

Charter Review Committee  
Meeting Minutes

July 21, 2016

Members Present: Dennis Perron- Chair  
Mark Haddad- Vice Chair  
Daryl Rynning- Clerk  
Roger Carrier- member  
Don Clark - member  
Bob DeToma- member

Absent: Tim McNerny  
Also Present:

Meeting Open: 6:30 pm

1. Chairman's Update: None noted
2. Comments from the public: None
3. General Business:
  - a. Review of BOS meeting from July 12, 2015
    - Dennis presented the BOS with preliminary information regarding some suggested changes to the Charter; make the Town Clerk an appointed position, consider moving to Representative Town meeting; make the Planning Board appointed positions
    - BOS did not give input at their meeting.
    - CRC to invite BOS and Planning Board to future meetings to discuss the implications of the changes. Dennis will send a memo to the BOS inviting them to the August 4th CRC meeting.
  - b. Review Article 1
    - No major changes necessary.
    - Spelling and formatting corrections were discussed. Haddad gave Rynning spelling and formatting corrections to be made to Charter.
    - Vote on spelling and formatting corrections: Haddad motioned, DeToma second. Motion carries 6-0.
  - c. Review Article 2
    - Article 2 section 2-3 (b)- Committees, Finance Committee- Haddad proposed change to the third sentence in the paragraph. The proposed change replaces the words "their receipt" with "the closing of the warrant". Haddad motions, Perron second, motion carries 6-0.
    - Article 2 section 2-1 Town Meeting - Committee would like input from the public and input from the BOS to consider changing to a Representative Town Meeting format. Dennis will create a bulleted

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list outlining frequently asked questions about what Representative Town meeting is.

- No votes taken on changing the content of Article 2 section 2-1 Town Meeting.
  - Vote taken on spelling and grammatical improvements to Article 2. Haddad motions, Rynning second, motion carries 6-0.
- d. Vote to accept meeting minutes from June 23, 2016-
- Minor wording changes proposed. Haddad motions, Perron second, Currier abstains, motion carries 5-0-1.
- e. Vote to accept meeting minutes from June 9, 2016 -
- Minor wording changes proposed. Haddad motions, DeToma second, Currier abstains, motion carries 5-0-1.
- F. General Business Discussion-
- Haddad reviewed the Town Bylaws- Article 1 section 9, BOS appointments as related to section 8 of the Town Charter. Haddad gave Rynning proposed spelling and grammar changes to section 8 of the Town Charter.
  - Vote taken to notify Town Administrator to review and consider making changes to the Town Bylaws Article 1 section 9. Haddad motions, DeToma second, motion carries 6-0.

4. Correspondence: None noted.

5. Adjournment: 7:45 pm. Haddad motioned for adjournment, DeToma second. Motion carries 6-0.

Respectfully Submitted by Daryl Rynning