

Approved: April 2, 2025



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## MEETING OF THE CHARTER REVIEW COMMITTEE

### Minutes of March 27, 2025

The Charter Review committee met in person on Thursday, March 27, 2025, at 6:00 PM, at the Public Safety Building. In attendance: Steven Albert, Dale Bergevine, Mike Burns, Brian Kelly, Carol Lerch, Elizabeth Nowakowski.

The meeting was called to order by chair Steve Albert at 6:00 PM.

**MOTION:** Accept minutes of 3/20/2025 meeting as distributed. **Approved**

1. Action items review

Nothing new – items closed

2. Discussion of warrant articles

Look for critical changes, maybe remove cosmetic changes:

**MOTION:** Remove Section C-1-4 DIVISION OF POWERS from the draft warrant articles, **approved**

**MOTION:** Remove Section C-1-8 DEFINITIONS from the draft warrant articles, **approved**

Section C-2-3 FINANCE COMMITTEE stay as warrant article, add reasoning

Section C-3-1 IN GENERAL, find out if a scribe error can be rectified without a warrant article

Section C-3-2 SELECT BOARD stay as warrant article

**MOTION:** Remove Section C-3-12 (NEW) REDEVELOPMENT AUTHORITY from the draft warrant articles, **approved**

Section C-4-1 TOWN ADMINISTRATOR stay as warrant article

**MOTION:** Remove Section C-4-5 POWERS AND DUTIES from the draft warrant articles, **approved**

Section C-5-2 ALTERNATE OR ASSOCIATE MEMBERS stay as warrant article, add reasoning

Section C-6-3 ANNUAL BUDGET DEVELOPMENT PROCESS, stay as warrant article

3. Items not anticipated at time of posting

**MOTION:** to adjourn at 6:40 PM, duly seconded and approved.

**Meeting dates:**

WEDNESDAY April 2, 6 PM, at the Public Safety Building

April 10, 6 PM, at the Public Safety Building