By-Law Review Committee Minutes August 15, 2022 7:00 PM By Zoom In attendance: Daniel Lieber, Chair Lisa Cutelle Alexandra Makarewicz Joseph Pride Tim Lilly **Kevin York** Lucy Fox Katherine Howitt Eric Reid Also: Tom Mullen, Town Counsel, Bob Vincent, Town Councillor/Liasion Chair Lieber called the meeting to order at 7:00 PM. All votes by roll call. Ms. Makarewicz moved to accept minutes of July 18th. Seconded by Mr. Pride. There was a brief discussion about minutes requirements as raised by Mr. Reid. The minutes were approved unanimously. There was a brief discussion of Chapter 4 – Appropriations. No changes were recommended.

There was a discussion of Chapter 5 – Revolving Funds. There was a discussion about the need to use consistency for "public bodies" as part of an omnibus change. There was a discussion about getting a comprehensive list of revolving funds from Town Accountant Kevin Gill and Town Administrator Steve Maio. Chair Lieber agreed to contact Gill and Maio. There is a recommendation by Town Counsel Mullen to remove the Maximum Expenditure column in 5-5.

There was a brief discussion about Chapter 190-70E and reconciliation with state law changes by Town Councilor Bob Vincent. No changes were recommended at this time and it will be revisited in the future.

There was a discussion by Town Counsel Mullen about the process to retain zoning recodification counsel. He would coordinate with the Town Council and Town Administrator.

Motion to adjourn by Mr. Lilley, seconded by Ms. Makarewicz. Voted unanimously. Meeting adjourned at 8:04 PM.

Minutes approved 10/17/2022.