

**Charter Review Committee
Minutes
Meeting of August 14, 2017; 4:00 p.m.
Truro Council on Aging**

A quorum of committee members was present: Gary Palmer, Bob Panessiti, Amanda Reed, Meg Royka, and Phil Smith. Committee member Brian Boyle was absent.

Draft minutes of the August 2016 meeting were accepted unanimously Ms. Reed, Ms. Royka, and Mr. Smith.

No member of the public was present for public comment.

Mr. Smith stated that he was resigning from the committee effective immediately as they would soon be relocating. The following officers were elected: Mr. Panessiti, Chair; Ms. Reed, Vice-Chair, Ms. Royka, Clerk.

Mr. Panessiti stated that the only carry-over from the prior year was the question of whether the Planning Board might be appointed rather than elected. Following discussion, members opined that this is an issue that should be investigated. Mr. Panessiti will follow up with Town Manager Palmer and Selectman Wisotzky concerning any issues either might wish the committee to consider. During discussion, committee members discussed the need to better educate the community regarding the town charter, the possibility of a public hearing in conjunction with pre-town meeting, and agreed to take the broad question of education up subsequently.

Members were asked to review the charter before the next meeting and to identify potential candidates for membership on the committee as we are now 4 members on a 7 member committee.

The committee thanks Mr. Smith for his years of service and outstanding leadership.

Action Items:

Members were asked to review the charter before the next meeting and to identify potential candidates for membership on the committee as we are now 4 members on a 7 member committee.

Next meeting: TBD

Adjourned: 4:15 p.m.

Respectfully submitted,



Meg Royka
Clerk

