BY-LAW CHARTER REVIEW COMMITTEE

Minutes August 8 2023

Committee members present: Linda Cebula, Anita Doucette, Sandy Hall, Deborah Sementa, Noreen Donahue (new member). Guests: Carol Fuller, Michelle Ryan, Mark Martello (Golf Committee members). Select Board Liaison: Jeff Handler.

1. Call to Order - Meeting called to order by Chair Cebula at 5pm.
2. No public comments noted.
3. Approval of minutes for July 11, 2023. Motion to approve by Doucette, seconded by Cebula.

Accepted 3-0-1 (Sementa abstaining)

Chair Cebula welcomed the new Committee member Noreen Donahue

1. New Business

Several Charter revisions were presented by members of the Golf Committee represented by Carol Fuller, Michelle Ryan, and Mark Martello. Updated language were discussed at this meeting including Sections 7-13-1, 7-13-2, and 7-13-3. All recommended changes were unanimously voted and accepted by the Golf Committee at its last meeting.

1. Old Business

Approval of minutes for the July 24, 2023 meeting with the Select Board. Motion to approve by Sandy Hall, seconded by Anita Doucette. Accepted 3-0-1 (Sementa abstaining) – The $75,000 targeted for a consultant to review the Charter and Bylaws has been tabled. There was discussion regarding the Town Administrator’s (TA) intention for having a consultant review the General Code. Chair Cebula will send Select Board liaison Jeff Handler a written request to ask the TA about his intention of recommendation of allocating the $75,000. The Committee unanimously approved this request – Accepted 5-0.

1. Chair Cebula distributed a spreadsheet of a Charter Review Schedule assigning various Charter Articles to each Committee member. Each member is expected to review their assigned Articles and report back to the group with suggested changes/amendments.
2. Motion to adjourn by Hall, second by Doucette. All in favor. Meeting adjourned at 6:35pm.

Next meeting scheduled is for Friday, September 8, 2023 @ 4:00pm.

Deborah Sementa

Recording Secretary