

*CHARTER AND BY-LAW REVIEW COMMITTEE MEETING*

June 2, 2010

The Charter and By-Law Review Committee (CBRC) held a meeting on June 2, 2010 at 5 p.m. at 6 Langdon Road, Natick, MA 01760. The meeting was duly posted by Carol Gloff, Chair. Ms. Gloff called the meeting to order at 6:04 p.m.

Members Present:	Barbara Chinetti, Carol Gloff, Richard Sidney, Jay Ball, Karen Adelman Foster, Robert Healey
Members Absent:	Tony Lista
Others Present:	Erica Ball, Frank Foss, Martha White
Attachments:	- none

MEETING MINUTES

Minutes for the meeting of May 13, 2010, presented by Mr. Sidney.

Motion to approve put forward by Mr. Sidney, seconded by Ms. Chinetti. Passed 5-0-1.

CONCLUSION AND ADJOURNMENT

Adjournment was moved by Mr. Sidney and seconded by Ms. Adelman Foster. Adjournment passed 6-0-0. Ms. Gloff adjourned the meeting at 6:10 p.m.

Respectfully submitted by Carol Gloff, CBRC member

Minutes approved on June 2, 2010 by a vote of 6-0-1. (Mr. Lista joined the meeting at the vote to approve the minutes.)