

## Charter Committee Minutes September 7, 2023

Meeting called to order at 10:00 AM

Present: Melissa Bye, Barbara Cormier, Douglas Miner, Joanne Olson, Brigitte Ruthman

Also Present: Jonathan Sylbert, ex-officio

Motion was made, duly seconded and unanimously approved to accept the minutes of 8/24/23.

The committee reviewed the memorandum from the Collins Center and the updated Charter Draft.

The committee read the op-ed article on the front page of the Sandisfield times. After a long discussion Doug offered to write a draft reply to the article which will be discussed at the next meeting. The article is also on the agenda of the next Select Board meeting.

The next meeting will be held on September 13<sup>th</sup> at 10:00 AM.

Upon motion made duly seconded and approved the meeting was adjourned at 11:03 AM.

Respectfully submitted,

Joanne Olson, Clerk