

**Meeting Minutes
Charter Review Committee**

2023 MAY 23 AM 9:25

Date: 2/14/22

Time: 6:00pm

Location of the Meeting: Remote (COVID-19)

Meeting Type: Regular x Special Emergency

Present: Jeff Raymond, Paul Concemi, Len Mort, Scott Despres Charles Cooper

Absent: Frank Piscitelli, Jen O'Connell

Call to Order: Jeff Raymond called the meeting to order at 6:01pm

Review of Agenda: Jeff Raymond reviewed the timeline for the Charter Review Committee leading to Town Meeting

Follow-up: Paul Concemi spoke about the Planning Board and their decorum and what led him to change his position on appointment versus election. Additional discussion about the topic occurred regarding whether to recommend appointment or election from all present members. Jeff Raymond moved to make changes to the appointments of the Planning Board, seconded by Paul Concemi. Discussion from Town Manager Sean Hendricks and Selectman Chris Naff was part of the discussion. The motion failed 3-2.

Jeff Raymond moved to change 7-4 to include all gender identities, seconded by Paul Concemi, passed 4-1.

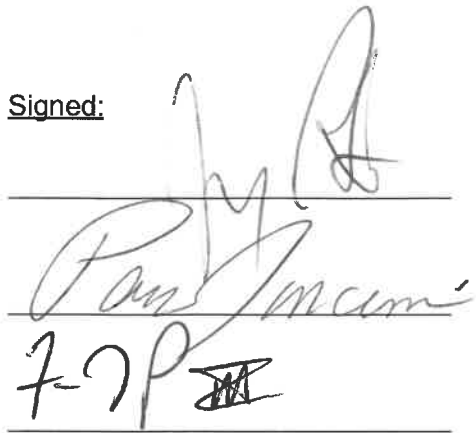
Review: The committee reviewed what has been passed. Jeff Raymond proposed changes to Section 7 regarding language on who appoints the Charter Review Committee. Jeff Raymond moved to make a change on the appointing bodies, seconded by Paul Concemi, passed 5-0. Paul Concemi recommended that we wait until the full group was available to make the final meeting "last call."

Jeff Raymond proposed changes to Section 8 regarding language on who appoints the Town Manager Screening Committee. Jeff Raymond moved, Paul Concemi seconded. After discussion on wording, passed 5-0.

Scott Despres brought up the Planning Board appointments regarding who the proposed appointing body.

Adjournment: The committee adjourned following a technical mishap at approximately 7:10pm.

Signed:


Paul Macmillan
7-7P ~~III~~


Paul Macmillan


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