

MEETING OF THE CHARTER COMMISSION

TUESDAY, JUNE 28, 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
Michele Tourangeau

2.1 Minutes of Meeting – March 29, 2016

Minutes were accepted as written

2.2 Minutes of Meeting – April 5, 2016

Minutes were accepted as written

3.0 APPOINTMENTS

4.0 ADMINISTRATIVE ITEMS – OLD BUSINESS

4.1 Review full charter

The Charter Commission discussed the following changes and voted 5-0 to make the proposed revisions:

- Article VIII – Section 801 – Change the membership for the Boards, Committees and Commissions to the following allow for registered voters or property owners of the Town of Ogunquit and individuals from adjacent communities to be considered for appoint to a board as long as the majority of members are Ogunquit residents.

The Committee discussed the possibility of Term Limits for certain Boards. Paul Breen will write something up for review at the next meeting. Chris Murphy will contact the Ogunquit Residents Alliance for their view on term limits.

4.2 Review process and schedule future public hearing

The Commission discussed a schedule for future public hearings. No vote was taken to schedule a public hearing.

5.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

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

7.0 ADJOURNMENT

Having no further business, the meeting adjourned at 3:30PM by a vote of 5-0

Respectfully submitted,

Cindy Douglass
Secretary