

Charter Review - Committee Meeting and Public Hearing Minutes June 23, 2022

Virtual-WebEx - recorded and available for viewing at the following link: <http://trurotv.truro-ma.gov/CablecastPublicSite/show/5425?channel=1>

A quorum of committee members was present: Brian Boyle, Nancy Medoff, Cheryl Best, and Chris Lucy. Bill Golden, and Meg Royka. Robert Panessiti was absent. No Select Board members were present.

Chair Boyle called the meeting to order at 4:20 PM and invited the public to call in, providing the necessary information to do so.

Agenda Item –Approval of minutes from May 26, 2022

- Chair Boyle asked if there were any corrections to the minutes. Having none, a roll-call vote was taken to unanimously approve the minutes as written.

Agenda Item –Elect vs. Appoint Project Board of Health

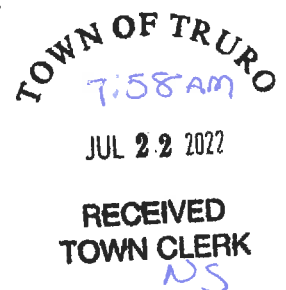
- Chair Boyle shared that we had received some information on the Board of Health (BOH) including the signed petitions, which included 43 signatures to make it an elected committee.
- There was a discussion regarding how best to notify petitioners of their opportunity to speak. The discussion included comments regarding the CRC's previously stated desire to hear from petitioners as part of the study, and the feeling that we should study the BOH as thoroughly as we studied the t was determined that the next two CRC meeting agendas will included comments from petitioners if they want to come forward and attend the meetings to speak.
 - **Action Item:** Chair Boyle will add 'Discussion of the petition to make the BOH an elected board' to the next two CRC agendas.
 - **Action Item:** Ms. Best will circulate the signed petitions to the CRC members and they all members will reach out to any petitioners they know to get the word out that it will be discussed at the next two CRC meetings.
- Chair Boyle shared that he had called the Chair of the BOH and that Ms. Medoff sent out the survey to their membership again.
 - Ms. Medoff reported that no new responses have been received to date.

Agenda Item –Other Reports of Members

- There being none, the committee went into a 15 minute recess and will reconvene at 4:55PM to welcome any of the public who may attend the pubic hearing.

Agenda Item –Next meeting date

- **Next meeting planned for July 21, 2022 at 4:15PM**



Public Hearing

Chair Boyle brought the Charter Review Committee public hearing to order and described its purpose and shared its goal to get recommendations from the public on items in the Charter that they would like to the CRC to review.

- One member of the public was in attendance and spoke on three issues:
 1. He voiced concerned with the relationship with the previous Chair of the Select Board and the Town Moderator, stating that it affected who was cut off and who was respectfully listened to at Town Meeting. He looked into it with the AGO and found it was legal but could be problematic and wanted to know if the charter could prevent it in the future.
 2. Although he could not find any reference in Roberts Rules of Order, he wanted to know if there was a way to silence people at Town Meeting who behaved disrespectfully.
 3. He stated that the application for appointment to positions on multimember bodies included comments from the committee chair of the body and thought that it was problematic when committees influenced the appointment of their own members.

Chair Boyle thanked him for his input. There were no other members of the public to offer comments.

Ms. Best made a motion to adjourn the public hearing. Ms. Royka seconded and all approved on a roll call vote. The public hearing was adjourned at 5:09PM

Ms. Medoff made a motion to adjourn the CRC meeting. Ms. Royka seconded and all approved on a roll call vote. The public hearing was adjourned at 5:10PM

Respectfully Submitted

Cheryl Best

