

MEETING OF THE CHARTER COMMISSION

TUESDAY, MARCH 1, 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 23, 2016

Minutes were accepted as written

3.0 APPOINTMENTS

4.0 ADMINISTRATIVE ITEMS - OLD BUSINESS

5.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

5.1 Article IX - General Provisions

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

- Section 910 - Change this section to match Section 308.2 - Board member does not have to leave the room but rather leave the Select Board table and be seated in the public section of the meeting room

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

7.0 ADJOURNMENT

Having no further business, the meeting adjourned at 3:40PM by a vote of 4-0-1

Respectfully submitted,

Cindy Douglass
Secretary