

**MEETING OF THE CHARTER COMMISSION
TUESDAY, FEBRUARY 23, 2016**

1.0 WORKSHOP

2.0 CALL TO ORDER

The workshop was called to order at 3:00pm

Elected and appointed members in attendance:

Paul Breen
Cindy Douglass
Lesley Mathews
Chris Murphy, Town Clerk
Absent - Michele Tourangeau

2.1 Minutes of Meeting – February 16, 2016

Minutes were accepted as written

3.0 APPOINTMENTS

4.0 ADMINISTRATIVE ITEMS - OLD BUSINESS

5.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

5.1 Article VIII – Boards, Committees & Commissions

The Commission discussed Article VIII and voted 4-0-1 to make the following changes to Article VIII:

- Grammatical corrections through this section
- Section 802.1 - Remove *commencing June 2009* from the second line
- Section 802.2.1 Renumber
- Section 802.2.1.A Add to the last sentence 2nd Alternate
- Other minor grammatical changes

6.0 MISCELLANEOUS BUSINESS - ORAL & WRITTEN COMMUNICATIONS - FOLLOW-UP

7.0 ADJOURNMENT

Having no further business, the meeting adjourned at 3:50PM

Respectfully submitted,

Cindy Douglass
Secretary