CHARTER REVIEW COMMITTEE VOTED MINUTES
Wednesday May 29, 2019 – 4:00 p.m.
Old Water Department Meeting Room -- Town Hall
59 Town Hall Square, Falmouth MA 02540

Members Present: Peter Clark, Chairman; Daniel H. Shearer; Flannery du Rivage Rogers;
Charles McCaffrey; David Garrison; Judith Fenwick; Frank Duffy, Esq., ex-officio
Members Absent: H. Carter Hunt
Also Present: Michael Palmer; Enterprise

A. Open Meeting
At 4:02 Peter Clark called the meeting to order.

B. Hear General Public Comment
None offered.

C. Review New Committee Emails and Documents
No new emails.

D. Act on Agenda Items from May 20

1. Section C2-13B; Word Selection: proceedings or procedures:
   Judy Fenwick moved to strike the vote of 5/13/19. Daniel Shearer seconded. All in favor; motion passed.
   This left the language as it was originally.
2. Section C2-14; Watchman of the Warrant:
   Flannery du Rivage Rogers moved to change Watchman of the Warrant to Watcher of the Warrant wherever it appears in the Charter. Judy Fenwick seconded. All in favor; motion passed.
3. Section C2-1A adding “special act”
   Judy Fenwick moved to delete ‘bylaw’ and add ‘fixed by Chapter 349 of the Acts of 1935 and any amendments thereto.’ Charles McCaffery seconded. All in favor; motion passed.
4. Section C9-12; Definition of Governmental Body:C1-3; Use of Term “Governmental Body”:
   Judy Fenwick moved to amend as discussed including deleting ‘however created’ and adding ‘any multimember body or subcommittee thereof.’ Charles McCaffery seconded. All in favor; motion passed.
5. Section C1-3: Use of Term “Governmental Body”:
   The term ‘may be used to perform any public purpose’ was suggested.
   David Garrison moved to approve language as discussed. Daniel Shearer seconded. All in favor; motion passed.
6. Sections C7-2A; Delineating Bodies to Be Named in Charter:
   Judy Fenwick moved to accept language as discussed. Charles McCaffery seconded. All in favor; motion passed.
7. Sections C7-16 and 17; Adding CPC ad EDIC:
**David Garrison moved to accept. Judy Fenwick seconded. All in favor; motion passed.**

8. Section C7-10 through 13; Relating to Treatment of Recreation, Waterways, Beach, and Human Services Committees:
The CRC emphasized that the reason for proposing deleting mention of the 4 governmental bodies from the Charter was not to disenfranchise but to ensure all conformed to the proposed definition of governmental body. An explanation should accompany any town meeting article. **David Garrison moved to delete the 4. Flannery du Rivage Rogers seconded. All in favor except Daniel Shearer abstained; motion passed.**

I. Discuss and Act on Preliminary Recommendations on Committee (Governmental Body) Effectiveness --Clark
C3-6B: Discussed but not voted since it will be left as is.
C3-6C: Most of the language will remain as is. **David Garrison moved to accept as discussed. Judy Fenwick seconded. All in favor; motion passed.**
C3-6C: Charles McCaffery moved to strike ‘at least one time per year’. **David Garrison seconded. All in favor; motion passed.**
C3-2C, C7-2C, C4-1C: A discussion concluded that that issues were important but may not be appropriate for the Charter.
**Judy Fenwick moved that the language presented in III be referred to the group reviewing the handbook for committees for consideration. Charles McCaffery seconded. Judy Fenwick amended that the language presented in III be moved to Bucket 2. Charles McCaffery seconded. All in favor; motion passed.**
The rest of Item E was tabled until the next meeting because time ran out.


G. Discuss and Act on Preliminary Recommendations on Finance/Budget, Item C2-15D--Shearer and Duffy: Tabled.

H. Discuss and Act on Preliminary Recommendations on Executive Authority--Garrison and Duffy: Tabled.

I. Discuss and Act on Committee Procedures--Preview Public Forum and other
Peter Clark urged the committee to consider the formatting options.
Peter Clark asked the Board of Selectmen for a date in July. The 8th or 22nd are options.

At 6:05 David Garrison moved to adjourn. Judy Fenwick seconded.

NEXT MEETING: Monday June 3; 4:00 PM