# TOWN OF BRIDGEWATER

## **Charter Review Committee**

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



Academy Building - 66 Central Square Bridgewater, MA 02324

# **Charter Review Committee Meeting Minutes 6/22/2021**

Call to Order: 6:01 p.m.

Members Present: Ed Ivaldi, Thomas Golden, Janet Hanson, Darren Boston, Scott Pitta, Steven Persell

Members not in attendance: Cleonie Mainvielle

**Guests Present:** 

Public Comment: No public comment.

## Approval of Meeting Minutes from 6/16/2021

Darren Boston motioned to approve the meeting minutes from 6/16/21 which was duly seconded. The motion was approved unanimously.

#### **Old Business**

## Review and discuss any further charter changes

Steven Persell motioned to approve the addition of "Loan Order" and its definition to the "definitions" section of the charter which was duly seconded. The motion was approved unanimously.

Steven Persell motioned to approve the addition of "Ministerial Body" and its definition to the "definitions" section of the charter which was duly seconded. The motion was approved unanimously.

Janet Hanson motioned to approve the addition of "Revenue Loan Order" and its definition to the "definitions" section of the charter which was duly seconded. The motion was approved unanimously.

Scott Pitta motioned to approve the changes to the second paragraph, first sentence of 3-2g which was duly seconded. The motion was approved unanimously.

Scott Pitta motioned to approve the additional amendments to the second paragraph of 3-2g which was duly seconded. The motion was approved unanimously.

## Second round voting

Thomas golden motioned to approve the changes to the definitions section of the charter as written which was duly seconded. The motion was approved unanimously.

Scott Pitta motioned to approve the changes to Article 1 as written which was duly seconded. The motion was approved unanimously.

Thomas Golden motioned to approve the changes to Article 2 as written which was duly seconded. The motion was approved unanimously.

Thomas Golden motioned to approve the changes to Article 3 as written which was duly seconded. The motion was approved unanimously.

Darren Boston motioned to approve the changes to Article 4 as written which was duly seconded. The motion was approved unanimously.

Thomas Golden motioned to approve the changes to Article 5 as written which was duly seconded. The motion was approved unanimously.

Scott Pitta motioned to rescind the prior vote on Article 2 which was duly seconded. The motion was approved unanimously.

Scott Pitta motioned to approve an amendment to section 2-12a adding the word "annual" which was duly seconded. The motion was approved unanimously.

Scott Pitta motioned to approve the changes to Article 2 as written which was duly seconded. The motion was approved unanimously.

Steven Persell motioned to approve the changes to Article 6 as written which was duly seconded. The motion was approved unanimously.

Darren Boston motioned to approve the changes to Article 7 as written which was duly seconded. The motion was approved unanimously.

Cleonie Mainvielle motioned to approve the changes to Article 8 as written which was duly seconded. The motion was approved unanimously.

Thomas Golden motioned to approve the changes to Article 9 as written which was duly seconded. The motion was approved unanimously.

Janet Hanson motioned to approve the changes to Article 10 as written which was duly seconded. The motion was approved unanimously.

#### **Next CRC Meeting - None**

Thomas Golden motioned to adjourn the meeting at 7:16 p.m. which was duly seconded. The motion was approved unanimously.

**Adjourn:** 7:16 p.m.