

## **MINUTES – CHARTER REVIEW COMMITTEE**

**Thursday, June 21, 2018**

**10 Lapwing Way**

**Marshfield, Ma.**

**Present:** Bruce Spitler, William Bowers, Barbara Farnsworth, Daniel Burke, Robert Marzelli, Scott Borstel, Donald Gibson Alyssa Reed (alternate) Jonathan Grabowski (alternate),: B. Farnsworth- announced to committee that she had recently moved out of town, will abstain from voting

**Absent:** None.

### **1. CALL TO ORDER**

**2. Meeting Convened:** 7:10 p.m

### **3. Announcements**

- Meeting is being recorded by MCTV

**4. Public Comment:** None

**5. Old Business:** None

### **6. New Business:**

The Committee met to discuss the one item on the agenda, which is the committee's request to the Board of Selectmen to dissolve the Charter Review Committee. Mr. Bowers submitted to the committee a proposed letter to the Board of Selectmen, entitled CRC Dissolution Letter #1. Mr. Gibson raised concerns regarding Letter #1, feeling that the letter expressed opinions in the letter regarding what had taken place, which could be construed by others as 'sour grapes'.

Mr. Gibson proposed CRC Dissolution letter #2. Another committee member expressed support for Letter #1 and wanted to discuss other possible additions to the letter, feeling that we should be expressing on the record our concerns. After a discussion of several minutes, the consensus became apparent that committee members favored CRC Dissolution Letter #2.

The committee chair asked the committee to take a vote to endorse CRC Letter #2. Mr. Gibson made a motion for CRC Dissolution Letter #2 and Mr. Burke seconded the motion. The committee voted 7 to 0 in favor of submitting CRC Dissolution Letter #2 to the Board of Selectmen with Ms. Reed filling the vote of Ms. Farnsworth who abstained.

### **7. Acceptance of Minutes**

- a. May 17, 2018- Mr. Spitler made a motion to adopt the minutes as presented, Mr. Burke voted to second the committee voted 7 to 0 to adopt the minutes as presented. Mr. Grabowski voted as alternate
- b. May 21<sup>st</sup>-May 22<sup>nd</sup>- The minutes were presented and Mr. Gibson made a recommendation

to correct the time convened from 6:30 a.m. to 6:30 p.m. Mr. Gibson also asked that the minutes be modified to show that he joined the committee during the Special Town Meeting, when he temporarily stepped aside. With the corrections made the committee Mr. Spitler made a motion to adopt the minutes and Mr. Burke seconded the motion. The committee voted to adopt the minutes 7 to 0 with Ms. Reed voting as alternate.

- c. June 21, 2018- Mr. Burke maintained written minutes for the meeting. He reviewed the minutes that he had kept throughout the meeting. Mr. Burke verbally reviewed the minutes for the meeting. The committee voted 7 to 0 to adopt the minutes with Mr. Grabowski voting as the alternate.

#### **8. Adjournment**

Mr. Grabowski made a motion to adjourn the meeting, Mr. Borstel seconded the motion and the committee voted unanimously to adjourn.

#### **9. Attachments**

- a. Charter Review Committee- Resolution #1
- b. Charter Review Committee Resolution #2

Respectfully submitted,

Daniel Burke  
Clerk, Charter Review Committe