

Charter Review Committee  
Meeting Minutes

June 9, 2016

Members Present: Don Clark  
Dennis Perron  
Daryl Rynning  
Mark Haddad  
Tim McInerny  
Richard McCarthy (arrived at 7:20)  
Bob DeToma

Also Present: Ray Meade

RECEIVED TOWN CLERK  
GRAFTON, MA  
2016 JUL 29 PM 12 07

Meeting Open: 7:00 pm

1. Ray Meade gave the committee charge to the members. Law requires review of the town Charter every 10-years. Ray asked that the Committee consider recommending Representative Town Meeting as a change to the Charter.
2. Organization:  
Don Clark motioned Dennis Perron to be the Chair of the Committee.  
Mark Haddad second. Motion passed 6 - 0 (McCarthy not present) .  
Don Clark motioned Mark Haddad to be the Vice Chair of the Committee  
Rynning second. Motion passed 6 -0 (McCarthy not present).  
Don Clark motioned Tim McInerny to be the Clerk.  
Mark Haddad second. Motion passed 5-0-1 abstain (McCarthy not present).
3. Comments from the Public:  
Craig Dauphinais of 3 Bruce Street expressed concern about the Town Clerk being an elected position. He asked that the committee consider making the Town Clerk an appointed position, given the skill and expertise required to do the job effectively.  
Haddad suggested the Committee look at Billerica, Chelmsford and Shrewsbury charters with regard to Representative Town Meeting.
4. Date for next meeting: June 23, 2016 at 6:30pm. Tim to sign out a room for the meeting. Rynning suggested the Committee should be televised. DeToma said it shouldn't be a problem televising the meeting if the appropriate room was available.
5. Adjournment: 7:33 pm. Clark motioned for adjournment, DeToma second. Motion passed 7-0.

Respectfully submitted by Daryl Rynning