

Town of Bourne Charter Review Committee

Meeting Minutes October 13, 2021 at 7:15 PM Zoom Meeting

Charter Review Committee Members: Chairman Stephen Mealy, Vice Chair Renee Gratis, Administrative Clerk Anne-Marie Siroonian, Recording Clerk Barbara Princiotta, Member Michael Carlowicz, Member Griffin Girard, Member Joseph Gordon

Also, present: N/A

Documents: N/A

1. **Call Public Session to Order in Open Meeting** - Chairman Mealy called to order the meeting of the Charter Review Committee at 7:15 P.M. on October 13, 2021. He announced that this Zoom meeting is being recorded and may be televised by Bourne TV at some future date. Chairman Mealy noted that anyone from the public that wished to access the meeting could do so by using the Zoom information listed on the meeting agenda and instructed the public how they could participate. A roll call attendance was taken.

Roll call:

Michael Carlowicz - Excused
Griffin Girard - Present
Joseph Gordon - Excused
Renee Gratis - Present

Stephen Mealy - Present
Barbara Princiotta - Present
Anne-Marie Siroonian - Present

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2. **Public Comment on non-agenda items** - There was no public comment.
3. **Review Correspondence** - Chairman Mealy inquired as to whether any correspondence had been received as of October 13, 2021. No correspondence was received.
4. **Discussion and Possible Vote on Remaining Charter Articles** - Chairman Mealy confirmed that there were no remaining charter articles to be discussed.
5. **Review and Possible Vote on Committee Report to the Special Town Meeting** - Chairman Mealy moved the discussion the committee report to the special town meeting. He noted minor spelling, capitalization, clean up items, as well as recommended language to be included in the explanations. Anne-Marie Siroonian indicated these will be corrected.

Chairman Mealy inquired whether the dates should be including in the definition of "Strategic Plan", the long-term vision, goals and objectives for the town of Bourne codified in a document accepted by the select board on February 23, 2021 and revised on March 4, 2021. A motion was made by Anne-Marie Siroonian, seconded by Renee Gratis to strike "on February 23, 2021 and revised on March 4, 2021" from the definition. The motion carried.

Roll call:

Michael Carlowicz - Excused
Griffin Girard - Yes
Joseph Gordon - Excused
Renee Gratis - Yes

Stephen Mealy - Yes
Barbara Princiotta - Yes
Anne-Marie Siroonian - Yes

A motion was made by Anne-Marie Siroonian, seconded by Renee Gratis to strike clarify the language in the explanation for Section 3-4 to change document to charter and adding making them available to the public. The motion carried.

Roll call:

Michael Carlowicz - Excused

Stephen Mealy - Yes

Griffin Girard - Yes

Barbara Princiotta - Yes

Joseph Gordon - Excused

Anne-Marie Siroonian - Yes

Renee Gratis - Yes

A motion was made by Anne-Marie Siroonian, seconded by Barbara Princiotta to accept the changes as edited Section 7-4 as edited to include the explanation and adding the word select board in the last sentence. The motion carried.

Roll call:

Michael Carlowicz - Excused

Stephen Mealy - Yes

Griffin Girard - Yes

Barbara Princiotta - Yes

Joseph Gordon - Excused

Anne-Marie Siroonian - Yes

Renee Gratis - Yes

6. **Discussion of Agenda Items for Next Scheduled Meeting** - Chairman Mealy opened the discussion for items to be addressed at the next meeting. The next meeting would October 20, 2021 to finalize our work.

7. **Adjourn** - Chairman Mealy asked if there was anything else the members would like to discuss.

After no discussion, Chairman Mealy entertained a motion to adjourn.

Anne Marie moved, seconded by Barbara Princiotta. The motion carried.

Roll call vote:

Michael Carlowicz - Excused

Stephen Mealy - Yes

Griffin Girard - Yes

Barbara Princiotta - Yes

Joseph Gordon - Excused

Anne-Marie Siroonian - Yes

Renee Gratis - Yes

Meeting adjourned at 8:08 PM

Respectfully submitted,
Barbara Princiotta