



BY-LAW COMMITTEE

MINUTES

June 24, 2022

10:00 AM – 11:00 AM

- A. **Call to order:** The meeting came to order at 10:03 AM via zoom.
- B. **Continued discussions of amendments & changes to By-Laws:** Members and staff continued discussions of proposed amendments to the exiting by-laws. Following these discussions and edits and changes made to a working document during the meeting, Laura Wiener (Watertown) made a motion to accept the proposed edits and changes, and to recommend this new version to the membership with a recommendation to adopt them as official. Michael Dutton (Bridgewater) seconded this motion, which was approved unanimously.
- C. **Old/New business:** There was none.
- D. **Adjourn:** Meeting adjourned at 10:59 AM.

Members Present:

Town of Bridgewater	Michael Dutton
Town of Westwood	Steve Olanoff
City of Watertown	Laura Wiener

Others Present:

Brian Kane	Executive Director
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NOTE: These minutes were approved by vote of the committee at its 12/12/22 meeting.