

Organizational Meeting of the Charter Review Commission

November 10, 2015

1.0 WORKSHOP

2.0 CALL TO ORDER – 3:00PM

The meeting was called to order at 3:00pm in the Judson Dunaway Center.

Elected and appointed members in attendance:

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

2.1 Election of Chair

The election of the Chairperson was tabled until such time as a full Commission will be appointed and present.

2.2 Election of Secretary

The election of the Secretary was tabled until such time as a full Commission will be appointed and present.

3.0 APPOINTMENTS

The current members discussed possible residents to serve on the Commission. The Commission voted 5-0 to have the Town Clerk, Chris Murphy, contact Diana Allen, Stacey Crowell, Don Simpson and John Abbott about their interest in serving on the commission.

4.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

4.1 Set schedule for upcoming meetings

The Commission discussed future dates of meetings and sections of the Charter that would be reviewed at each of the meetings. The Commission voted 5-0 to set the following schedule:

The following meeting dates of this Commission will be held in the Dunaway Center:

Tuesday, November 24th – 3:00pm – Articles 1 & 2

Tuesday, December 8th – 3:00pm – Article 3

Tuesday, December 29th – 3:00pm – Article 4

Tuesday, January 12th – 3:00pm – Article 5, 6, 7

Tuesday, January 26th – 3:00pm – Article 8

4.2 Outline Commission Duties and Tasks

Chris Murphy gave all members a three (3) ring binder with the current Charters for Ogunquit, Arundel, Kennebunk, Wells and York. Also in the binders was the current Maine State Statue, Title 30A, Chapter 111.

4.3 Timeline for Town Meeting June 2016 Approval

The Commission voted 5-0 to be completed with their task of reviewing the Charter no later than March 4, 2016. The proposed Charter would then go to the town attorney for review.

5.0 **MISCELLANEOUS BUSINESS – ORAL & WRITTEN COMMUNICATIONS – FOLLOW UP**

6.0 **ADJOURNMENT**

Having no further business the meeting was adjourned at 3:50PM by a vote of 5-0

Respectfully submitted,

Christine L. Murphy
Christine L. Murphy, Town Clerk