

Charter Review Committee Minutes

December 21, 2020; 4:00 p.m.

Virtual-WebEx - recorded and available for viewing at the following link: <http://trurotv.truro-ma.gov/CablecastPublicSite/show/4706?channel=1>

A quorum of committee members was present: Bob Panessiti, Brian Boyle, Chris Lucy, Nancy Medoff, Bill Golden, and Cheryl Best. (Committee member Gary Palmer was absent)

Meeting was started at 4:02PM and Chair Panessiti invited the public to call in and gave the necessary information to do so.

Agenda Item – Approval of Minutes

Mr. Boyle moved to approve. Ms. Medoff seconded and minutes were approved.

Agenda Item – Discussion of Elected vs. Appointed Boards and Committees to Finalize Criteria

Ms. Medoff began by sharing her screen to show everyone the Survey Monkey document she had developed, and described how the program works. She then went through the questions with the committee. A lengthy discussion took place regarding wording, questions to be included, and the formatting of the answers.

It was decided that Ms. Medoff would clean up language as to include wording determined by the committee and would have that ready for the following meeting.

It was determined that the review of KP Law's opinion would be tabled until the next meeting along with the remainder of the evenings agenda items.

Meeting adjourned at 5:48PM

Next Meeting: January 11 at 4:00PM

Respectfully submitted,
January 11, 2021



Cheryl Best

