1. Call To Order And Pledge Of Allegiance

In the absence of the committee Chair, Matt Jussaume, Caroline Ahdab, Vice Chair, called the meeting to order at 7:15 pm. The pledge of allegiance was said.

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

Due to a lack of quorum, comments were heard from the public, and a vote was taken to adjourn. All other agenda items will be deferred until the next CRC meeting.

2. Acceptance Of Minutes

Acceptance of minutes was deferred until the next meeting with a quorum.

3. Public Comments On The Agenda

None.

4. Public Feedback Received

Pepperell resident and Select Board member, Mr. Tony Beattie, speaking for himself, commented that he had sent an email to the committee and that he would hold his further comments until a future meeting.

- 5. Charter Revisions Work On Complex Issues (See List Of Items In Agenda Packet)
- 5.1. Item 6 Elected And Appointed Officials (Sections 3 And 5-5)
- 5.2. Item 7 Select Board Members Serving On Multiple Member Bodies (Section 3-2 B)
- 5.3. Other Items From Complex Issues List, Time Permitting
- Other Matters Which Could Not Be Reasonably Anticipated 48 Hours Prior To Meeting

7. Adjournment

John Ladik motioned to adjourn the meeting, which was seconded by Harvey Serreze. By unanimous vote, the

meeting adjourned at 7:20 pm. The next Charter Review Committee meeting is planned for July 7, 2021.

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