Bylaw Review Committee

August 17, 2022

7:30 pm

MINUTES

Members Present: Pauline Banducci, Mari Enoch, Stuart Litwin, David Myers, Jeff Zimmerman

A quorum being present, the meeting was called to order at 7:30.

A motion was made, seconded and voted to approve the minutes of July 13, 2022.

The Committee members continued discussing proposed changes and amendments to the Bylaws. All changes are tracked with track changes on a master copy. Most of the meeting was spent going over proposed revisions to Article II—Officers and Boards. There was much discussion on the number of Selectboard members. The current bylaws call for three members. A motion was made and seconded to recommend a bylaw amendment to increase the number of Selectboard members from 3 to 5. The motion passed by a vote of 3-2.

The date of the next meeting was set for September 21 at 7:30 at the Community Center.

A motion was made, seconded, and so voted to adjourn at 9:08.

Respectfully submitted,

Mari Enoch