

## **GTF: Charter Sub-Task Force Meeting Minutes**

Thursday, December 15, 2022

Attendees: Ray Seigfried, Steve Benigni [by phone], Barbara Macklem, and Lynda Kolski

Meeting called to order by Ray at 7:39 Buzz Ware

The Task Force approved the minutes from the November meeting with corrections. Ray presented a draft article to be placed in January PAGE, which was approved. He then reviewed a survey sent by the Advisory Committee to complete for discussion at the retire. After a review of the survey, it was decided that we would not participate.

The Task Force reviewed the upcoming deadline for completing our work by March 2023. After a discussion, it was decided that Ray would request from Town Assembly an extension with a target date of completing our work by June 2023 and a full review by the Town Assembly by March 2024.

The Task Force reviewed section 9 Registration Committee. Our first recommendation is to modify section 9 [a] to read as follows, "**The Registration Committee shall consist of: five residents of the Village elected by Town Assembly, the Senior Trustee of Arden, the Secretary of the Town Assembly and the Clerk of the Trustees as an ex-officio nonvoting member.**" The last sentence of section [a] reads, "**Each member, so elected, shall serve in office for two years or until his/her successor is duly elected.**" Section [c] would be modified to read as follows: "**The Registration Committee shall supervise all referends and elections held hereunder and shall fix rules and regulations, consistent with this act's provision, for the proper and orderly conduct thereof.**" The citation of 69 Del. Law, c. 30 will be verified for correctness.

The Task Force reviewed section 10 Vacancies and confirmed its status with no change.

A review of the Hares voting system took place. There does not exist evidence that this method of voting in our community results in any improvement over a traditional voting system. Giving this we do not understand why we continue with this voting process?

The meeting was adjourned at 8:39