

Meeting Notes Thursday February 23 2023 Full Governance Task Force Committee

Buzz Ware 7:30

Agenda

- Call meeting to order
- Approval minutes public meeting January 17, 2023
- Approval minutes full meeting January 26, 2023
- Report from ordinance sub-committee Ordinances 14 and 15
- Report from charter sub-committee special meeting in March
- Adjournment

Attendance: (please confirm)

Ray Siegfried, John Scheflen, Barbara Macklem, Kate Threefoot, Steve Benigni, Lynda Kolski (via Zoom)

Absent: Beverly Clendening,

Meeting called to order around 7:35 PM.

Minutes of the January 17, 2023 public meeting and the January 26, 2023 Full meeting were approved with minor amendments. (to be sent to Beverly).

Proposed changes to Ordinance 14 were discussed. The proposed language for a revised ordinance was accepted with the recommendation to add a paragraph stating that ADUs certified as of March 2008 have the right to rebuild and that their records are in the Village office.

There was a lengthy discussion about changes to Ordinance 15 relating to the definitions of "occupied" and "vacant," the treatment of Accessory Dwelling Units, proof of occupancy and registration fee waivers. These matters will be discussed further at a future meeting.

Ray reported that a special meeting of the full Task Force will be scheduled with counsel. The primary purpose of the meeting will be to discuss whether the charter must be amended to permit changes to the budget after it has been approved by Village residents by referendum. There would be an opportunity to ask other questions.

The meeting adjourned about 9:30 PM.