**TOWN OF HARWICH**

**By-Laws/Charter Review Committee**

**MEETING MINUTES**

**Town Hall Library**

**Monday, February 5, 2018 @ 6:30 pm**

In attendance: Committee Members Joe Powers, Sandra Hall, and Anita Doucette. Absent: Katie O’Sullivan and Deb Sementa.

**1.Call to Order**

Chairman Joe Powers called the meeting to order at 6:30 pm.

2. Re-Organization

Due to a conflict, Joe Powers will no longer serve on the Bylaws/Charter Review Committee. A vote was taken and unanimously approved for the following slate of officers – Chair-Sandy Hall, Vice Chair-Deb Sementa. Katie O’Sullivan, Recording Secretary resigned and in her absence, Deb Sementa will serve as Acting Recording Secretary.

**2. Approval of Minutes**

Minutes from the December 5, 2017 minutes were approved.

**3. Reports**

Nothing to Report.

**4. Old Business**

1. **Ex-Officio Positions:** No action taken.
2. **Committee terms:** No action taken.

**5. New Business**

The following proposed Article changes for the 2018 Annual Town Meeting Warrant were reviewed:

Charter – Disband the Architectural Advisory Committee

Charter – To change the name of the Water Commission to Water/Wastewater Commission

General By-Laws – Composition of Appointed Agencies

Zoning By-Laws – Add New Harwich Affordable Housing Trust

Zoning By-Laws – Marijuana Establishments

General By-Laws – Marijuana Establishments

Zoning By-Laws – Temporary Moratorium on Sale and Distribution of Recreational Marijuana

General By-Laws- Stretch Energy Code.

**6. Upcoming Meeting Schedule.**

The next scheduled meeting is TBD.

**7.Adjournment**

Meeting adjourned at 8:12pm.

Respectfully submitted,

Deborah Sementa

Acting Recording Secretary