## CHARTER REVIEW COMMITTEE MEETING MINUTES THURSDAY, NOVEMBER 20, 2024, at 5:00 pm EDT

Meeting conducted via ZOOM - recorded and available for review at the following link: https://reflect-trurotv.cablecast.tv/CablecastPublicSite/show/7376?site=1

A quorum of committee members was present:

Michael Cohen, Chair; Brian Boyle, Vice Chair; Fred Fehlau; Chris Rocca; Chris Lucy; and Dave Bannard did not attend.

Also attending was Sue Areson, liaison to the CRC, John Giorgio from KP Law and Kelly Clark, Asst. Town Manager

Michael Cohen, Chair, called the meeting to order at 5:00 pm EDT

No Public comments

Minutes to 10-23-2024 were approved without amendments

Charter modernization discussed regarding online access.

Potential charter language regarding town meeting dates discussed. KP Law was present. Town meeting date is completely under the control of the select board by state law.

5-5-4 discussed at the request of Michael Forgione. More specifically the term "funded" was discussed in regards to town meeting and new positions. "Appropriated" was proposed by KP Law.

4-5-2 and 6-2-12 articles from the charter discussed regarding select board members access to department heads and possibly chairs of multi member regulatory boards having access to related department heads. KP law responded recommending against the idea. Concerns regarding employees feeling intimidated was discussed.

Fred Fehlau moved to adjourn the public meeting. Brian Boyle seconded, and the CRC members approved on a roll call. Accordingly, the public meeting adjourned at 6:23 p.m. EDT.

Respectfully submitted, Christopher Lucy

