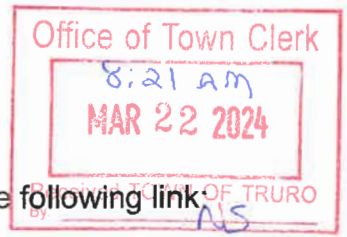


CHARTER REVIEW COMMITTEE MEETING MINUTES

Thursday, February 22, 2024, at 5:00 pm EST



Meeting conducted via Virtual-WebEx - recorded and available for review at the following link: <http://trurotv.truro-ma.gov/CablecastPublicSite/show/7077?channel=1>

A quorum of committee members was present:

Nancy Medoff - Chair, Bob Panessiti - Vice Chair, Michael Cohen (Secretary), Chris Lucy, Fred Fehlau, and Brian Boyle. Dave Bannard did not attend.

Chair Medoff called the meeting to order at 5:00 pm, invited the public to call in, and provided the necessary information.

Note: Town Manager Darrin Tangeman, Town Counsel Lauren F. Goldberg, and Select Board liaison to the Charter Review Committee, Sue Areson joined the meeting.

Public Comment Period

- Chair Medoff opened the meeting for public comment. No public comment took place.

Agenda Item – Approval of prior meeting minutes

- A motion was made, and the January 18, 2024, meeting minutes were approved.

Agenda Item – Discussion on Town Counsel recommendations for CRC charter change recommendations sent to the Select Board for consideration at 2024 Town Meeting. Sections 4-5-2 and 6-2-12

- These two Charter sections and language was discussed at length during CRC meetings in August, October and November 2023, ending with final recommendations proposed, motioned and passing with unanimous support at November 15, 2023 meeting.
- A one hour twenty-minute discussion commenced and included Town Manager Darrin Tangeman and Town Counsel Lauren Goldberg
- Town Manager Tangeman inquired about the intent around the proposed language.
- Discussion by CRC around original language which was created in 2013 and intent around proposed language changes.
- Attorney Goldberg provided legal definition of 'dealing with' and 'giving direction' as per Mass General Law and asked for more specifics around CRC intent for proposed changes.
- Discussion by CRC regarding intent with language change; to simplify to create clarity around what individual Board and Committee members can and cannot say or do when seeing or interacting with Town employees.
- Chair Medoff led a discussion around legal counsel's input and the need for proposed language to be worded within the guidelines of Mass General Law, and reiterated that the CRC is trying to support the hierarchy of the Town, business processes of the town, while at the same time allowing the opportunity for board or committee members to interact with Town staff without giving guidance, direction or supervision. Existing language is too broad and limits day to day interaction with the language "deal with" which is vague in opinion of CRC.
- Town Manager Tangeman expressed that his town directors and staff have concerns about the proposed language change.
- Town Manager Tangeman and CRC members discussed examples that had taken place historically, and a potential future floodgate of problems, including exerting indirect political or emotional influence.
- Discussion among the Committee questioning the recommended language and if such language had the potential to create less clarity and even more gray area.

- Attorney Goldberg recommended language that will provide for informal conversations to ensure that these are not be prohibited.
- Chair Medoff suggested additional discussion during the meeting on this agenda topic in order to yield a result that provides more clarity for a powerful recommendation to the Select Board that has been vetted by Town Counsel.
- Attorney Goldberg's recommendation is to *keep the same original Charter language* in 4-5-2 and 6-2-12, **and add; provided, however that nothing in this Charter shall be construed to prohibit informal, non-directive conversations of Board members with other Town officials and employees.**
- Chair Medoff suggested that for purpose of Town Manager evaluations by Select Board, other methods could be used to gather feedback from employees and Select Board could solve for this concern.
- After discussion among the Committee, Bob Panessiti made a motion to accept the language recommendation for 4-5-2 and 6-2-12 by Attorney Lauren Goldberg, was seconded by Michael Cohen, and a roll call was taken. Chair Medoff, Brian Boyle, Bob Panessiti, Michael Cohen and Fred Fehlau, voted yes. Chris Lucy voted no.

Agenda Item – Update on Charter on town website along with modernization of format and access to past versions/evolution of the changes.

