

Beverly Charter Review Committee

Timothy Flaherty, Chairperson
Stacy Ames
Hannah Bowen

Julie DeSilva
Richard Dinkin
Paul Guanci

Michael Pinciario

May 13, 2021
Virtual Google Meets Meeting
7:00pm

AGENDA

- I. Opening Comments from the Chairperson
- II. Review and Approval of Prior Minutes, April 29, 2021
- III. Ratify, validate, and confirm action taken at the Beverly Charter Review Committee, on May 6, 2021, including discussion of Charter Matrix and Changes to section 1-7 of the City Charter, and to add the minutes of the Committee's May 6, 2021 meeting to the minutes of the Committee's May 13, 2021 meeting.
- IV. Further discussion that the links to the May 6, 2021 meeting were incorrectly posted between the google meets invitation and the City Web Posting, thus causing confusion on how the public can access the meeting virtually. Apologies to be extended.
- V. Discussion with the Collins Center regarding their Matrix Outline
- VI. Review of Articles 1-9
- VII. Old Business
- IX. Discussion and Approval of Future Meetings
- VII. Adjournment

Meeting ID
www.meet.google.com/iih-bapt-bvv

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Phone Numbers
(US)+1 302-281-5157
PIN: 601 106 283#

2021 MAY -7 A 11: 01
CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK

DECISION POINTS: REVIEW OF BEVERLY HOME RULE CHARTER

KEY:

A – Article

Committee – Beverly Charter Review Committee

Collins – Collins Center for Public Management

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE

2021 MAY -7 A II: 38

Citation	Category	Comments	Source	Committee Action
A1 s. 1-2	Short Title	Modify?	Committee	
A1 s. 1-7(c)	Bulletin Board	Add website	Committee/Collins	
A1 s.1-7(d)	City Agency	Modify?	Collins	
A1 s.1-7(i)	General Laws	Date?	Committee	
A1 s. 1-7	"Cause"	Define term	Committee	
A2 s.2-1(b)	Council Term	2,3,4 years	Committee	
A2 s. 2-1(c)	Eligibility	"voter" v. "citizen"	Committee	
A2 s.2-1(c)	Resignation (i.e., s. 4-1 (c); s. 2-11)	Uniform standards	Committee	
A2 s. 2-4 (a)	Council Salary	Change?	Committee	
A2 s. 2-6(b)	Quorum	State law change	Collins	
A2 s. 2-6(c)(iii)	Bulletin Board	Consistency	Committee	
A2 s. 2-7(b)	Appear before council	Modify notice?	Committee/Collins	
A2 s. 2-7(d)	Appear before council (Mayor)	Modify notice?	Committee/Collins	
A2 s.2-8(a)	Budget/Management Analyst	Employee or consultant	Committee	
A2 s. 2-8(b)	City Clerk	Increase term?	Collins	
A2 s. 2-8(c)	Clerk of Council	If not Clerk	Collins	
A2 s. 2-8(d)	Salaries for council appointees	Who sets salaries?	Committee	
OTHER		Atty. for council	Committee	
A2 s. 2-9(b)	Measures	Clarify: objection, reconsideration	Collins	
A2 s. 2-9(c)	Publish Measures	Electronic?	Committee	
A2 s. 2-10	Council appointees	Modify	Committee	
A2 s. 2-11	Vacancies	Clarity; efficacy?	Collins	

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Citation	Category	Comments	Source	Committee Action
A3 s. 3-1 (b)	Mayor Term	2 or 4 years	Committee	
A3 s. 3-1(c)	Mayor Salary	Modify	Committee	
A3 s. 3-2	Procurement	Discuss	Collins	
A3 s. 3-3	Terms of appointments	Modify	Committee	
A3- s. 3-4	Removals/Suspensions	Discuss	Collins	
A3 s. 3-5	Temporary Appointments	Discuss	Collins	
A3 s. 3-8	Temporary Vacancy	Discuss	Collins	
A3 s. 3-9	Vacancy	Modification	Committee	
A4 s. 4-1(a)	School Committee	Term, compensation, Mayor role	Committee	
A4 s. 4-1(b)	Eligibility	Size, at-large, term	Committee	
A4 s. 4-1(c)	Filling of Vacancies	Uniform standards	Committee	
	Duties of committee	Clarity/formatting	Collins	
A4 s. 4-3	School Comm. budget	Modify/role of council?	Committee/Collins	
A-5 s.5-1 (a)	Reorganization	Discuss	Collins	
A5 s. 5-1(b)	Reorganization/Mayor	Modify based on any 5-1(a) change	Collins	
A5 s. 5-3	Merit Principle	Inclusionary issues	Committee	
A5 s. 5-6	Planning/Construction	Format inconsistent	Collins	
A5 s.5-7	Human Resources	Diversity, Equity, Inclusion	Committee	
A6 s. 6-2(b)	School Budget	Mayor's role	Committee	
A6 s. 6-3	School Budget	Electronic Notice/post budget	Committee/ Collins	
A-6 (9)	Audit	Appointing authority	Committee	
OTHER	Budget "summit"	Discuss	Collins	

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Citation	Category	Comments	Source	Committee Action
A7 s. 7-1	Elections	Change date	Committee	
A7 s. 7-3	Preliminary election	Need for clarity	Committee	
A7 s. 7-5	Wards	Census Impact	Committee	
A7 s. 7-7	Free Petition	Discuss- change months to days	Collins	
A7 s. 7-8	Initiative	Discuss*	Collins	
A7 s. 7-8(g)	Voter threshold	Consistency/formatting	Collins	
A7 s. 7-13(b)	Recall	Effect of term changes (if recommended); timeline for signatures	Collins	
A7 s. 7-13(c)	Recall Election	Election window- Conform to state law	Collins	
A7 s. 7-13(g)	Limitations on when recall may occur	Discuss	Collins	
Article 8	General provisions	Language confusing?	Committee	
A8 s. 8-5	Ordinance Review	"city counsel"	Collins	
A8 s. 8-6	Meetings	Posting, records, quorum	Committee/Collins	
A8 s. 8-11	Oath of Office	Change of date?	Committee	
A8 s. 8-14	Remove/replace board members	Discuss	Collins	
Article 9	Review Article	Discuss	Committee/Collins	

* Collins Center will provide revised text re: petitioners committee, a "first step" petition, timeline of process, etc.