

## CITY OF SOMERVILLE, MASSACHUSETTS CHARTER REVIEW COMMITTEE AGENDA

Mayor Joseph A. Curtatone

## **MINUTES**

September 9, 2021, 5PM

Members present: Meagan Benetti, Zoe Iacovino, Ona Ferguson, Laura Pitone, Beverly (Bev) Schwartz,

Lucas Schaber, William (Bill) White, Kat Rutkin, Jessica Lieberman

Members not present: Ben Echevarria, Emily Monea, Crystal Turner

Staff attending: Anna Corning, Hope Williams, Collins Center - Elizabeth Corbo, Collins Center - Steve

McGoldrick, Collins Center - Marylin Contreas

Other attending: Barry Rafkind, Currie Joya Huntington, Jamie Perconti, Klaus Schultz, Philip H., Bill

Valletta

Meeting started at 5:05PM

## **Decisions:**

- 1. Committee approved minutes from 8/26
  - a. Eight 5s

The committee uses the Fist to Five method of voting, a technique for gauging consensus. Voting ranges from 0 to 5. The scale is: 0 - no way, 1 - major issues to be resolved now, 2 - minor issues to be resolved now, 3 - minor issues to be resolved later, 4 - comfortable with this as it is, 5 - love this and will champion it. 0-2 is considered a lack of consensus, while 3-5 is considered consensus.

## **MINUTES**

- 1. Welcome 5:04
  - a. Anna welcomed the committee and community members.
- 2. Approved 8/26 Minutes 5:08
  - a. Meeting minutes from 8:26 were approved.
- 3. Public Comment 5:10
  - a. Committee heard no public comments.
- 4. Collins Center Finance Wrap-Up and Elections and Nominations Exemplar Language 5:15
  - a. Article 6: Finance

- i. Committee discussed Article 5, specifically section 46d, in the previously revised language.
- b. Article 7: Elections and Nominations
  - i. Committee went through exemplar language on Nominations and Elections with Marilyn of the Collins Center.
  - ii. Committee questions included: what are the ways the committee could implement Ranked Choice Voting, if the committee decides? How are precincts and wards decided, and by whom?
- 5. Community Engagement Update 6:40
  - a. Zoe presented an after Kick-Off summary, which can be found <a href="here">here</a>. Zoe also explained that the committee plans to bring on a consultant to run the community meetings. The meetings will be:
    - i. September 28 5pm Mayor, City Council, School Committee
    - ii. October 13 6pm Administrative Organization and Finance
    - iii. October 16 3pm Nominations and Elections
    - iv. November 1 6pm Citizen Participation Mechanisms
- 6. Coordinating Team Update 6:50
  - a. Bev from the Coordinating Team asked who would like to join the team as a rotating member, and Jessica volunteered. Libby of the Collins Center explained that the majority of the interviews have been completed.
- 7. Anna thanked everyone and reminded the committee of the next meeting: Thursday, September 23rd at 5pm.

Posted: