

Minutes of Meeting of 2/1/23
Egremont Bylaw Review Committee via Zoom

In Attendance:

Mary McGurn (MM), Chairwoman

Steve Goodman (SG), Secretary/Treasurer

Eileen Vining (EV)

Robert Sandor (RS)

Absent was Richard Allen (RA)

Chairwoman MM convened the meeting at 4:08 pm.

The minutes of the meeting of the Committee from 1/19/23 were unanimously adopted by those present who were then in attendance.

RS indicated that he would be leaving the meeting early and requested that the next meeting date be determined. The Committee agreed to meet on February 6 at 4pm.

Discussion then commenced on the definitions in former Bylaw 17, renumbered as Bylaw 16, which had begun at the prior meeting but remained unresolved. RS left the meeting at 4:40 pm. The Committee continued the discussion and marked up certain suggested definitions by EV. SG agreed to incorporate all the changes in a revised draft of the definitions, to be reviewed at the next meeting.

Upon motion duly made and seconded, the meeting was then adjourned at 5:46 pm.

SG