## **Town Charter Committee**

## February 25, 2025

Committee met in HYBRID session at 6:30 p.m. at Abbot Hall, 188 Washington Street The Chair called the meeting of February 25, 2025, to order.

The following committee members were present constituting a quorum:

Amy Drinker, Chair Seamus Hourihan, absent

Rosanna Ferrante, Vice Chair Sean Casey
Jim Zisson Caleb Miller
Ron Grenier Tom Massaro

Bill Conly Victor Wild, absent Thatcher W. Kezer III, Town Administrator, staff support

The Chair announced that the meeting is utilizing a webinar platform and is being recorded.

**Boards/Committees/Commissions, discussion**. The following boards, committees and commissions joined the Charter Committee for discussion and the opportunity to answer questions from the Committee regarding the current structure of their department, delivery of services, budget process and to allow for the opportunity to discuss any suggestions or recommendations:

**Board of Assessors:** John Kelley

Housing Production Plan Implementation Committee: Dan Fox, Kurt James

Old and Historic Districts Commission: Charles Hibbard, Bob Bragdon

8:00 p.m. – Jim Zisson left the meeting.

**Discussion on Draft A, continued.** The Committee continued their review of Draft A. The Chair confirmed that Thatcher Kezer is an Ad Hoc member of the committee and therefore not a voting member. Review of Draft A continued, and the Committee address any items that members put on hold.

**Housekeeping items.** Next meeting the Committee will start with Article 5. The Chair will continue to invite the remaining department heads and committee/board members to a future meeting.

Public Comment. None

Kyle a. Wiley

Next Meeting Date. Thursday, March 13, 2025, 6:30 p.m.

Motion made and seconded to adjourn at 8:30 p.m. All in favor.

Kyle A. Wiley, Administrative Clerk

List of documents used: Draft A, January 25, 2025