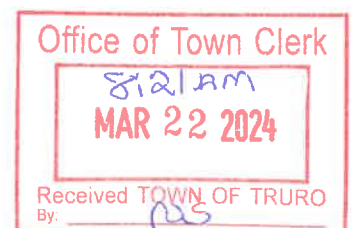
- Town Manager Tangeman provided an update for the CRC. The Town of Truro has hired CivicPlus (www.civicplus.com) to upgrade the Town's website.
A few highlights:
 1. Adding a Muni code module that will capture the Charter, captures all the regulatory documents, bylaws and policies. It will have a chronological timeline when changes were made and easily searchable.
 2. Other modules are civic clerk and civic rec.
- As a result, the arduous task of arranging the Town Charters that Fred Fehlau offered to complete, is no longer necessary thanks to CivicPlus, and the Muni code module component that it will be offering.
- Who does the editing, fact checking and background checking for the Muni code before it goes live for accuracy? Incorporating a review process of the different regulatory boards and the documents associated with each before it goes live.
- Orleans, Chatham, Harwich, Provincetown, Eastham, Dennis, Sandwich and Nantucket are just a few towns that had their websites updated.
- The timeline for some modules is prior to July 1, 2024, with other modules coming online in August or September 2024.

Agenda Item – Agreement on next meeting date

- Chair Medoff recommended Thursday, March 21, 2024, at 5:00 pm EDT to include Public Hearing.
- The CRC held off in booking an April

Michael Cohen made a motion to adjourn the meeting. Chris Lucy seconded, and the CRC members approved on a roll call. Accordingly, the public meeting adjourned at 6:37pm EST.

Respectfully submitted,
Michael Cohen



CHARTER REVIEW COMMITTEE MEETING MINUTES
THURSDAY MARCH 21, 2024, at 5:00 pm EDT

Meeting conducted via Virtual-WebEx - recorded and available for review at the following link:
<http://trurotv.truro-ma.gov/CablecastPublicSite/show/7113?channel=1>

A quorum of committee members was present:

Nancy Medoff - Chair, Bob Panessiti - Vice Chair, Michael Cohen, Fred Fehlau, Brian Boyle and Dave Bannard. Chris Lucy did not attend.

Chair Medoff called the meeting to order at 5:00 pm, invited the public to call in, and provided the necessary information.

Note: Select Board Liaison to the Charter Review Committee, Sue Areson joined the meeting.

Public Hearing for 2024 – 2025

- Truro resident, Clint Kershaw, raised two requests:
- His first request pertains to Chapter 3, election and recall. How does one get recalled? The elected component is defined, however, the section for recall is not. The goal would be to have the information all in one place.
- Chair Medoff asked Mr. Kershaw, if the information link was not broken, would it have been okay?
- His second request is for the Select Board to provide sufficient guidance for a Citizen's Petition before a town meeting.

Public Comment Period

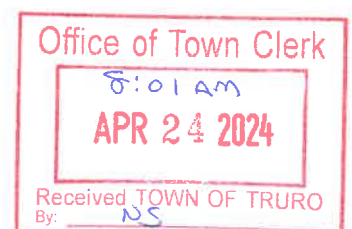
- Chair Medoff opened the meeting for public comment. No public comment took place.

Agenda Item – Approval of prior meeting minutes

- A motion was made, and the February 22, 2024, meeting minutes were approved. Dave Bannard abstained.

Agenda Item – Discussion Charter Sections 4-5-2 and 6-2-12 recommendations.

- These two recommendations were discussed at length, dating back to August 2023.
- These two sections were discussed in August 2023, October 2023, in November 2023 the CRC crafted language to change these two sections, and voted unanimously to recommend it to the Select Board. It was then added back to the agenda in January 2024, because Town Manager and Town Council wanted some further clarification. As a result, the CRC recommended modified language *that included* the advice of Town Council. A CRC vote was taken, and it passed 4 to 1.
- Chair Medoff put it back on the agenda to gauge any public or CRC concerns.
- Michael Cohen expressed that the work by the CRC, coupled with including Town Manager Darrin Tangeman, and Town Council Lauren Goldberg, that our revised discussion yielded results that the CRC should be proud of.



