

**CHARTER COMMISSION
MINUTES OF MEETING
June 29, 2022**

CALL TO ORDER– Deputy Town Manager Nikki Pratt called the meeting to order at 6:30 PM with members Lorraine Bernier, Arthur Berry, Gayle Chick, Walter Gallagher, Barbara Merrill, Suzette Moulton, James Porter and Stephen Robinson present. Member James Walker, Jr. showed up to the meeting approximately 20 minutes after it began.

ORGANIZATION OF THE BOARD – Member Berry moved to nominate Walter Gallagher as Chairperson. Member Robinson seconded the motion. Discussion: None
Vote: 7-yes 0-no (1-Abstain: Member Gallagher)

Chairperson Gallagher moved to nominate Suzette Moulton as Vice Chairperson. Member Porter seconded the motion. Discussion: None
Vote: 7-yes 0-no (1-Abstain: Member Moulton)

Vice Chair Moulton moved to nominate Barbara Merrill as Secretary. Member Robinson seconded the motion. Discussion: None
Vote: 7-yes 0-no (1-Abstain: Member Merrill)

NEW BUSINESS – Set Meeting Dates and Times – Consensus of the Board was to hold regular meetings on Thursday evenings in the Town Office Conference Room from 6:30 – 8:30 PM.

Set Public Hearing Date and Time – Member Robinson moved to set a public hearing for Wednesday, July 6th at 6:30 PM at the Town Office Conference Room. Vice Chair Moulton seconded the motion. Discussion: Attendance will be made available by both in person and Zoom for the public.
Vote: 8-yes 0-no

ADJOURN – Member Porter moved to adjourn. Vice Chair Moulton seconded the motion. Discussion: None
Vote: 8-yes 0-no

Recorded by: Nikki M. Pratt