - yea

Powerpoint is due Sept 11

Public meeting and our regular meeting will be held on Aug 23

- Kathy S cannot make it
- Kathy K will log in and host zoom
- Deb will present the powerpoint to any citizens who attend

Motion to Adjourn

Motion Karen, Kathy S 2nd

Debbie - yea

Kathy Sferra - yea

Karen Meyer - yea

Kathy Konno - yea

Meeting adjourned at 8:40 pm

Submitted, Kathleen Konno, Clerk