Agenda Item – Discussion and review on Public Hearing comments and feedbacks on priorities

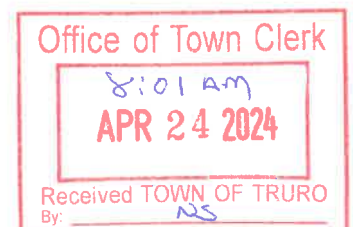
- Chair Medoff asked the CRC if the recall language is something that we would want to take on?
- Brian Boyle, being familiar with this exact topic, gave a very thorough historical background. The language was written very clearly, dating back to approximately 1985. He suggested including a copy of the 1985 link document on the Charter Review Committee webpage. The Charter defines that there can be a recall process of an elected official. In 1985, Truro went to the Commonwealth of Massachusetts legislature to have a special rule act similar to a home rule passed.
- Fred Fehlau suggested any reference links within the charter should be included in the new software rollout.
- Sue Areson confirmed that the funds for the website updates are on the upcoming town warrant. Putting the link on the website is also more of a Town Clerk's responsibility. The Town Employee Handbook contains language that discusses the recall process, but it is not too specific.
- Make the recall information readily available is the goal. This will be added to the next CRC meeting.
- This thirty-minute discussion came to an agreement, it is not a charter change.
- Regarding a Citizen's Petition, previously discussed before the CRC, we feel it was not a charter change. More specificity of Select Board guidance and town resources as needed. Select Board policy is the best way to do it. Mr. Kershaw and others are still seeking guidance.
- Sue Areson expressed that the Select Board should create an outline policy for when a citizen wants to submit a citizen's petition. Outside of that, because of the Charter, that is far as the Select Board can go. The Select Board cannot direct staff. At that point, it becomes a staff issue. That includes where the funds will come from.
- Chair Medoff would like to see a checklist as a petition is being completed.
- At the next Select Board meeting, Sue Areson will bring the CRC recommendation that a specific policy be created to assist citizens, and will report back to the CRC.
- The Select Board will submit all Articles to Town Counsel for review. The Select Board does not share legal counsel opinions that are provided by town counsel. Individual petitioners have the right to consult their own counsel.
- How are things paid for? Funds raised and appropriated. It is multilayered?
- Dave Bannard believes this defers back to the Select Board for guidance, and is a Charter issue. Similar to Chair Medoff, create an informational sheet.

Agenda Item – Agreement on next meeting date

- Chair Medoff recommended Thursday, April 18, 2024, at 5:00pm, 2024.

Michael Cohen made a motion to adjourn the public meeting. Brian Boyle seconded, and the CRC members approved on a roll call. Accordingly, the public meeting adjourned at 5:46 pm EDT.

Respectfully submitted,
Michael Cohen



CHARTER REVIEW COMMITTEE MEETING MINUTES
MONDAY, APRIL 1, 2024, at 8:00 AM EDT

Meeting conducted via Virtual-WebEx - recorded and available for review at the following link:
<http://trurotv.truro-ma.gov/CablecastPublicSite/show/7127?channel=1>

A quorum of committee members was present:

Nancy Medoff - Chair, Michael Cohen, Fred Fehlau, Brian Boyle, and Dave Bannard. Bob Panessiti did not attend. Chris Lucy resigned from the Charter Review Committee.

Chair Medoff called the meeting to order at 8:00 AM, invited the public to call in, and provided the necessary information.

Public Comment Period

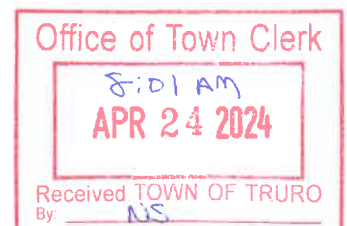
- Chair Medoff opened the meeting to solicit public comment. No public comment took place.

Agenda Item – Discussion Charter Sections 4-5-2 and 6-2-12 recommendations.

- A historical recap regarding the CRC recommendation is below.
These two recommendations were discussed at length, dating back to August 2023.
- These two sections were discussed in August 2023 and October 2023; in November 2023, the CRC crafted language to change them and voted unanimously to recommend it to the Select Board. It was then added to the agenda in January 2024 because the Town Manager and Town Counsel wanted further clarification. As a result, the CRC recommended modified language **that included** the advice of the Town Counsel. A CRC vote was taken, and it passed 4 to 1.
- Chair Medoff put it back on the agenda to gauge any public or CRC concerns in March 2024.
- Michael Cohen expressed that the work by the CRC, coupled with Town Manager Darrin Tangeman and Town Counsel Lauren Goldberg's input, that our revised discussion yielded results that the CRC should be proud of.
- Some members of the Select Board had some strong pushback regarding our recommendation during the report out on March 26th. That report out happened approximately five hours into the meeting.
- Town Manager shared that concern still exists among town hall staff about the language in the recommendation.
- Chair Medoff was asked to go before the Select Board again on Tuesday, April 2, 2024, to discuss our recommendation. Chair Medoff is unable to go because of a previous volunteer commitment. Michael Cohen offered to attend.
- CRC Member Michael Cohen made a motion to keep the recommendation as written and for Michael Cohen to attend the April 2 meeting on behalf of the Select Board. Fred Fehlau seconded it. The motion passed with Nancy Medoff, Michael Cohen, Dave Bannard, Brian Boyle, and Fred Fehlau all voting Yes, for a total of (5) yes votes.
- Chair Medoff took the time to thank her fellow members of the CRC for their contribution.

