

## Town of Sturbridge

Sturbridge Charter Review Committee
Agenda
November 10, 2022
4:00 p.m.
Veteran's Hall, 2<sup>nd</sup> floor
Sturbridge Town Hall,
308 Main Street, Sturbridge, MA 01566

- Call to order at 4:02
- Approval of Minutes of Previous Meeting
  - October 6, 2022 KP, LM, WH voted to approve. PG and SS abstained.
- Old Business
  - o Continued review of proposed revisions of the Sturbridge Town Charter
    - WH reformatted and revised document. LM joined him to review issues, and they made sure everything was covered.
    - Reviewed changes to the charter together.
    - Discussion of Recall Petition what if Select Board members are being recalled? Then we should imposed those members recuse themselves. But what if entire Board is being recalled? Need to find an answer to who should handle duties set forth herein We recommend the Town Clerk WH jotted down following language to be added to the Charter."In the event that member(s) of the Select Board are the subject of a recall, the member(s) will recuse themselves from the duties delineated in the recall process. If all members of the Select Board are subject to simultaneous recall, then all duties required of the Select Board members shall be performed by the Town Clerk."
    - Section 6-5 change "Two (2) voters who are not currently employed by the Town (who may be special employees may be appointed), appointed by the Town Administrator."
    - Section 6-4-B -- No confirmation if no authority use or for list

## New Business

- o WH will send draft Charter to Town Administrator to send to Town Attorney and also ask TA to review it herself and give us feedback.
- o Next week we can talk through our submittal letter
- o Wait for review of Town Attorney, then take final vote.
- o After that we present to the Select Board
- o LM will draft submittal letter for discussion purposes for next week. Once we finalize letter, we should share it with the public.
- o Alternative date for scheduled December 15 meeting will discuss next week

- Schedule date for next meeting(s)
  - o November 17, 2022
  - o December 1, 2022
  - o December 15, 2022
- Adjourn -Unanimously at 5:06

The items which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

PURSUANT TO Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. Specific information and general guidelines for remote participation can be found on the Town's website at <a href="https://www.sturbridge.gov/town-administrator/pages/how-access-virtual-meeting">https://www.sturbridge.gov/town-administrator/pages/how-access-virtual-meeting</a>.

For this meeting, members of the publish who wish to listen and or watch the meeting either online via the Town's on demand video broadcast, on cable television on channel 191, or dial into the meeting at 774-304-1455, enter 1428# for the meeting number and 12345 for the access code. (This phone number is only active for the public during public meetings). Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite our best efforts, we will point on the Town's website an audio or video recording, transcript. Or other comprehensive record of the proceedings as soon as possible after the meeting.