

CHARTER COMMITTEE  
October 18, 2018 – Memorial Hall  
Selectmen's Chambers – 6pm

Members Present: John Page; Kelly Kelly; Jane Jackson; Nancy Rapoza; Sue Lisio; Beth Mockler  
Call in: Kym Craven  
Absent: Carolyn Smart

1. The meeting was called to order at 6:02pm
2. Pledge of Allegiance
3. Chairman's additions or deletions – Added 5.6 Resignation of committee member
4. JP gave brief overview of the progress that has been made so far.
5. Meeting Business

5.1 Approval of minutes – October 11, 2018

The minutes from October 11, 2018 were reviewed. Motion made (SL), seconded (KK) to approve the minutes - minutes approved

5.2 Review of changes to Articles 1-3

Section 3-1 (a-1) Change James N. Tucker to James H. Tucker  
By-law highlighted in blue shall be by law (versus bylaw)

5-3 Review of Articles 4, 5, 6

Article 4

Section 4-1 Discussion regarding the title of this section and if "Appointment; Qualification and Term" reflects the detail in this section. KC will work on change in title. The Committee added this section to discuss with Town Counsel. SL will check with Ethics regarding the statement "The Town Administrator shall not hold any other elected public office".

Section 4-2 (a) Suggestion to add "responsive" to this section was discussed. The committee decided to leave the section as is. Question as to what "or otherwise" means in the last sentence. This question will be added to the list for Town Counsel.

Section 4-2 (b) Added to the list for Town Counsel for clarification. Clarification regarding union contracts being able to reference personnel policies. Also clarification of limit for contracts.

Article 5

The committee agreed with the changes recommended by the previous Charter Committee.

Article 6

Section 6-2 Change "consultation with" to "approval of" in the first sentence. Add to the last sentence "according to the timeline set by the budget timeline established by the Board of Selectmen." Add 6.2 (a) and include the language for Town Administrator. Add 6.2 (b) and include the language for Elected Officials.