Michael Cohen made a motion to adjourn the public meeting. Brian Boyle seconded, and the CRC members approved on a roll call. Accordingly, the public meeting adjourned at 8:21 AM EDT.

Respectfully submitted,
Michael Cohen



Charter Review Committee Minutes April 23, 2024

Present: Nancy Medoff, Chair; Robert Panessiti, Vice Chair; Brian Boyle; Fred Fehlau; David Bannard Sue Areson, SB Liaison

Absent: Michael Cohen, Clerk

The meeting was called to order at 5pm.

Nancy Medoff asked for a vote to approve the minutes of March 26 and April 1. motion was made by David Bannard, second by Brian Boyle. 5-0-0, Robert Panessiti abstained from the April vote. 4-0-1.

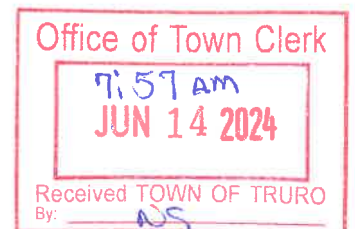
A discussion was had concerning the recent recommendations to the Select Board regarding employee communication. The Committee decided there would be no further action/recommendations at this time.

Nancy Medoff asked the Committee if there were any issues or concerns that should be considered in calendar year 2024. The Committee discussed whether or not it would be appropriate to entertain language pertaining to the location of a Town or Special Town Meeting. It was decided that the Committee should take further direction on that matter from the Select Board.

The Committee determined that after the town election in May and the election of new Select Board Members, we should present our items for attention and requests the Select Board review and comment for the coming year.

A motion was made to adjourn by Robert Panessiti, second by Brian Boyle. 5-0-0

The meeting was adjourned at 5:28PM



CHARTER REVIEW COMMITTEE - MEETING MINUTES

Thursday, August 24, 2023, at 5:30 pm EDT

Meeting conducted via Virtual-WebEx - recorded and available for review at the following link:
<http://trurotv.truro-ma.gov/CablecastPublicsite/show/5922?channel=1>

A quorum of committee members was present:

Nancy Medoff - Chair, Robert Panesitti - Vice Chair, Brian Boyle, Michael Cohen, Chris Lucy, and Fred Fehlau. Raphael Richter did not attend. Chair Medoff called the meeting to order at 5:30 pm, invited the public to call in, and provided the necessary information.

Public Comment Period

- Chair Medoff opened the beginning of the meeting for public comment. No public comment took place.

Agenda Item – Approval of prior meeting minutes – May 18, 2023, and June 22, 2023

- CRC Member Michael Cohen motioned to approve the May 18, 2023, and June 22, 2023, meeting minutes as submitted. Fred Fehlau seconded, and a roll call was taken.
- Brian Boyle, Fred Fehlau, Michael Cohen, and Bob Panesitti said yes to May 18, 2023 & June 22, 2023.
- Chris Lucy abstained from May 18, 2023, and said yes to June 22, 2023.
- Madam Chair did not vote on May 18, 2023, or June 22, 2023.

Agenda Item – Update on Charter revisions as per 2022/2023 annual Town Meeting

- Chair Medoff sent an email in June 2023 and still has not heard back from town officials regarding 2022 charter revisions.

Agenda Item – Charter language 6-2-12

- The CRC discussed 6-2-12 in the charter and the need for refinement.
- Per Chair Medoff, the CRC discussed the '*shall deal with*' and '*give orders*' language in 6-2-12. An in-depth discussion took place that included some examples by fellow CRC members.
- The goal is to have clear charter language that does not inundate town staff.
- The outcome of this robust discussion generated the text, 'Multimember bodies and members shall not direct town employees except through Town Manager or designee.'

Agenda Item – Charter Review Committee page on town website – items and additions

- The CRC agreed to add the original 1992 charter to the CRC town website page, and Chair Medoff will make it so.

