Jamestown Charter Review Committee

April 18, 2023 5:00 p.m. 93 Narragansett Ave. Jamestown RI 02835

I. Call to Order

The meeting was called to order at 4:59 pm by Chairman Jim Rugh and the following members were present: Mary Meagher, Lucia Marshall, George Souza, Sav Rebecchi, Jim Rugh, Jay Sisson and Job Toll.

II. Approval of Minutes April 4, 2022

A motion was made, seconded, and voted on to approve the minutes from the April 4,2023 meeting.

III. Old Business

Jay Sisson made a motion to remove "Providence Plantation" from the Preamble. It was seconded and approved.

IV New Business

- A) The committee agreed to the following rules:
 - 1. Quorum shall be 5 members.
 - 2. The meetings will be limited to 90 minutes however the rule may be suspended by an affirmative vote of the quorum.
 - 3. After discussion of possible changes to the Charter a motion may be made to tentatively recommend such changes to the Town Council.
 - 4. After discussing and voting on possible changes, the Committee at the next posted meeting shall review the changes as a whole and shall discuss and vote on the changes to be recommended to the Town Council.
- **B)** Mary Meagher to discuss nonpartisan elections for both town Council and School Committee with the Town Solicitor.

VI. Adjournment

The meeting was adjourned at 6:32 pm.

Attest

Job Toll, Secretary