

BY-LAW CHARTER REVIEW COMMITTEE MINUTES
Tuesday, September 10, 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. Guest: Dave Nixon.

1. Call to Order - Meeting called to order by Chair Cebula at 5:01 p.m. This meeting is being recorded.
2. Public Comments – Dave Nixon, representing the taxpayers of the Town of Harwich, is requesting that a bylaw be included stating that a certified audit be conducted of the Town's financial reports prior to hiring a new finance director and another audit be performed once a finance director leaves the position. Chair Cebula will review and discuss at the next scheduled BLCR meeting.
3. Approval of minutes dated July 9, 2024. Motion to accept and approve by Doucette, seconded by Sementa. Accepted 3-0.
4. Continuing Business
 - a. Select Board (SB) member liaison contacted Chair Cebula and requested to have a joint meeting with the SB and the BLCR Committee prior to the Annual Town Meeting in May.
5. New Business
 - a. Anita Doucette reviewed and recommended changes to Chapter 7 §5 (Planning Board) and §7 (Conservation).
6. Other Business to come before the Committee – Deborah Sementa will review and recommend revisions (if needed) to Chapter 7 §§8,12, and 15 for the next meeting.
7. Adjournment - Motion to adjourn by Doucette, second by Sementa. Meeting adjourned at 5:15 p.m. The next meeting is scheduled for Tuesday, November 12 @ 5:00 p.m.

Deborah Sementa,
Recording Secretary