

CHARTER REVIEW COMMITTEE MEETING MINUTES
THURSDAY, JUNE 13, 2024, at 5:00 pm EDT

Meeting conducted via Virtual-WebEx - recorded and available for review at the following link:
<https://reflect-trurotv.cablecast.tv/CablecastPublicSite/show/7209?site=1>

A quorum of committee members was present:

Bob Panessiti, Vice Chair; Michael Cohen; Fred Fehlau; Brian Boyle; and Dave Bannard did not attend.

Please note: Chair Medoff resigned because of her election win to the Town of Truro Select Board.

Bob Panessiti, Vice Chair, called the meeting to order at 5:00 pm EDT.

Agenda Item – Approval of April 23, 2024 Meeting Minutes

- Bob Panessiti completed the meeting minutes.
- A motion by Brian Boyle to approve the meeting minutes as written and presented was seconded by Fred Fehlau. The minutes were approved, and Michael Cohen abstained.

Agenda Item – FY 2025 Committee Membership and Officers

- Bob Panessiti, Vice Chair, informed the CRC that Nancy Medoff has been selected as the Charter Review Select Board liaison.
- Fred Fehlau and Brian Boyle both have been reappointed to the CRC.
- Bob Panessiti, Vice Chair, will fulfill his CRC term until it expires on 06/30/2024 and will not renew.
- The CRC will have (3) vacancies.
- Post 06/30/2024, Michael Cohen will be the only standing CRC Officer as Clerk.

Agenda Item – FY 2025 Committee Priorities

- It was determined that the CRC should have the next meeting when more members have been appointed.
- Bob Panessiti, Vice Chair, and Brian Boyle answered some questions that Fred Fehlau had regarding the CRC Charge and its application, as well as about a public hearing.
- The Select Board will fine-tune the application process for a Citizen Petition.
- The next meeting is scheduled for Wednesday, August 14, 2024, at 5 pm EDT.
- The CRC thanked Bob Panessiti for his contribution to this committee.

Michael Cohen moved to adjourn the public meeting. Brian Boyle seconded, and the CRC members approved on a roll call. Accordingly, the public meeting adjourned at 5:21 p.m. EDT.

Respectfully submitted,
Michael Cohen

