

# **CHARTER REVIEW COMMITTEE MEETING Monday, January 27, 2020 – Burlington Town Hall**

## 1. Call Meeting to Order:

The meeting convened at 8:24 p.m., Monday, January 27, 2020. Present were: Tony DiNicola, Dave Goshdigian, and Toni Vosburgh, members, and Ginger Doherty and Jeff Vosburgh, alternate members. Also in attendance was First Selectman Ted Shafer. Barry Faticoni, Laurie Gara, JP Parente and one other were not in attendance.

#### 2. Citizen Comment:

Motion made (TD), seconded (JV) and passed unanimously to add Citizen Comment to Agenda. No citizen comment.

## 3. Acceptance of Meeting Minutes:

Motion made (GD), seconded (JV) and passed unanimously to add Acceptance of January 13, 2020 Meeting Minutes to Agenda. Motion made (TD), seconded (JV) and passed unanimously to accept meeting minutes.

### 4. Discussion of Public Hearing:

No comments.

#### 5. Plan of Action:

General consensus to review all sections and subsections of the Charter identified for consideration by the Board of Selectman at the December 19<sup>th</sup> 2019 Special Meeting. To be discussed at the next Charter Review Committee Meeting.

#### 6. Adjourn:

Motion made (TD), seconded (GD) and passed unanimously to adjourn meeting at 8:30PM.

Respectfully Submitted,

Toni Vosburgh Secretary, Charter Review Committee