



MEETING MINUTES
AUGUST 20, 2024

SEABROOK CHARTER REVIEW COMMISSION
MEETING

Chairperson Croce called the meeting to order at 4:01 p.m. Present were Commission Members, Andrew Croce, Elaine Renola, Michael DeHart, Lori Solt, Ann Wacker, Richard Tomlinson, and Betty Heverly. Also Present were City Manager Gayle Cook, City Attorney David Olson, and City Secretary Rachel Lewis.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

There were no citizen comments.

2. OLD BUSINESS

2.1 Consider and take all appropriate action on any additional review of previously examined Articles I, II, III, IV, VII, VIII, IX, X, XI and XII as necessary.

The Commission discussed the following changes for approval:

5.03 Section A (3) replace word tasks with responsibilities and section A (9) move to the end of the section.

5.05 strike from word "favorable" to end of the sentence, and replace with "supermajority"

6.04 (c) change "map" to say "zoning map"

9.04 change "filed" to say "coordinated"

The Commission discussed Section 2.01 regarding terms and term limits. They requested a chart be developed with the different term options and how those would affect election timeframes to review for the next meeting.

Motion:	To Approve changes to Sections 5.03 and 5.05
Made By:	Commission Member Wacker
Seconded By:	Commission Member Renola
Vote:	Passed unanimously by all present

Motion:	To Approve changes to 6.04 (c)
Made By:	Charter Review Commission Member Wacker
Seconded By:	Charter Review Commission Member Renola
Vote:	Passed unanimously by all present

Motion:	To Approve changes to Section 9.04
Made By:	Commission Member DeHart
Seconded By:	Commission Member Renola
Vote:	Passed unanimously by all present

3. NEW BUSINESS

3.1 Approve the minutes of the July 16, 2024 Charter Review Commission meeting.

Motion:	To Approve
Made By:	Charter Review Commission Member Renola
Seconded By:	Charter Review Commission Member DeHart
Vote:	Passed unanimously by all present

4. ROUTINE BUSINESS

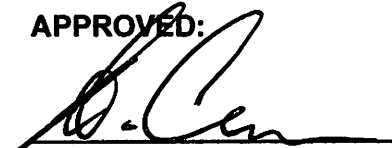
4.1 Establish future meeting dates and agenda items.

City Secretary Rachel Lewis informed the Commission their next meeting was scheduled for September 3, 2024 at 4:00 pm.

Motion:	To Adjourn
Made By:	Charter Review Commission Member Croce
Seconded By:	Charter Review Commission Member Wacker
Vote:	Passed unanimously by all present

The meeting was adjourned at 5:24 pm.

APPROVED:

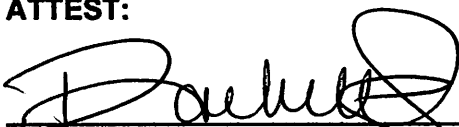


Andrew Croce, Chair

9/3/24

Date

ATTEST:



Rachel Lewis, City Secretary