

Charter Review Committee Meeting Minutes
Eastham Town Hall
January 21, 2020
5:30 p.m.

Committee Members **Present:** Peter Wade, Adele Blong, Aimee Eckman, Elizabeth Gawron and Mike Hager. **Absent:** Darin Krum and Kara Risk

1. Public speakers: None

2. January 7 Minutes. Adele moved and Aimee seconded. Approved 5-0-0

3. Charter Review and Editing

(1) Re C1-3: Elizabeth moved and Aimee seconded: In the second line delete “administration of the”. Approved 5-0-0

(2) Re C2-6: Adele moved and Aimee seconded: In the title, insert “Certain” before “Articles” and replace “capital improvements expenditures” with “capital acquisitions expenditures”. Approved 5-0-0

(3) Re C4-3 (14): Aimee moved and Mike seconded: Insert “other” before “duties”. Approved 5-0-0

(4) Re 4-4C: Aimee moved and Adele seconded: Insert “all other” before “personnel”. Approved 5-0-0

(5) Re C4-5B: Mike moved and Aimee seconded: Delete “in conjunction with the Personnel Board” and Replace with “in consultation with the Select Board”. Approved 5-0-0

(6) Re Article V: Aimee moved and Peter seconded: Amend as proposed by Adele in her 1/21/20 handout, with the following additions: in C5-1 Insert “and Duties” after “Powers”, strike the “or” and add after “Town Meeting” “or the charge adopted for it by the Select Board subject to any state law requirements”; Delete C5-2.A and renumber 5-2 accordingly; In new C5-2.A delete “In addition,” and begin sentence with “All multimember bodies”. Approved 5-0-0

(7) Re C5-3: Aimee moved and Peter seconded: Delete “under this charter” in the third line and insert “other” before “multimember bodies” in the fourth line. Approved 5-0-0

(8) Re C3-9: Aimee moved and Elizabeth seconded: Move this section to a new C2-9 and renumber accordingly. Approved 5-0-0

(9) Re C6-1 H: Aimee moved and Adele seconded: Delete second sentence and replace with the following: “The draft budget shall state the expected operating expenses and capital acquisitions expenditures for the ensuing fiscal year, detailed by each Town agency and by specific purposes and projects.” Approved 5-0-0

(10) Re C6-6 1 A: Aimee moved and Mike seconded: Delete “and budget”. Approved 5-0-0

(11) Re Article VIII: Aimee proposed and Mike seconded: Restore as a definition “Town Agency”. Approved 5-0-0

Motion to adjourn: Approved at 6: 45 p.m.

Next Meeting: Tuesday, February 4

Respectfully submitted,

Mike Hager