

Jamestown Charter Review Committee

Minutes

June 27, 2023

5:00 p.m.

93 Narragansett Ave.

Jamestown RI 02835

I. Call to Order

The meeting was called to order at 5:00 pm by Chairman Jim Rugh and the following members were present: Lucia Marshall, Sav Rebecchi, Jim Rugh, Jay Sisson, Job Toll, Mary Meagher and George Souza.

II. Approval of Minutes June 13, 2023

The minutes from the June 13, 2023 meeting were approved on a motion made by Sav Rebecchi, seconded by Lucia Marshall, and approved on a 7 to 0 vote.

III. New Business

- A. **Section 406.** A motion was made by Sav Rebecchi, seconded by Lucia Marshall, and approved on a 7 to 0 vote to add “without part designation”. A motion was made by Jim Rugh, seconded by Mary Meagher, and voted 7 to 0 to approve a motion to add after liability “in excess of one million dollars”.

- B. **Section 601.** A motion was made Jim Rugh, seconded by Mary Meagher and voted 7 to 0 to approve that the Town Council should meet with the town solicitor to determine if more changes are needed. If so the council should not discharge the committee.

- C. **Review of Past Actions**
 - a. **Preamble** Motion by Jay Sisson, seconded by Mary Meagher, and approved on a 7 to 0 vote.
 - b. **Section 201.** Motion by Jim Rugh, seconded by Mary Meagher, and approved on a 7 to 0 vote.
 - c. **Section 212.** Motion by Jim Rugh, seconded by Mary Meagher, and approved on a 7 to 0 vote.
 - d. **Section 216.** Motion by Lucia Marshall, seconded by Mary Meagher, and approved on a 7 to 0 vote.
 - e. **Section 301.** Motion by Sav Rebecchi, seconded by Lucia Marshall and approved on a 7 to 0 vote.
 - f. **Section 409.** Motion by Mary Meagher, seconded by George Souza and approved on a 7 to 0 vote.

- g. **Section 501.** Motion George Souza, seconded by Lucia Marshall and approved on a 7 to 0 vote
- h. **Section 503.** Motion by Lucia Marshall, seconded by George Souza and approved on a 7 to 0 vote.
- i. **Section 1104.** Motion by Mary Meagher, seconded by Jay Sisson and approved on a 7 to 0 vote.
- j. **Section 1201.** Motion by Jay Sisson, seconded by Sav Rebecchi and approved on a 7 to 0 vote.
- k.

VI. Adjournment

The meeting was adjourned at 5:53 pm.

Attest:

Job Toll, Secretary