BY-LAW CHARTER REVIEW COMMITTEE MINUTES

September 8, 2023

Committee members present: Linda Cebula, Noreen Donahue, Anita Doucette, Sandy Hall, Deborah Sementa.

1. Call to Order - Meeting called to order by Chair Cebula at 5:04 pm due to the recording equipment not working properly. Members tried to record the meeting, but the record button was not available, nor was anyone available for assistance.
2. No public comments noted.
3. Approval of minutes for August 8, 2023. Motion to approve by Hall, seconded by Doucette.

Accepted 4-0

1. New Business

Discussion surrounded the current language of the Charter related to the Preamble and to Chapter 1. Committee members felt this language should be reviewed and possibly revised. Sandy Hall will revise Section 1.3.2 and bring forth to this Committee for review.

5. Old Business

1. Review and discussion of joint meeting between the Golf Committee and the By-Law Charter Review Committee that was held on August 8. Members of the Golf Committee presentation was presented at the Select Board meeting held August 21. It appears there were discrepancies with the language and the Golf Committee needs to revisit its recommended revisions.
2. The next steps for this Committee is to review the language in Chapter 2 – Town Meeting for the next meeting.
3. Motion to adjourn by Sementa, second by Doucette. All in favor. Meeting adjourned at 6:30 p.m.

Next meeting scheduled is for Tuesday, October 10, 2023 @ 5:00 p.m.

Deborah Sementa

Recording Secretary