

Charter Revision Committee Special Meeting 11/19/2018

Minutes

1. Call to order at 7:45 pm. Members present: Curtis Dowling, George Elliott, Dan Warren, and Dennis Williams.

2. Public speak n/a

3. Approval of minutes November 12, 2018 Motion by G. Elliott, 2nd C. Dowling, to approve minutes of Nov. 12, 2018. Approved unanimously

4. New Business n/a

5. Old Business

5.1 Motion by D. Warren, 2nd C. Dowling, to revise section 304G, replacing \$2,500 with 0.25% of town budget, excluding local and regional BOE. Approved unanimously

5.2 Motion by D. Warren, 2nd C. Dowling, to revise section 806C, replacing \$2,000 with 0.01% of town budget, excluding local and regional BOE. Approved unanimously

5.3 Motion by D. Williams, 2nd G. Elliott, to revise section 702J authorizing elected agencies to retain independent counsel. Approved unanimously

5.4 Motion by D. Warren, 2nd C. Dowling, to revise sections 702 A, B, I, N and O, as applicable, deleting the terms "permanent" and "just cause" and the requirement for 4/5 majority for removal. Approved unanimously

5.5 Motion by D. Warren, 2nd G. Elliott, to revise sections 702 A, B, I, N and O to delete the term "town employee". Approved unanimously

5.6 Motion by C. Dowling, 2nd D. Warren, to delete section 702M. Approved unanimously

5.7 Motion by G. Elliott, 2nd D. Warren, to revise section 803A, deleting the word "business"

5.8 Agreement by consensus to defer addressing sections 1011 - 1014 (transition) until after review and approval of draft revisions by BOS. Currently approved revisions will be incorporated into draft document and distributed by email for review. No further substantive changes will be admitted.

6. Public speak n/a

7. Meeting adjourned at 9:45 pm by consensus

Respectfully submitted,
George Elliott