

BOLTON CHARTER REVISION COMMISSION

Special Meeting

Monday, June 28, 2021

Via teleconference

9:00 AM

Phone: 1-929-205-6099

Meeting ID: 811 2601 5192

The June 28, 2021 meeting of the Charter Revision Commission was called to order at 9:01 AM

1. ROLL CALL

MEMBERS PRESENT: Chair Gwen Marrion, Vice Chair Eleanor Georges, Adam Teller, Richard Hayes, Jay Brudz, Jim Aldrich and John Toomey

MEMBERS ASSENT: None

OTHERS PRESENT: None

2. PUBLIC COMMENT

G. Marrion called for public comment, but there was none.

G. Marrion stated that no board clerk was present and requested a volunteer to take the minutes. J. Aldrich consented to do this.

3. G. Marrion called to discuss item #3 on the agenda which states "Review of and vote on proposed language of Section 3.5 (C) re Finance Committee"

G. Marrion gave an overview of this issue. As currently structured the Finance Committee's at-large members can not be members of the Select Board but they can be also members of the Board of Education. She stated this inclusion was unintentionally overlooked during the drafting of the charter. J. Aldrich observed this as part of his review of the charter changes. To add clarity to the actions of the commission G. Marrion set up this special meeting to discuss and resolve whether BoE members should be excluded as at-large members.

J. Brudz made a motion to add to the language of section 3.5 (C) and the report to the Selectmen "No member of the Select Board of Board of Education may serve as an at-large member of the Finance Committee."

J. Toomey seconded the motion.

E. Georges stated this was a good amendment.

G. Marrion asked if this was approved where would it be inserted into the charter? J. Brudz stated this was drafter's choice. G. Marrion suggested to insert it as the second to last sentence in section

3.5 (C) before the sentence that begins with “The chair of the Finance Commission...”. She also noted that the word “Commission” should be changed to “Committee”. J. Brudz supported these changes.

G. Marrion asked if approved how should this change be transmitted to the Select Board. J. Brudz suggested forwarding a note to the Select Board today and let them know that Wednesday or Thursday that they will get the amended charter language sent to them. J. Brudz is travelling today and tomorrow but when he returns from his trip, he will update the language of the charter and send it to G. Marrion to forward to the Select Board.

G. Marrion called for a vote on the motion and it was approved by a unanimous vote of 7 to 0.

The meeting adjourned at 9:07 AM.

Respectfully submitted,

A handwritten signature in blue ink that reads "James Aldrich". The signature is written in a cursive, flowing style.

James Aldrich, Charter Revision Commission Temporary Board Clerk