Agenda Item – Upcoming Government Education Session (no date published as per this posting)

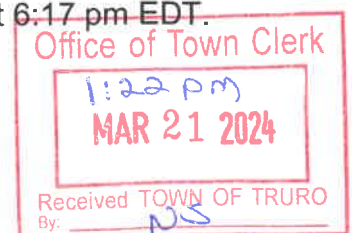
- A confirmed date has not been determined but it may be held in September 2023.

Agenda Item – Next meeting date

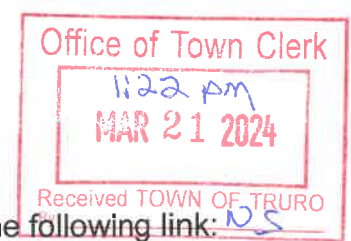
- The next CRC meeting is September 27, 2023, at 5:30 pm EDT.

Michael Cohen made a motion to adjourn the public meeting. Chris Lucy seconded, and CRC members approved on a roll call. Accordingly, the public meeting adjourned at 6:17 pm EDT.

Respectfully submitted,
Michael Cohen



CHARTER REVIEW COMMITTEE MEETING MINUTES –
Wednesday, October 4, 2023, at 5:30 pm EDT



Meeting conducted via Virtual-WebEx - recorded and available for review at the following link: <http://trurotv.truro-ma.gov/CablecastPublicSite/show/5928?channel=1>

A quorum of committee members was present:

Nancy Medoff - Chair, Michael Cohen, Chris Lucy, and Fred Fehlau joined at the start, and Brian Boyle joined approximately 31 minutes into the meeting. Chair Medoff called the meeting to order at 5:30 pm, invited the public to call in, and provided the necessary information.

Public Comment Period

- Chair Medoff opened the beginning of the meeting for public comment. Truro resident Clint Kershaw joined and asked the CRC to help with Section 2-3-3 in the Charter.
- When a citizen puts together a petition, sufficient guidance must be provided.
- When Citizens create a petition, they need help with clarity, guidance, and a timeline before obtaining signatures.
- The CRC may discuss a policy supplement to 2-3-3, and Mr. Kershaw's request will be added to a future CRC meeting.

Agenda Item – Charter Review Committee page on town website – items and additions

- Chair Medoff shared with the CRC that she met with the Assistant Town Manager to keep a commentary of when the Charter changed and kept a timeline of the old and new text.
- Chair Medoff tasked Fred Fehlau with the Assistant Town Manager to develop the ability to modernize the Charter on the town website. To see what is possible, and we may be able to discuss it at the next meeting.

Agenda Item – Open Charter Review Committee position

- Raphael Richter has resigned as a Charter Review Committee member. As a result, it leaves a vacant position on the CRC.
- Chair Medoff encouraged residents to apply as the position has been posted on the town website.

Agenda item – Continued discussion on Charter language section 6-2-12

- Chair Medoff led the discussion, and the final language is as follows:
'Multimember bodies and its members shall not give direction to town employees except through the Town Manager or their designee.'

Agenda Item – Charter language section 4-5-2

- The CRC wants consistency in this section that corresponds with the revised language in 6-2-12. As a result, a thorough discussion took place, and it garnered the following language:
'Except for the purposes of investigation in accordance with section 4-4-1 of this Charter, The Select Board shall not give direction to town employees except through the Town Manager or their designee. An exception is the Administrative Secretary, who reports both to the Town Manager and the Select Board.'
- A CRC motion to change the Charter language as noted in 6-2-12 and 4-5-2, and bring it to the Select Board for review. Fred Fehlau made the motion and Chris Lucy seconded it. A roll call was taken, and Chair Medoff, Michael Cohen, Fred Fehlau, Chris Lucy, Brian Boyle all said yes for five 'yes' and no 'no' votes. Vice Chair Panesetti was not present and, therefore did not vote.

Agenda Item – Discussion regarding standing building committee

- This agenda item was led by Chris Lucy, who gave an overview of the history of the standing building committee. As it stands now, there is no standing building committee.
- Significant maintenance projects and some new projects are on the table, and the need for a standing building committee was discussed amongst the CRC members.
- Chair Medoff summarized the CRC position to suggest that the Building Committee be reinstated as a standing committee instead of ad hoc.
- The CRC needs to define larger building and maintenance projects.
- CRC members will research this further to report back on this matter.
- Chair Medoff suggested including the CRC Select Board liaison in this matter.

