

**Charter Review Committee
Minutes
Meeting of July 23, 2016; 4:00 p.m.
Selectmen's Meeting Room, Truro Town Hall**

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

Draft minutes of the October 20, 2015 meeting were accepted.

No member of the public was present for public comment.

Nominations were made for officers, and all were voted in unanimously:

Chair: Phil Smith

Vice-Chair: Bob Panessiti

Clerk: Meg Royka

Mr. Smith stated that the town charter had not yet been officially updated but that a version was being made available to the committee which includes those changes approved by vote at 2015 town meeting and subsequently by ballot at the May 2016 election as well as those changes approved at 2016 annual town meeting. A copy was provided to each committee member and each are asked to read through the document in preparation for the next meeting.

Mr. Panessiti commented that Selectman Wysoski had noted that there are town employees whose salaries exceed the \$100,000 limit placed on the town manager's contract signing authorization.

Mr. Smith questioned the listing of multi-member bodies in Section 6-4-2, especially considering we had previously deleted a similar listing of department heads reporting to the town manager. It was agreed that committee members should carefully review Section 6 in its entirety prior to our next meeting.

Mr. Smith suggested meeting with the Board of Selectmen regarding any charter changes they would like to see made. Mr. Panessiti said he would first consult Ms. Palmer and then poll the selectmen.

Ms. Reed asked that we start our meetings at 15 minutes past the hour.

Action Items:

All – Review charter copy provided, especially Section 6 prior to next meeting

Next meeting: Tuesday, August 30, 2016; 3:15 p.m.

Adjourned: 3:55 p.m.

Respectfully submitted,



Meg Royka
Clerk

