

Draft Meeting Minutes of the Charter and Bylaw Review Committee (CBRC)

Thursday April 24, 2025, 7:30 P.M. - 9:00 P.M.

[Pegasus Meeting Recording link](#)

Attendees: Chris Weithman; Paul Grismer; Paul Connolly; Donna McKenzie at 7:23 PM; Saul Beaumont; Bob Awkward at 7:35 PM

AGENDA

The meeting was called to order in a roll call 7:32 PM 4-0-0. A quorum was present.

Citizen's Concerns - none

The Chair combined three agenda items,[Finance Committee follow up, CBRC report and Town Meeting Planning].

Chair Grismer outline the Finance Committee hearing on the CBRC's two warrant articles and explained the motions which were sent back to the CBRC.

With respect to the CBRC Report for 2025 SATM , the town's new moderator will follow different procedures and does not plan to email Town Meeting Members on activity expected at each Town Meeting night. The Committee discussed the oral and written report. The committee concluded that the final report would be sent to the CBRC's webpage on the town's website. An oral report will be offered at Town Meeting.

Special Counsel invoice - There is no recent invoice from Special Counsel. The Chair is looking to clarify recent approved and outstanding invoices. The Town's comptroller indicated that the current outstanding balance to be paid is \$4080.90. This will be discussed at the next meeting.

Outstanding Meeting Minutes:

The meeting of Jan 28, 2025 minutes were provided to the CBRC on 4/1. There are no changes. Mr. Awkward moved to approve the minutes as presented. This was seconded by Saul Beaumont. The minutes of Jan. 28, 2025 were approved by a roll call vote of 5-0-1.

The meeting minutes of Feb 4 2025 were provided to the committee on 3/30. Mr. Awkward moved to approve the minutes as edited during the meeting. This was seconded by Saul Beaumont. The minutes were approved by a roll call vote of 5-0-The meeting minutes of Feb 18, 2025 were tabled to a future meeting.

The meeting minutes of March 31, 2025 were provided to the committee on 4/1. There were no changes. Mr. Awkward moved to approve the minutes as presented. This was seconded by Saul Beaumont. The minutes of March 31, 2025 were approved by a roll call vote of 5-0-1.

Mr. Beaumont moved to adjourn the meeting; seconded by Mr. Awkward. In a roll call vote the committee voted 6-0-0 to adjourn at 8:02 PM.

Respectfully submitted:
2025

Date approved: July 3,



Christine Weithman
Secretary, Charter and Bylaw Review Committee