

Charter Review Group

Minutes

September 14, 2020

Meeting Held Remotely Through On-line Meeting

GROUP MEMBERS PRESENT: Judith Whiteside, Holli Van Nest, Jacqui Nichols, Peter Dunlop. Robert Fichtenmayer joined at 6:38. Nan Evans joined at 7:08.

GROUP MEMBERS ABSENT: Kim Shaver-Hood

Also present : Matthew Underhill , three members of the public, one representative of the media.

Call Meeting to order

Whiteside called the meeting to order at 6:30

Roll Call

Van Nest read the roll call of members present, as well as noting when members joined after start of meeting.

WORKSHOP AS POSTED.

Van Nest, acting as co-host of the meeting with Underhill, explained the mechanics of how the meeting was to be run, explaining how attendees could 'raise their hands' after the presentation by the group.

Nichols read a prepared statement outlining the work the group has accomplished, as well as explaining the two articles proposed for the Fall Town Meeting, October 2020. That document is attached as part of these minutes. Also noted was the fact that there are several documents on file with the Town Clerk, as well as on the Town website, explaining the articles, the proposed changes, and a draft of the proposed amended Charter.

Questions from the attendees:

- Explain the change in meeting recommendation

- Explain the appointed Town Clerk recommendation

- Explain the removal of Road Commissioners recommendation

- Explain the main posting locations for Board or Committee agendas and minutes.

- Explain the rationale for two articles proposed for Town Meeting

- Explain the clarification and recommendations for Town Administrator


These questions were explained by different members of the Group to the satisfaction of attendees.

Motion: Motion made by Nichols, seconded by Fichtenmayer to submit the two articles, with attached graphs and explanations to the Select Board for inclusion in the October 2020 Town Meeting.

Motion approved by roll call vote 6-0-0

Adjournment: Motion: Motion to adjourn made by Van Nest, seconded by Nichols to adjourn. Motion approved by roll call vote 6-0-0. The meeting was adjourned at 7:12.

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
October 8, 2020