

TOWN OF BRIDGEWATER

Charter Review Committee

Ed Ivaldi, Chair
Cleonie Mainvielle
Darren Boston
Steve Persell
Thomas Golden
Scott Pitta
Janet Hanson



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Academy Building - 66 Central Square
Bridgewater, MA 02324

Charter Review Committee Meeting Minutes 12/02/2020

Call to Order at 7:01PM (Meeting is recorded)

Members Present: Ed Ivaldi, Cleonie Mainvielle (left at 8PM), Thomas Golden, Steven Persell (left at 8PM), Darren Boston, Janet Hanson

Members not in attendance: Scott Pitta

Guests Present: Matt Gerritsen, Mark Linde

Roll Call

Approval of Meeting Minutes on 11/18

Darren Boston motioned to approve the meeting minutes from 11/18/2020, Thomas Golden seconded the motion. The motion was approved unanimously.

Public Comment

No public comment.

Old Business

Town Council Update

Ed Ivaldi shared with the committee the results of the presentation that was given at the most recent Town Council meeting.

Citizen Survey – Packaging of Data for Public Access

A brief update was provided by Thomas Golden on the packaging of data from the citizen survey that will be made accessible to the public.

Updates to Decision Matrix – Suggested Recommendations from the Survey & Public Forums

Ed Ivaldi has sent files to the committee with the suggested recommendations to the matrix for further review.

Personnel Interview Questionnaire Status

Ed Ivaldi continues to reach out and follow-up on the questionnaires, 11 total responses have been received at this time.

Charter Review (Article 2)

Cleonie Mainvielle motioned to approve capitalization changes to "Paragraph A", Thomas Golden seconded the motion. The motion was approved unanimously

Janet Hanson motioned to approve capitalization changes and additional changes to Section B of 2-1, Darren Boston seconded the motion. The motion was approved unanimously.

Cleonie Mainvielle motioned that upon completion of the charter, hyperlinks are to be included for any internal or external references pending that there a no legal or technical limitations in doing so, Thomas Golden seconded the motion. With a vote of 4 yea and 2 nays, the motion was approved.

Darren Boston motioned to add "section 5" "which prohibits serving after a violation of a state's ethics law", Janet Hanson seconded the motion. The motion was approved unanimously.

Thomas Golden motioned to approve all of the capitalization changes in section 2-2, Janet Hanson seconded the motion. The motion was approved unanimously.

Thomas Golden motioned to approve all the recommended changes except the removal of the publication requirement in section 2-3, Janet Hanson seconded the motion. The motion was approved unanimously.

Thomas Golden motioned to approve the recommendations for section 2-4, Darren Boston seconded the motion. The motion was approved unanimously.

Thomas Golden motioned to approve the capitalizations changes in section 2-5, Darren Boston seconded the motion. The motion was approved unanimously.

Cleonie Mainvielle motioned that the rules shall be made available for public inspection at the office of the town clerk and on the town website, Darren Boston seconded the motion. The motion was approved unanimously.

Thomas Golden motioned to approve all other changes in section 2-6, Darren Boston seconded the motion. The motion was approved unanimously.

Thomas Golden motioned to approve the changes in section 2-7, Darren Boston seconded the motion. The motion was approved unanimously.

Thomas Golden motioned to approve the changes in section 2-8, Darren Boston seconded the motion. The motion was approved unanimously.

Thomas Golden motioned to approve the changes in section 2-9, Darren Boston seconded the motion. The motion was approved unanimously.

Darren Boston motioned to approve the changes in section 2-10, Thomas Golden seconded the motion. The motion was approved unanimously.

Thomas Golden motioned to approve the grammatical changes in 2-11, Darren Boston seconded the motion. The motion was approved unanimously.

Public Comment

Mark Linde made recommendation to the committee that a website be set-up for public access if possible.

Matt Gerritsen came to the committee to give reasoning for the changes that have been submitted, by the board of trustees, to the Charter Review Committee.

Next Meeting – Wednesday, December 16th, 2020 at 6PM

Steve Persell motioned to start meetings at 6PM, Cleonie seconded the motion. With a vote of 5 yea and 1 nay, the motion was approved.

Thomas Golden motioned to adjourn the meeting at 8:17PM, Darren Boston seconded the motion. The motion was approved unanimously.

Adjourn – 8:17PM