

1. Call To Order And Pledge Of Allegiance

The meeting was called to order at 7:04 pm. The pledge of allegiance was said.

Attendance (Charter Review Committee Members attended via remote connection): Doug Adams (Chair), Caroline Ahdab, Matt Jussaume (Vice Chair), John Ladik, Ramona Reed (Clerk), Harvey Serreze
Absent: Bob Newton, Mike Tang, Marilyn Tremblay

2. Acceptance Of Minutes

3. Public Comments On The Agenda

4. Public Feedback Received

5. Discussion / Action Items

5.1. Article 2-11 - Report To Voters - Review Additional Revisions (C.Ahdab)

5.2. Action Item Follow-Up: Review How To Address Ad Hoc Committees In The Charter (C.Ahdab, D.Adams)

5.3. Charter Revision Discussions - Starting With Article 4.2 J Powers And Duties (Of Town Administrator), And Other Sections, Time Permitting

6. Other Matters Which Could Not Be Reasonably Anticipated 48 Hours Prior To Meeting

7. Adjournment