MINUTES CHARTER REVISION COMMISSION May 23, 2018

PRESENT: Chairman Dennis Donovan, Commissioners Art Kuever, Lise Gazzillo, Eric Bergman and Michael Knudsen

The meeting was called to order at 7:05 p.m.

Approval of May 16, 2018 Special Meeting minutes:

• A motion was made by E. Bergman, seconded by L. Gazzillo to approve the minutes of May 16, 2018 as submitted. The motion carried with a vote of 4 in favor and 1 abstention (M. Knudsen).

Correspondence:

Reviewed the date and location of the public hearing

Visitors: None

Review of Charter recommendations/ Town Manager:

- Section 4-5A: remove "and the approval of the Town Planner? for:"
- Discussed the length of term for the Town Council and the staggered term expiration dates
- Discussed the length of term for the Registrar of Voters
 - Recommend adding under Chapter III Elective Officers "Section 3-14 Registrar of Voters"
- Reviewed the Town Manager section
 - o This section will be reviewed and discussed at the next meeting
- Section 10-6 Expenditures and Accounting needs to be reviewed/explained/discussed with Finance Director
 D. Norton

The meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Wendy McDermott Clerk