

**CHARTER REVIEW COMMITTEE  
MINUTES  
March 9, 2020**

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

**COMMITTEE MEMBERS ABSENT:** Mary Ann Silva

**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**

Fichtenmayer moved that the minutes from the March 2, 2020 meeting be approved, seconded by Evans. Motion carried – 5-0-1.

**New Business**

Votes were taken by the Committee as follows:

**Section 2-6** – Evans moved to accept as is, seconded by Van Nest. Approved 7-0-0.

**Sections 2-7 & 2-8**, – Evans moved to approve these sections as they are, seconded by Nichols. Approved 7-0-0.

**Section 7-5** – Nichols moved to approve with changes, seconded by Shaver-Hood. Approved 7-0-0. The changes is as follows:

(b) Rules and Journal – Each multiple member body.... These rules and journals and shall be a public record, certified by the Town Clerk, and kept available in the office of the Town Clerk and online.

**Any other business**

None at this time.

**Adjournment**

Van Nest moved to adjourn, seconded by Nichols. The meeting adjourned at 7:38 p.m.

Respectfully submitted,



Holli Van Nest

August 3, 2020

Approved Remotely Through Online Meeting