

Charter Review Committee Meeting Minutes  
Virtual Meeting  
August 4, 2020  
5:30 p.m.

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

1. Public speakers: None

2. Minutes: Moved and Seconded: In the third line of C5-4F (2) change "project" to "appointed" and delete "or a voting member" in the last line. Approved: 5-0-0.

3. The committee discussed Town Counsel's comments of July 25 on our March draft of recommended Charter changes and the subsequent redraft of those recommendations, version viii. It was Moved by Elizabeth and Seconded by Aimee to approve version viii of the Charter Amendments with corrections discussed at the meeting as the final committee recommendations. Approved 5-0-0.

4. The committee discussed the document entitled "Reasons for the Charter Review Committee's Recommended Changes in the Town Charter." It was Moved by Aimee and Seconded by Adele to approve as the committee's statement of reasons and to present it to Town Meeting. Approved: 5-0-0.

Motion to adjourn: Approved at 7:00 p.m.

Documents used at the meeting:

- KP#727268-v1- proposed amendment to Charter Tracked changes
- Comments on Lauren's notes of 7-25-20
- Reason for Chgs revd 7-26
- Addn to reason for chgs

Respectfully submitted,

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Mike Hager