

Charter Review Committee Meeting Minutes  
Eastham Town Hall  
March 12, 2020  
3:12 p.m.

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

1. Public speakers: None

Based on Town Counsel comments, the Committee took the following actions.

- (1) C5-4F (2): Aimee moved and Adele seconded: insert after “project,” “provided, however, that where the project was sponsored or requested by a multimember body or the project would impact on the facility of a multimember body, there must be at least one who is a member of the multimember body or a voting member.” Approved: 4-0-0
- (2) Adele moved and Aimee seconded: The revised Charter shall be approved by a simple majority of Town Meeting without ballot and approved by the General Court. Approved: 4-0-0
- (3) C3-8I: Aimee moved and Peter seconded: The change recommended by the Town Counsel. Approved: 4-0-0
- (4) C5-2 A (4): Aimee moved and Adele seconded: Revert to original language. Approved 4-0-0
- (5) C5-2 H: Adele moved and Aimee seconded: Language recommended by Town Counsel. Approved: 4-0-0
- (6) C3-8L: Adele moved and Aimee seconded: Delete “in a timely manner after their unavailability becomes clear” and replace with “within two days after their unavailability becomes clear to them or to the Select Board.” Approved: 4-0-0

Motion to adjourn: Approved at 4:04 p.m.

*Next Meetings:*

March 17 (public meeting) at 5:30 p.m.

Respectfully submitted,

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Mike Hager