

## Bylaw Study Committee Meeting Minutes 3/20/24

Meeting called to order: WPD Conference Room at 6:05

In attendance: Christine Goonan (CG), Stephen Holstrom (SH), Joe Lawless (JL) left at 6:37, Ed Lennon (EL), Dave Sanders (DS)

Absent: Carole Tardif (CT)

Guest: None in attendance

- I. Pledge of Allegiance (no flag available)
- II. Minutes of 2-20-24 accepted unanimously
- III. Review of the Bylaws that are probable warrant article candidates
  - a. Previously accepted articles presented to TA for approval on Warrant
  - b. Town Counsel will review and make comments and suggestions if needed
  - c. BSC will meet if necessary to react to Town Counsel or Town Administrator
- IV. Proposed Flag Bylaw
  - a. TA reviewed proposal and provided the hardcopy of the current policy
  - b. DS/JL motion to forward for review to town Administrator and Counsel
  - c. Differences noted: all town business meetings & official town documents
  - d. Motion withdrawn with suggestions that symbol vs flag be determined
- V. SelectBoard 3 vs 5 members
  - i. JL informed us of Hampden study recommendation from 3 to 5
  - ii. Will be rescheduled for all member attendance
- VI. Next Meeting: 4-30-24 18:00 WPD

Adjourned: DS/SH unanimously approved 6:52

Link to Video: <https://videoplayer.telvue.com/player/wCwBAXHtGCN-aqYz22Xuje-5ELUZawSc/playlists/5753/media/863453>

Respectfully submitted,

Dave Sanders, Secretary and Vice-Chair

Note: research documents can be emailed to all members pre-meeting for the purpose of information; it can't be discussed pre-meeting. This meeting minutes draft is an example of sharing without discussion.