

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

