

Meeting Minutes

By-law and Charter Review Committee

August 1, 2012

7:00 pm at Town Hall

In Attendance:

Committee Members

David Surprenant

Richard Hersom

Glenn Coulter

Henry Whittier

Absent:

Louis Ciavarra

1. Organization of Committee

Richard Hersom made a motion to nominate David Surprenant as Chair, seconded by Glenn Coulter. Voted 3-0 in favor. The Committee agreed to wait until the next meeting to choose the remaining offices.

2. Direction of Committee

It was decided to review the Home Rule Charter first and then review the General Bylaws. The Committee had a brief discussion on some changes they would like to see for the Charter. It was agreed that the Committee would review Articles 1-3 of the Charter for discussion at their next meeting.

3. Meeting Schedule

The Committee agreed to meet twice monthly on Wednesday evenings at 7:00 pm. The next meeting will be Wednesday, August 15, 2012. (Due to a conflict the meeting was rescheduled to Wednesday, August 22, 2012)

Meeting adjourned at 7:20 pm.

Respectfully submitted,

Laura Caruso