

**CHARTER REVIEW GROUP
MINUTES
July 27, 2020
Meeting Held Remotely Through Online Meeting**

GROUP MEMBERS PRESENT: Nan Evans, Judith Whiteside, Jacqui Nichols and Holli Van Nest. Also present was Matt Underhill, and two members of the public. Robert Fichtenmayer joined the meeting at 7:06 p.m.

COMMITTEE MEMBERS ABSENT: Kim Shaver-Hood

Call meeting to order

Whiteside called the meeting to order at 6:17 p.m.

Roll call

Van Nest read the roll call of members present.

Approval of minutes

Approval of minutes from 3/9/20 was postponed to the next meeting so a scrivener's error can be corrected.

Reorganization

Van Nest moved, seconded by Nichols to not reorganize the group, but to keep the structure the same as the Charter Review Committee was. Motion approved, by roll call, 4-0-0.

New Business

Votes were taken by the Committee as follows:

Three articles previously submitted to Town Meeting – Nichols moved to resubmit these three articles for inclusion in the warrant for the 10/26/20 Town Meeting, seconded by Evans. Motion approved, by roll call, 4-0-0.

The Group reviewed previous assignments and discussed the timeline for completion of the Charter.


Any other business

None at this time.

Adjournment

Fichtenmayer moved to adjourn, seconded by Nichols. Motion approved, by roll call, 5-0-0. The meeting adjourned at 7:18 p.m.

Respectfully submitted,



Holli Van Nest

August 3, 2020

Approved at Meeting Held Remotely Through Online Meeting