

MEETING OF THE CHARTER COMMISSION

FRIDAY, JULY 1, 2016

1.0 WORKSHOP

2.0 CALL TO ORDER

The workshop was called to order at 10:00am

Elected and appointed members in attendance:

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

2.1 Minutes of Meeting – July 28, 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:

- Section 203.1 Term Limits - Add term limits to elected Boards, Committees and Commissions. Term limits would consist of two consecutive terms. Limit shall include any term or portion of term. Individual affected by the term limit restriction shall be eligible for election to a Board, Committee or Commission after a one year period has passed. Chris informed the Commission that the Ogunquit Residence Alliance is in support of the term limit section.

The Charter Commission discussed legal review of the document and voted 5-0 to have Chris Murphy contact a town attorney for review.

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 11:10am by a vote of 5-0

Respectfully submitted,

Cindy Douglass
Secretary