



Town of Burlington

CHARTER REVIEW COMMITTEE SPECIAL MEETING MINUTES Tuesday, July 28, 2020 – Teleconference

1. Call Meeting to Order:

The meeting convened at 7:35 p.m., Monday, July 28, 2020. Present were: Dave Goshdigian, Chairman, Tony DiNicola, Vice Chairman, Toni Vosburgh, Secretary, and Laurie Gara, members, and Ginger Doherty, alternate.

2. Citizen Comment:

There was no citizen comment.

3. Discussion of Final Report to the Board of Selectman:

(1) Section 2-5. Vacancies in Elective Office. The committee previously agreed that an appointee would serve "until the end of the term." For consistency and clarity, Chairman Goshdigian suggested we use the language in Section 5-4, governing vacancies in appointed office, so that the appointee serves "for the unexpired portion of the term vacated." Motion made (LG), seconded (TD) and passed unanimously to change language in Section 2-5 for consistency within Charter.

(2) Section 7-7. Municipal Reserve Fund. In other places in the Charter, the committee clarified language that if a resolution increases the budget by more than .1% a Town Meeting is required. In the paragraph of 7-7 beginning with, "All or any portion of the Municipal Reserve Fund," Chairman Goshdigian proposed the following change to be consistent with our other proposals in this respect: "Such appropriations may be made only upon the recommendation of the Board and with the approval of the Board of Finance, and, if the appropriation exceeds increases .1% of the annual budget by more than .1%, with the approval of a duly called Town Meeting." Motion made (TD), seconded (LG) and passed unanimously to amend language in Section 7-7 as proposed.

(3) Section 9-2. Chairman Goshdigian suggested modifying our proposal for Section 9-2 by altering the title slightly and rearranging the paragraphs so that the first pertains to job classification statements and the second governs employees subject to collective bargaining. The purpose of these changes is for consistency and clarity with regards to changes made at the last meeting to include references to compensation sections 6-2 and 6-3. Motion made (LG), seconded (TV) and unanimously passed by the committee.

4. Adjourn:

Motion made (TD), seconded (LG) and passed unanimously to adjourn meeting at 7:43 PM.

Respectfully Submitted,
Toni Vosburgh
Secretary, Charter Review Committee