Agenda Item – Election of Officers

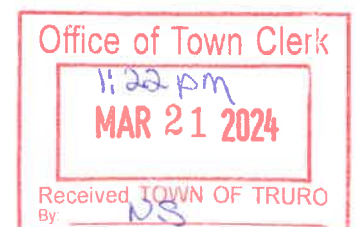
- Michael Cohen motioned to keep Nancy Medoff as Chair, Bob Panesitti as Vice Chair, and Michael Cohen as Clerk. Brian Boyle seconded it. A roll call was taken, and it was five unanimous 'yes' votes by Nancy Medoff, Michael Cohen, Brian Boyle, Fred Fehlau, and Chris Lucy, and no 'no' votes. Bob Panesitti was not present to vote.

Agenda Item – Agreement on next meeting date

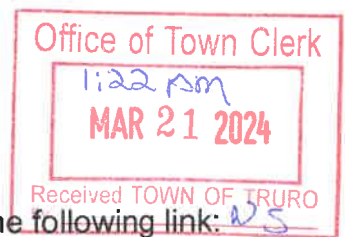
- Chair Medoff will email a calendar doodle to the CRC for its November 2023 meeting.

Michael Cohen made a motion to adjourn the public meeting. Chris Lucy seconded, and CRC members approved on a roll call. Accordingly, the public meeting adjourned at 6:33 pm EDT.

Respectfully submitted,
Michael Cohen



CHARTER REVIEW COMMITTEE MEETING MINUTES
Wednesday, November 15, 2023, at 5:30 pm EST



Meeting conducted via Virtual-WebEx - recorded and available for review at the following link: <http://trurotv.truro-ma.gov/CablecastPublicSite/show/5986?channel=1>

A quorum of committee members was present:

Nancy Medoff - Chair, Bob Panessiti - Vice Chair, Michael Cohen, Fred Fehlau and Brian Boyle. Chris Lucy did not attend. There is one vacant seat on the Charter Review Committee that has not been appointed yet by the select board.

Chair Medoff called the meeting to order at 5:30 pm, invited the public to call in, and provided the necessary information.

Note: Select Board Liaison - Sue Areson joined the meeting.

Public Comment Period

- Chair Medoff opened the meeting for public comment. No public comment took place.

Agenda Item – Approval of prior meeting minutes

- Brian Boyle made a motion, and was seconded by Fred Fehlau to approve the August 24, 2023, and October 4, 2023.

Agenda Item – Update and continued discussion on section 2-3-3

- Led by Chair Medoff, an in depth, twenty-five-minute discussion took place.
- The focus was fine tuning (providing guidance) how a citizens petition makes it on the warrant.
- Prior to this meeting, Chair Medoff met with the Town Manager and Assistant Town Manager, and all agreed that better petition language could be put on the form. It was also suggested to enhance communication that moving forward, the February Select Board meeting includes an agenda item on how to submit a petition is reviewed and submitted. . It was strongly recommended that the Petitioner engages with the Town.
 1. An informal consult with the town regarding the citizen's proposal.
 2. Also, to have the citizen's proposal be brought to a Select Board meeting for discussion.

While there may be occasion occasion where a citizen petition may not be aligned with Select Board goals and objectives – discussion with the Town prior to submission will identify departments affected and think through the downstream effects of the petition – thus aiding the citizen to better position for inclusion in the warrant.

- After dissecting this matter quite thoroughly, the consensus amongst the CRC members is that the charter should provide a framework only. Making sure a Citizen's Petition meets the necessary deadlines with additional support through Select Board policy and information the petition form.
- Chair Medoff, after all of this discussion, it goes back to working together to yield the correct results.
- Led by Chair Medoff, the CRC voted and agreed to keep existing language in the Charter.

Agenda item – Finalize recommended Charter language section 4-5-2

- Chair Medoff led the discussion, and asked for any *final recommendations* for suggestions to section language as agreed upon in prior meetings. Language from this meeting will be what is sent for inclusion in the warrant. The final language is as follows:
- 'Multimember bodies and its members shall not give direction to town employees except through the Town Manager or their designee.'

- A motion by Vice Chair Bob Panessiti to recommend that the charter language in section 4-5-2 and 6-2-12 be amended to the new language that was discussed by the CRC and that we make the recommendation to the SB. It was seconded by Brian Boyle. A roll call was taken with unanimous support.

