**Lebanon Charter Revision Commission**

**MINUTES**

**23 March, 2023**

**Members Present: Michael Ninteau (Chair), Keith LaPorte, Karen Buffkin, Sandy Tremblay, Paula McDowell, Harold Nelson**

The meeting was called to order at 7:02PM

Meeting Minutes accepted with no discussion.

Discussion surrounding details of the electronic presentation for the scheduled public meeting of the draft charter.

Town Manager

Appropriations increase from 10,000 to 50,000 dollars.

Change from ‘May’ to ‘Shall’ for sending the annual budget to referendum.

Document wording changes

Reviewed the final sections of charter that contained revisions.

 8.2 – Review of language for authority to terminate employment

11.2.3 – Review addition of language that sets transition of power from First Selectman to Town Manager.

Discussed draft charter submission criteria and steps.

Discussed actionable steps in support of the public meeting of Monday, 27 March, 7PM at the Fire Safety Complex.

Meeting Adjourned at 8:15PM

Respectfully submitted,

-Harold Nelson-

Temporary Secretary