

**CHARTER REVIEW COMMITTEE
MINUTES
February 10, 2020**

COMMITTEE MEMBERS PRESENT: Peter Dunlop, Judith Whiteside, Jacqui Nichols, Nan Evans, and Holli Van Nest

COMMITTEE MEMBERS ABSENT: Kim Shaver-Hood, Robert Fichtenmayer and Mary Ann Silva

Call meeting to order

Whiteside called the meeting to order at 6:31 p.m.

Roll call

Van Nest read the roll call of members present.

Approval of minutes

Evans moved that the minutes from the February 3, 2020 meeting be approved, seconded by Dunlop. Motion carried – 5-0-0.

New Business

Votes were taken by the Committee as follows:

Section 7-8 – Nichols moved to accept as is, seconded by Evans. Approved 5-0-0.

Section 7-9 – Nichols moved to approve changes, seconded by Evans. The changes are as follows:

“Any appointed full time, part-time, **seasonal or at will** employee of the town, not subject to the provision of the civil service law,....”

Approved 5-0-0.

The Committee discussed the report that we will be presenting at Town Meeting.

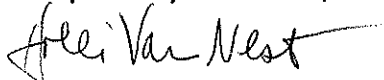
Any other business

None at this time.

Adjournment

Nichols moved to adjourn, seconded by Whiteside. The meeting adjourned at 8:28 p.m.

Respectfully submitted,



Holli Van Nest

February 24, 2020