

Town of Sturbridge

Sturbridge Charter Review Committee NOTES February 2, 2023 4:00 p.m. Veteran's Hall, 2nd floor Sturbridge Town Hall, 308 Main Street, Sturbridge, MA 01566

- Call to order 4:09
- William Haggerty, Kirstie Pecci, Steve Sexton, and Priscilla Gimas in attendance.
- Next meeting will review last minutes, and pull together list of notes to give Michelle Garmand. KLP will send copies to everyone prior to next meeting.
- Reviewing Town Counsel's comments to our recommended change.
 - Move to adopt Town Counsel's language recommendation re: Section 3.4 voted and approved unanimously.
 - Section 5-4 shall vote in the public hearing voted and approved unanimously.
 - Section 6-5 (1) and (2) remove language "appointed by Town Administrator" (redundant).
 - Section 6-5 Adopt recommendation re: duplicate language. Voted, and approved unanimously.
 - 6-5 B, recommends adding 6 so clear we are referencing 6-4. Voted and approved unanimously.
- Review of letter to Select Board we need to add page 7 change (end of section 4-12 B), 5-2 special employee language, clarification of appointment powers at bottom of page 10, Section 6-2 (no change to power, just a clarification by adding language). Also, we should be clear in letter that in Section 3-9 just those dept heads needed as determined by TA would have to attend Town Meeting.
- Should also put list of changes in order that WH recommends.
- Should revise description of the changes made to Section 6-5 B just about Town Employees.
- Added sentence to Collateral Findings to clarify that we did not take action because it was not appropriate, or not within the scope of this review.
- Next meeting 4:30, Tuesday, February 7, 2023
- Adjourn Moved to adjourned unanimous. 4:54 PM