

## Charter Review Committee

Minutes of meeting of 21st August 2004

Present were: B. Gitlow, Chair, J. Loewenstein, S. Robinson, and R. Putnam.

Meeting was called at 7:00 PM by Chairman Gitlow.

Minutes of the meeting of August 7<sup>th</sup> were approved as emended.

Upon recommendation of the Moderator and after discussion it was duly MOVED and seconded to recommend in Section 2-2-2 the deletion of *Robert's Rules of Order* and substitute therefor *Town Meeting Times*. The Moderator will meet with the CRC in September anent the memo of August 25<sup>th</sup>.

After discussion the Moderator agreed to rewrite suggested changes to 2-7-5. The Chairman discussed the letter received From Chief Rosenthal. Upon motion duly made and seconded it was MOVED to invite the Chief on the 8<sup>th</sup> or 22<sup>nd</sup> of September, at his convenience.

After discussion it was duly MOVED and seconded to suggest adding the words *of the Town of Wellfleet* after the word ....*Bylaw*.

After discussion it was agreed that 3-2-3 wants further discussion as to purpose and thus needs clarification.

After discussion it was duly MOVED and seconded to add the words in 3-6-3(b) after ....*professionally qualified* the words *as per MGL*.

J. Loewenstein agreed to make a survey of redundancies in the Charter.

R. Putnam agreed to suggest rewrite of 4-2-1 and addendum for 2-8 and 8-9

The Chairman agreed to suggest addendum to 8-9-2.

J. Loewenstein agreed to suggest rewording of 5-3-2.

S. Robinson agreed to suggest rewording of 5-8-3.

After discussion it was duly MOVED and seconded to make all reasonable efforts to render the wording of the Charter gender neutral. S. Robinson agreed to undertake this task.

Meeting adjourned at 8:56 P.M.

For the Committee

Roger L. Putnam, Jr. Clerk