

**CHARTER REVIEW COMMITTEE**  
**MINUTES**  
**January 13, 2020**

**COMMITTEE MEMBERS PRESENT:** Peter Dunlop, Judith Whiteside, Robert Fichtenmayer, Nan Evans, Jacqui Nichols, Mary Ann Silva, Kim Shaver-Hood and Holli Van Nest Hood

**Call meeting to order**

Whiteside called the meeting to order at 6:30 p.m.

**Roll call**

Van Nest read the roll call of members present.

**Approval of minutes**

Dunlop moved that the minutes from the January 6, 2020 meeting be approved, seconded by Fichtenmayer. Motion carried – 6-0-1.

**New Business**

Votes were taken on the recommendations made by the Committee for changes to the Charter. Those votes were as follows:

1. **Section 2-4** – Dunlop moved to accept, seconded by Evans, to amend Section 2-4 to read as attached in the Appendix for tonight's meeting. Motion carried 8-0-0.
2. **Section 4-1** - Evans moved, seconded by Dunlop, to amend Section 4-1 as presented to the Committee, and adding "a super majority," in the first sentence so it reads as follows –

The Select Board, with the agreement of four of its members, a super majority, shall hire a Town Administrator.

Motion carried 8-0-0.

3. **Section 3-8** – Nichols moved, seconded by Shaver-Hood to correct the scrivener's errors by changing (e) to (a), and (f) to (b), and adding language to (a) as follows:

".... by ballot; the fifth member shall be a town resident recommended for appointment by the Select Board to the Governor in the manner provided by law." Motion carried 8-0-0.

4. **Section 3-3** – Moved by Van Nest, seconded by Fichtenmayer to approve as presented. Motion carried 8-0-0.