

MINUTES
CHARTER REVISION COMMISSION
Special Meeting
July 11, 2018

PRESENT: Chairman Dennis Donovan, Commissioners Art Kuever, Michael Hornyak, Michael Knudsen, Mary Jo Phelps, Liz Gazzillo

The meeting was called to order at 7:00 p.m.

Minutes of June 28, 2018 special meeting:

- A motion was made by MJ Phelps, seconded by M. Hornyak to approve the minutes of the June 28, 2018 special meeting as submitted. The motion carried unanimously.

Review of Charter Revisions:

Board of Selectmen (Basic Charter):

- There is a list of 31 changes made to the current charter
- This charter is based on the Board of Selectmen form of government
- A motion was made by L. Gazzillo, seconded by M. Knudsen to accept and approve all 31 changes made to the Basic Charter (Board of Selectmen form of government) and send it to the Town Clerk. The motion carried unanimously.

Town Manager Charter:

- Some grammatical errors and omissions were corrected
- This charter is based on a Town Manager form of government
- A motion was made by M. Knudsen, seconded by L. Gazzillo to accept and approve the Town Manager Charter and send it to the Town Clerk. The motion carried unanimously.

The next meeting for the Charter Revision Commission will be on Wednesday, August 1, 2018.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Wendy McDermott
Clerk