

Charter Review Committee - Remote Meeting

3/10/2021 - Minutes

1. Call To Order And Pledge Of Allegiance

The meeting was called to order at 7:03 pm. The pledge of allegiance was said.

Attendance (Charter Review Committee Members attended via remote connection): Matt Jussaume (Chair), Ramona Reed (Clerk), Marilyn Tremblay

Absent: Caroline Ahdab (Vice Chair), John Ladik, Bob Newton, Harvey Serreze

2. Acceptance Of Minutes

The vote to accept the meeting minutes from February 24, 2021 was deferred because there was no quorum at this meeting. A scheduling conflict between this meeting and a Town Civic Engagement meeting prevented the quorum.

3. Public Comments On The Agenda

Pepperell resident, Mr. Rob Rand, asked what was meant by the "complex issues" on item 5.2 of this agenda. Matt Jussaume explained that it's a list of issues that require further review and discussion to determine if/how they might be addressed in the Charter. The CRC is keeping this list to discuss after we finish this latest pass of the entire Charter.

4. Public Feedback Received

Matt Jussaume reported he received an email dated March 4, 2021 from the Town Master Plan Committee asking for a status on their request from their email to this committee on December 4, 2020. Matt advised he would draft a response to the Master Plan Committee for the CRC to review at our next meeting.

5. Discussion / Action Items

Due to the lack of quorum, items 5.1 and 5.2 will be deferred to the Charter Review Committee agenda for the meeting planned on March 24, 2021.

5.1. Continue Review Of Section 7.8 - General Provisions/Procedures Governing Mult. Member Bodies & Subsequent Sections, Time Permitting

5.2. Start Review Of Previously Tabled Complex Issues, Time Permitting

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

None

7. Adjournment

Marilyn Tremblay motioned to adjourn the meeting, which was seconded by Ramona Reed. By unanimous vote, the meeting adjourned at 7:15 pm. The next Charter Review Committee Meeting will be scheduled for Weds., March 24, 2021, at 7 pm.

Minutes respectfully submitted by Ramona Reed, Clerk, Charter Review Committee