

Charter Committee Minutes

February 13 , 2025

Members Present: Morgan Dawicki, Bob Grindrod, Cathy Melanson , Brenda Lee Smith , Lilia Cabral-Bernard

Absent: Marybeth Vargas

Others Present: Fairhaven TV , Mr. Brady

Meeting called to order by Morgan Dawicki at 633 PM

Roll call of committee members: Morgan Dawicki, Bob Grindrod, Cathy Melanson , BrendaLee Smith, Lilia Cabral-Bernard

Public Comment: Cathy Melanson wants to pass on Amy Hart needs Annual Report from Morgan by next week

Discussion/Action

1 . Article for Town Meeting Warrant due tomorrow 2/14/25. Draft article looked at by Town Moderator and Town Council. Article read by Morgan .Discussion by group. Draft of Charter does not need to be submitted with Article. Vote to approve Article for Warrant. Roll call vote unanimous.

New Business:

1. Bob sent recommendation for amendment to draft. Page 23 How meetings are conducted. Discussion among group. Going to meet with TC and can include this in our discussion.
2. Are comments on draft most recent from TC .Morgan states he tried to date them

Comments:

1. Morgan has received some Public Comments asking if they could be considered to be included into Charter. Discussion in group. Suggest we invite the people with public comments to our next meeting so it will be open to all to hear.
2. Bob feels purpose of TC is to be sure we are following laws and if things we put in as clarifiers don't violate laws, then we should be able to leave them in. discussion with group.
3. Cathy wants to know if number got changed from 7 to 8
4. Mr. Brady commenting on Mr., Grindrod's suggested amendment materials having timeline. Discussion with group. Also, Part B suggestion to announce requests to be on agenda
5. Mr. Brady would like to know if we have deadline date for Charter to get to Ton meeting members. Morgan to ask Town Moderator

Next meeting: Try and meet in 2-3 weeks and include TC in meeting. Next meeting Monday March 3

Motion to Adjourn:

Motion to adjourn by Bob seconded by Cathy. Roll call vote unanimous. Meeting adjourned by Margan at 707 P

Marybeth Vargas

Secretary Charter Committee