**TOWN OF HARWICH**

**By-Laws/Charter Review Committee**

**MEETING MINUTES**

**Town Hall Library**

**Thursday, May 18, 2017 @ 6:30 pm**

In attendance: Anita Doucette, Don Howell, Katie O’Sullivan, Joe Powers, Deborah Sementa

Others present: Sandy Hall

**Call to Order**

Chairman Don Howell called the meeting to order @ 6:38pm.

**Approval of Minutes**

Minutes from the April 27, 2017 meeting were approved with a minor change.

**Old Business**

There was no old business discussed.

**New Business**

Don Howell presented a memo for Committee review regarding apparent bylaw violations surrounding the open meeting law of a prior Community Preservation Committee meeting. The memo was reviewed and it was agreed that there were two violations of the Town’s open meeting laws. A motion was made and seconded that this discussion continue at the next Bylaw/Charter meeting.

Joe Powers thanked Don Howell for his leadership on the Bylaw/Charter meeting.

The next meeting is scheduled meeting is TBD.

Meeting adjourned at 8:00pm.

Respectfully submitted,

Deborah A. Sementa

Recording Secretary