



TOWN OF NORTON CHARTER COMMISSION

Monday, July 13, 2020
7:00 P.M.

Town Clerk Date/ Time Stamp

RECEIVED
NORTON TOWN CLERK
2020 OCT 19 A 8:21

Remote Participation Only (Public Welcome):

<https://us02web.zoom.us/j/87694812041?pwd=ZHRGbzM5dS9qNGlXM0RZM2J6RWRGUT09>

Join via Phone (one tap mobile):

+19292056099,,87694812041#,,,,0#,,449169# US

Meeting ID: 876 9481 2041

~MINUTES~

1. Call to Order: Roll Call, Ask / Announce Recording

The July 13, 2020 meeting of the Charter Commission was called to order at 7:04 PM, by Ms. Laura Parker, Chair.

Members Present: Ms. Janey Goodwin, Mr. Dave Heaney, Ms. Sandy Ollerhead, Mr. Kevin Schleicher, Ms. Kerry Snyder and Mr. David Wrenn.

Ms. Luciano arrived at 7:20 and left the meeting at 7:26.

Members Absent: Mr. Keith Silver

2. Acceptance of prior meeting minutes

Motion was made by Ms. Snyder to accept the minutes of June 25, 2020. Seconded by Mr. Heaney. Vote: Ms. Janey Goodwin – abstain; Mr. Dave Heaney – yes; Ms. Sandy Ollerhead – yes; Ms. Parker – yes; Mr. Kevin Schleicher – abstain; Ms. Kerry Snyder – yes; Mr. David Wrenn – yes. MOTION CARRIES.

3. Discussion of administrative items

Ms. Ollerhead heard back from the Sun Chronicle on the number of copies needed of the insert for all Norton subscribers. They only need three days of advance notice to get it into the paper.

4. Public Comment – Open forum

No members of the public wished to speak.

5. Final review and vote on draft charter (with Lauren Goldberg)

The draft charter was reviewed for the final time. The following changes were made:

- Add two members of the Finance Committee to the Transition Committee (Section 9-6f)
- Add to the administrative powers and duties “Communicate regularly with the public regarding local issues, proposals, actions, and challenges” and “Promote dialogue and partnerships among the Town Council, Town Employees, residents, businesses, and other entities” (Section 4-2)

Motion was made by Ms. Luciano to accept the final draft of the charter prepared by Lauren Goldberg as discussed this evening, save any technical amendments that may come up between now and the point we need to send it to the Attorney General’s office. Seconded by Mr. Heaney. Vote: Ms. Janey Goodwin – yes; Mr. Dave Heaney – yes; Ms. Luciano – yes; Ms. Sandy Ollerhead – yes; Ms. Parker – yes; Mr. Kevin Schleicher – yes; Ms. Kerry Snyder – yes; Mr. David Wrenn – yes. MOTION CARRIES.

6. Review and discussion of draft preliminary report from Kerry Snyder

Ms. Parker briefly went through the preliminary report drafted by Ms. Snyder. She asked that everyone review the report further on their own and if want to change anything to let Kerry know by noon on Sunday July 19th.

7. Education and public outreach discussion

Ms. Parker brought up the possibility of having the outdoor public hearing on the same date as the Special Town Meeting either the morning of or the night before. Ms. Goldberg indicated that the same notice and agenda can state the date for both the outside meeting as well as the virtual meeting.

8. Next Meeting: July 27, 2020

9. Adjournment

Motion was made by Ms. Snyder to adjourn the Charter Commission meeting at 7:51 PM. Seconded by Ms. Goodwin. Vote: Ms. Goodwin - yes; Mr. Heaney - yes; Ms. Ollerhead - yes; Ms. Parker - yes; Mr. Schleicher - yes; Ms. Snyder - yes; Mr. Wrenn - yes. MOTION CARRIES.

Minutes respectfully submitted by: Dana Ollerhead

Minutes approved by the Board or Committee on: 7/27/20

Chairman Signature: Laura L Parker