Agenda Item – Charter language section 6-2-12

- Similar to Charter language 4-5-2, Chair Medoff led the discussion, and asked for any *final recommendations* from the CRC members. The final language is as follows:
- ‘Multimember bodies and its members shall not give direction to town employees except through the Town Manager or their designee.’
- A motion by Vice Chair Bob Panessiti to recommend that the charter language in section 4-5-2 and 6-2-12 be amended to the new language that was discussed by the CRC and that we make the recommendation to the SB. It was seconded by Brian Boyle. A roll call was taken and the motion passed with unanimous support.

Agenda Item – Update on posting, updating and history of Charter on town website along with modernization of format

- Dave Bannard, a Truro resident, submitted an application for the one vacant seat on the Charter Review Committee.
- Both CRC Chair Medoff and CRC member Fred Fehlau spoke to the Truro Town Manager and Assistant Town Manager regarding the Town of Truro Charter and how to update it online with access to prior historical changes. The goal: 1. have a document that would have proper references to the eleven different charter versions online as a live document that could be researched by all. Currently the Town Manager explained that the existing software needs to be updated to software that enables the ability to code publishing web based. There is a possibility that this new software may be procured by May of 2024. In the meantime, CRC member Fehlau will work with the Assistant Town Manager in building a master document that will be available when the new software is up and running. This will involve cataloging all eleven versions of the Town of Truro Charter.
- Madam Chair updated the CRC by informing that the Town of Truro will be getting a new website in 2024 and the new Charter software is intended to be included.
- Madam chair has requested a header of the charter version year on the town website.
- The Assistant Town Manager will hide old online versions of the charter to avoid confusion until the roll out of the new software.

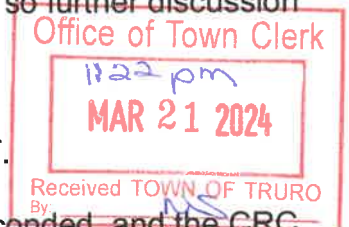
Agenda Item - Discussion regarding standing building committee

- CRC member Brian Boyle described the need for upcoming building evaluations that will need to be completed. There is an existing Building Committee charge. Perhaps to encourage the Select Board to re-establish the committee.
- Though it is not in the CRC Charge, Select Board Liaison to the CRC, Sue Areson, is willing to take back to the Select Board that the CRC believes it is a good idea to have a standing Building Committee.
- Member Lucy was not present, and he asked for this item to be included so further discussion is anticipated at next CRC meeting.

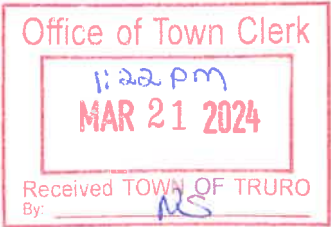
Agenda Item – Agreement on next meeting date

- Chair Medoff recommended Thursday, January 18, 2024 at 5:00pm EST.

Bob Panessiti made a motion to adjourn the public meeting. Michael Cohen seconded, and the CRC members approved on a roll call. Accordingly, the public meeting adjourned at 6:28 pm EST.



Respectfully submitted,
Michael Cohen



This is the packet of all the relevant videos/discussions and minutes to the issues regarding 6-2-12 and 4-5-2 of the Charter.

Again, the idea this time is to rewrite the article, allowing the select board only to have access to department heads instead of

Members of all multi-member bodies have access to all employees.

Related CRC meetings (slide the time bar along to see the pertinent sections)

<https://reflect-trurotv.cablecast.tv/CablecastPublicSite/show/5922?site=1>

<https://reflect-trurotv.cablecast.tv/CablecastPublicSite/show/5928?site=1>

<https://reflect-trurotv.cablecast.tv/CablecastPublicSite/show/5986?site=1>

<https://reflect-trurotv.cablecast.tv/CablecastPublicSite/show/7077?site=1>

<https://reflect-trurotv.cablecast.tv/CablecastPublicSite/show/7113?site=1>

<https://reflect-trurotv.cablecast.tv/CablecastPublicSite/show/7127?site=1>

Related select board meetings (slide the time bar along to the noted times)

<https://reflect-trurotv.cablecast.tv/CablecastPublicSite/show/7121?site=1> slide to 4:31

<https://reflect-trurotv.cablecast.tv/CablecastPublicSite/show/7130?site=1> slide to 1:10