

**CHARTER REVIEW GROUP
MINUTES
August 24, 2020
Meeting Held Remotely Through Online Meeting**

GROUP MEMBERS PRESENT: Judith Whiteside, Jacqui Nichols, Peter Dunlop, and Holli Van Nest. Nan Evans joined the meeting at 6:43 p.m.

COMMITTEE MEMBERS ABSENT: Kim Shaver-Hood, Bob Fichtenmayer

Also present was Matt Underhill and Sandra Slavin.

Call meeting to order

Whiteside called the meeting to order at 6:32 p.m.

Roll call

Van Nest read the roll call of members present.

Approval of minutes

Dunlop moved to accept minutes from the 8/10/20 meeting, seconded by Nichols. Minutes approved by roll call, 4-0-0.

New Business

Sandra Slavin from the Community Preservation Committee attended to discuss Article 2-4 with the Group.

Votes were taken by the Committee as follows:

Section 7-7 – Nichols moved to accept with changes, seconded by Evans. Motion approved, by roll call, 5-0-0.

Section 4-2 (o) – Nichols moved to accept, seconded by Evans. Motion approved, by roll call, 4-1-0.

Sections 4-3 (a) & (b) – Nichols moved to accept with changes, seconded by Van Nest. Motion approved, by roll call, 5-0-0.

Section 4-4 (a) – Van Nest moved to accept with changes, seconded by Dunlop. Motion approved, by roll call, 5-0-0.

Sections 4-4 (b) & (c) – Nichols moved to accept with changes, seconded by Dunlop. Motion approved, by roll call, 5-0-0.

Section 3-1 - Whiteside moved to accept with changes, seconded by Nichols. Motion approved, by roll call, 5-0-0.

Section 7-6 – Van Nest moved to accept with changes, seconded by Whiteside. Motion approved, by roll call, 5-0-0.

Section 3-6 (b) – Nichols moved to accept as is, seconded by Evans. Motion approved, by roll call, 5-0-0.

Section 7-10 – Evans moved to accept as is, seconded by Whiteside. Motion approved, by roll call, 5-0-0.

Section 8-4 (e) – Evans moved to remove in its entirety, seconded by Dunlop. Motion approved, by roll call, 5-0-0.

Any other business

None at this time.

Adjournment

Nichols moved to adjourn, seconded by Van Nest. Motion approved, by roll call, 5-0-0. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Holli Van Nest". The signature is written in a cursive, flowing style.

Holli Van Nest

August 31, 2020

Approved at Meeting Held Remotely Through Online Meeting