**TOWN OF HARWICH**

**By-Laws/Charter Review Committee**

**MEETING MINUTES**

**Town Hall Library**

**Tuesday, July 18, 2017 @ 6:30 pm**

In attendance: Anita Doucette, Sandy Hall, Katie O’Sullivan, Joe Powers, Deborah Sementa

**Call to Order**

Vice Chairman Joe Powers called the meeting to order @ 6:34pm.

**Approval of Minutes**

Minutes from the May 18, 2017 meeting were approved.

**Reorganization Under Section 7-2-2 of the Charter**

The slate of officers was presented by Anita Doucette. Nominations presented were Joe Powers, Chairman; Sandy Hall, Vice Chairman; Katie O’Sullivan, Clerk. A motion was made and seconded to approve the slate of officers. The motion carries.

**Old Business**

There was discussion on how the Committee should move forward regarding the apparent Bylaw violation of the Community Preservation Committee. There will be further discussion at the next Bylaw/Charter Committee.

**New Business**

In order to properly update the website for the Bylaw/Charter Review Committee, Chairman Powers verified the expiration terms of all members.

Due to the CPC issue noted above, the Bylaw/Charter Review Committee agreed that Chairman Powers discuss with the Board of Selectman liaison the possibility of the BOS to implement procedures/policy regarding the use of the Bylaw/Charter Committee whenever there is an apparent issue or apparent violation of a bylaw or the Charter. It needs to be communicated that this Committee is in a position to assist with issues.

The next meeting is scheduled for Tuesday, August 15, 2017.

Meeting adjourned at 7:25pm.

Respectfully submitted,

Deborah A. Sementa

Recording Secretary