

TOWN OF LITTLETON
CERTIFICATE OF VOTE
SPECIAL TOWN MEETING
NOVEMBER 1, 2023
ARTICLE 16 GENERAL BYLAW AMENDMENTS

I, Diane Crory, Town Clerk of the Town of Littleton, hereby certify that pursuant to Article 16 of the Warrant for the Special Town Meeting duly called and held on November 1, 2023, at which more than the required number of qualified voters present and voting it was:

ARTICLE 16 General Bylaw Amendments
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Unanimously voted and so declared a vote by the Moderator that the Town amend the General Bylaws as follows:

- (1) By striking Section 2 of Chapter 3 in its entirety and replacing it with a new Section 2 as shown:

Section 2. The Town Administrator shall report to the Select Board.
The Town Administrator shall be appointed as follows:

- 1) The Select Board may appoint a Town Administrator Selection Committee (TASC). The TASC shall consist of 5 members as follows:
 - a) Chair, a member of the Select Board, appointed by the Select Board.
 - b) A member of the Finance Committee, appointed by the Finance Committee.
 - c) A member of the School Committee, appointed by the School Committee.
 - d) A member of the Personnel Advisory Committee, appointed by the Personnel Advisory Committee.
 - e) A member at large with municipal management experience appointed by the Select Board.
 - 2) Alternatively, the Select Board may, by supermajority vote, waive the appointment of a TASC if it is in the best interest of the Town to engage in an alternative method for a recruitment, screening or hiring process.
- (2) By striking the title of Article IV of Chapter 8 and inserting in place thereof: Board of Park and Recreation Commissioners.
 - (3) By amending § 8-8 of Article IV of Chapter 8, as shown (additions indicated by

underlining):

Pursuant to MGL C. 45, §§ 2 and 14, the Board of Park and Recreation Commissioners shall be an elected five-member Board.

- (4) By striking Article V of Chapter 8 in its entirety.
- (5) By striking Article IV of Chapter 13 in its entirety.
- (6) By amending Section 2 of Chapter 17, as shown (additions indicated by underlining and deletions indicated by strikethrough):

Section 2. The Director of Finance and Budget (DFB) shall also serve in the capacity of and have all the powers and duties presently vested in one of the following positions, as determined by the Town Administrator, subject to the approval of the Select Board: Town Accountant, ~~or~~ Treasurer/Collector, or Assistant Town Administrator.

- (7) By striking Chapter 46 in its entirety.

A TRUE COPY

ATTEST:


DIANE CRORY
TOWN CLERK

November 13, 2023