

June 30, 2024

Dear Mayor Compton and members of the Town Council:

We are writing in reference to Tom Land's April 21, 2024 letter on Oversight of Committees, and request the following amendments to Town Resolution 2019-12:

- Paragraph D. Voting: Please state that only Committee members who are also Town residents be eligible to vote for all purposes.
- Paragraph E. Officers: Please add that officers be restricted to Town residents.

Decisions about Committee expenditures, and actions taken or authorized by the Committee, should have the full support of Committee Officers. No decisions or actions on behalf of a Committee are to be performed by non-residents, though non-residents may join a Committee and offer valuable insight. It is crucial that Committee work represents Town residents who take responsibility for expenditures and authorized activities.

Respectfully,

Kenneth and Joli McCathran