

#### **Charter Review Committee**

Ed Ivaldi, Chair Cleonie Mainvielle Darren Boston Steve Persell Thomas Golden Scott Pitta Janet Hanson



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Academy Building - 66 Central Square Bridgewater, MA 02324

# **Charter Review Committee Meeting Minutes 3/31/2021**

### Call to Order at 6:06PM (Meeting is recorded)

**Members Present:** Ed Ivaldi, Cleonie Mainvielle, Thomas Golden, Janet Hanson, Steve Persell, Darren Boston, Scott Pitta

Members not in attendance:

**Guests Present:** 

**Roll Call** 

#### Approval of Meeting Minutes on 3/18/2021

Thomas Golden motioned to approve the minutes from 3/18/2021, Janet Hanson seconded the motion. The motion was approved unanimously.

### **Public Comment – No public comment**

**Old Business** 

#### **Timeline Review**

Ed Ivaldi presented an updated timeline for the Charter Review Committee.

### **Mass General Law Terminology**

Ed Ivaldi reviewed his edits to ensure that the MGL terminology is consistent throughout the charter. A definition will also be added to help explain the use of the MGL terminology for those not familiar with the use.

Scott Pitta motioned to approve the changes to the references to Massachusetts General Law and to include a definition and example, Janet Hanson seconded the motion. The motion was approved unanimously.

### **Article IX section 9-7 Review**

Scott Pitta motioned to approve the changes to 9-7 as discussed, Thomas Golden seconded the motion. The motion was approved unanimously.

## **Article IX section 9-9 Review**

Cleonie Mainvielle motioned to approve the changes to section 9-9, Thomas Golden seconded the motion. The motion was approved unanimously.

## Article X section 1 update

Darren Boston motioned to accept the change to section 10-1 as discussed, Steve Persell seconded the motion. The motion was approved unanimously.

### **New Business**

#### **Review of Decision Matrix**

The committee reviewed the decision matrix to revisit topics and sections of the charter that were flagged for additional discussion by the committee. The discussed sections were 2-5, 2-6c, 3-5, and 4-2a11.

Scott Pitta motioned to not adopt the recommendation in 4-2a11 from the Decision Matrix, Thomas Golden seconded the motion. The motion was approved unanimously.

**Public Comment – No public comment.** 

# Next Meeting – Wednesday April 7th, 2021 at 6PM

Darren Boston motioned to adjourn the meeting at 8:00pm, Thomas Golden seconded the motion. The motion was approved unanimously.

Adjourn - 8:00PM