

**CHARTER REVIEW COMMITTEE - MEETING AND PUBLIC HEARING MINUTES –
Thursday, June 22, 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/5843?channel=1>

A quorum of committee members was present:

Nancy Medoff - Chair, Robert Panesitti - Vice Chair, Brian Boyle, Chris Lucy and 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. Michael Cohen and Raphael Richter did not attend.

Public hearing

- A motion by Vice-Chair Bob Panesitti to open the public hearing for citizens input was seconded by Brian Boyle. A roll call was taken to open the public hearing and Chair Medoff, Vice-Chair Panessiti, Fred Fehlau, Chris Lucy and Brian Boyle, all said yes to the motion. No public participation took place. A motion to close the public hearing was made by Vice-Chair Panessiti, and seconded by Brian Boyle. A roll call was taken and was approved on a roll call.

Public Comment Period – No public comment took place.

Agenda Item – Previous Meeting Minutes

- The meeting minutes were unavailable and will be made at the next scheduled CRC meeting.

Agenda Item – Michael Cohen was reappointed to a 3-year CRC term.

Agenda Item – Process for updating the amended Charter

- This had started at the May 18, 2023 CRC meeting. Chair Medoff provided the multi-step response from the Town of Truro.
- Chair Medoff will follow up with the Truro Town Clerk's office to see when the CRC can find an updated copy of the Charter on the Town of Truro website.

Agenda Item – Charter language around the town meeting date

- Select Board liaison Sue Areson will revisit this.

Agenda Item – Next meeting date

- Barring anything important from the Citizens or Select Board that the next CRC meeting will take place in August 2023 on a date to be determined.

Vice-Chair Panessiti made a motion to adjourn the public meeting. Chris Lucy seconded, and all approved on a roll call. Accordingly, the public meeting adjourned at 5:12 pm EDT.

Respectfully submitted,
Michael Cohen

