

BY-LAW CHARTER REVIEW COMMITTEE MINUTES
Tuesday, July 9, 2024 @ 5:00 p.m.
Small Hearing Room, Town Hall, 732 Main Street, Harwich, MA 02645

Committee members present: Linda Cebula, Anita Doucette, Deborah Sementa.

1. Call to Order - Meeting called to order by Chair Cebula at 5:01 p.m. Noreen Donahue and Sandra Hall were thanked for their service and contributions to this Committee. This meeting is being recorded.
2. Public Comments - None.
3. Approval of minutes dated May 14, 2024. Motion to accept and approve by Doucette, seconded by Sementa. Accepted 3-0.
4. Continuing Business
 - a. With the departure of Donahue and Hall, remaining sections of for Charter review need to be reassigned. These sections were distributed between Doucette and Sementa.
5. New Business
 - a. Chair Cebula provided the committee and update on the MMA meetings with Select Board. Discussions at the meetings were very general. There was nothing new to report.
 - b. Chapter 7 sections 1,2, and 3 were reviewed and recommended language changes were presented by Deborah Sementa.
6. Other Business to come before the Committee – Discussion of future agenda items to be discussed at a later date.
7. Reorganization of Committee – it was unanimously voted and approved for the following positions of this Committee – Linda Cebula, Chair; Anita Doucette, Vice Chair; and Deborah Sementa, Recording Secretary.
8. Adjournment - Motion to adjourn by Doucette, second by Sementa. Meeting adjourned at 5:20 p.m. The next meeting is scheduled for Tuesday, August 13, 2024 @ 5:00 p.m.

Deborah Sementa,
Recording Secretary