

Charter Committee Meeting

July 19, 2023

MEMBERS PRESENT: Lilia Cabral-Bernard, Morgan Dawicki, Brendalee Smith, Marybeth Vargas

Members Absent: Mr. Grindrod, Ms. Melanson

Others Present: Fairhaven TV

The meeting was called to order by Mr.Dawicki, at 6:34 PM.

Pledge of Allegiance

Approval of minutes: A motion to approve the minutes from June 23, 2023 was made by Ms.Cabral-Bernard , seconded by Ms.Smith , approved 4-0 unanimously.

Public Comment: None

Discussion/Actions:

1. Update to group work on charters

Mr.Grindrod absent no update at this time. Ms. Bernard-Cabral to touch base with T.A.Angie regarding some question of verbiage section 1-4

2. Update to committee personnel: Mr. Medina has resigned; the committee now has 6 members in group, with three open spots. Reached out to Town Moderator with no response at this time.

Ms.Cabral- Bernard to try and contact Mr. Sylvia to get information on filling the three spots.

3. Identify steps for full draft, need to reassign groups. Discussion regarding meeting more than one time a month. Discussion ensued among members regarding the new groups and how we should meet.

Would like to have something tentatively together for October. Group will need to review

Groups and sections to be divided as follows:

Sections 1-5: Morgan

Sections 6,7 and 8 Brenda Lee, Cathy and Lilia

Sections 9, 10 and 11: Bob and Marybeth

Next Meeting:

Wednesday August16 , 2023 at 6:30 PM

Other/New Business: None

Review Action Items

1. Aim for 1st completed draft for October
- 2 . Reassign groups. Each group to make effort to meet before next meeting.
2. Effort to get group back to 9 members. Ms.Cabral-Bernard follow up with Town Moderator

Questions/comments: None

Adjournment

Motion to adjourn made by Ms. Cabral-Bernard, seconded by Ms. Smith. Motion to adjourn approved unanimously.

Meeting adjourned at 7:05 PM

Marybeth Vargas

Recording Secretary to Charter Committee