

Charter Review Committee Meeting Minutes
May 16, 2018 at 7:00PM
Longmeadow High School Meeting Room
Approved as presented at the may 30, 2018 meeting

Attendees: Liz Bone, Michael Clark, Peter Landon, David Martel, Arlene Miller, and Larry Starr.

Administrative Support: Paul Pasterczyk, (Finance Director) were present and invited by the committee to participate in the meeting.

Chairman Martel called the meeting to order at 7:03 PM.

- A. Public Comment: There were no comments offered by the public.
- B. Approval of minutes from the last meeting: Mr. Starr moved and Mrs. Bone seconded a motion to accept the minutes from the April 30, 2018 meeting as presented. The motion passed. Mr. Clark abstained.
- C. Chairman Martel reported to the committee that the Select Board has voted to extend the term of all Charter Review Committee members until December 31, 2018. It is their assumption that out work would be completed by that time.
- D. Mr. Martel and the committee discussed potential dates for our next few meetings. It was agreed to hold our next meeting on Wednesday, May 30th at 7PM. The meeting following that will be held on Thursday, June 7th at 7PM. Mrs. Miller will secure a meeting room and inform committee members about the location.
- E. Chairman Martel introduced the topic for this meeting by reviewing a few issues the committee had agreed upon at our last meeting. Virtually the entire meeting was consumed by an extended debate and discussion among members of the possible expansion of the functions of the Permanent Building Committee to include the functions currently assigned to the Capital Planning Committee and revisions to sections 2-10 and 7-7 of the current charter. The meeting adjourned with the understanding that discussion of these matters would continue at the next meeting with hopes of resolving the charter revisions on this subject at that time. It was agreed that members of the Permanent Building Committee would be invited to take part in the discussion at the next meeting.

The meeting was adjourned at 9:00 PM.

Respectfully submitted by Arlene C. Miller