

CHARTER REVIEW COMMITTEE - MEETING AND PUBLIC HEARING MINUTES CEIVED Wednesday, April 12, 2023, at 5 pm EDT

Meeting conducted via Virtual-WebEx - recorded and available for review at the following link: http://trurotv.truro-ma.gov/CablecastPublicsite/show/5777?channel=1

A quorum of committee members was present:

Nancy Medoff - Chair, Robert Panesitti - Vice Chair, Michael Cohen, Chris Lucy, Raphael Richter, Brian Boyle, and new Charter Review Committee member Fred Fehlau. Chair Medoff called the meeting to order at 5:00 pm and invited the public to call in, and provided the necessary information to do so.

Public Comment Period – there was no public comment.

Agenda Item – Approval of previous meeting minutes

• A motion by Vice-Chair Bob Panesitti to table the meeting minutes until the next Charter Review Committee meeting. A roll call was taken with Chair Medoff, Vice Chair Panessiti, Michael Cohen, Brian Boyle, Raphael Richter, and Chris Lucy voting yes, and Fred Fehlau abstaining.

Agenda Item – Record of the vote for the 2023 Town Meeting Warrant

- Please note: Article 31, Article 33, and Article 36 were discussed in length, some during multiple Charter Review Committee meetings, and were voted on accordingly. Regarding Article 42, the consensus amongst some of the CRC members is that we did not have enough time to fully vet this Article prior to the 2023 Truro Town Meeting.
- Chair Medoff took the time to read each Article to the CRC members.
- <u>Article 31</u> (Page 50 of the 2023 Truro Town Warrant) Amend Planning Board Term Lengths As Provided by MGL c.41, s.81a

Vice Chair Panesitti recommended Article 31 as presented in the warrant and seconded by Chris Lucy. The CRC took a vote, and the results are as follows:

Chair Medoff, Vice Chair Panessiti, Michael Cohen, Chris Lucy, Brian Boyle, and Raphael Richter all voted yes, with Fred Fehlau abstaining.

• <u>Article 33</u> (Page 51 of the 2023 Truro Town Warrant) Add New Charter Section 6-2-13 It would require a two-thirds vote at the 2023 Truro Town Meeting.

Vice Chair Panesitti recommended Article 33 as presented in the warrant and seconded by Chris Lucy. The CRC took a vote, and the results are as follows:

Chair Medoff, Vice Chair Panessiti, Michael Cohen, Chris Lucy, Brian Boyle, and Raphael Richter all voted yes, with Fred Fehlau abstaining.

• Article 36 (Page 61 of the 2023 Truro Town Warrant) Home Rule Petition to Amend the Terms of the Truro Housing Authority

Vice Chair Panesitti recommended Article 36, presented in the warrant and seconded by Brian Boyle. The CRC took a vote, and the results are as follows:

Chair Medoff, Vice Chair Panessiti, Michael Cohen, Chris Lucy, Brian Boyle, and Raphael Richter all voted yes, with Fred Fehlau abstaining.

• <u>Article 42</u> (Page 68 of the 2023 Truro Town Warrant) MGL Chapter 43, Section 10, Section 5-4-2 Town Charter – Petitioned Article

This Citizens Petition requires a two-thirds vote at the 2023 Truro Town Meeting. The CRC agreed to continue to pursue this further if it does not pass at the 2023 Truro Town Meeting. Vice Chair Panesitti recommended Article 42 as presented in the warrant and seconded by Chris Lucy.

The CRC took a vote, and the results are as follows:

Chair Medoff, Michael Cohen, Brian Boyle, and Fred Fehlau abstained. Chris Lucy voted yes. Raphael Richter and Vice Chair Panesitti voted no.

Agenda Item – Meeting dates

The next CRC meeting is scheduled for May 18, 2023, at 5 pm EDT.

Vice Chair Panessiti motioned to adjourn the public meeting, which Michael Cohen seconded, and all approved on a roll call. Accordingly, the public meeting adjourned at 5:35 pm EDT.

Respectfully submitted, Michael Cohen

