

Charter Commission
Regular Meeting — Town Hall
April 17, 2019
7:00pm

Minutes

Members Present: Gregg LaFontaine, Mike Ninteau, Karen Buffkin, Myles Davis

1.0 Gregg called the meeting to order at 7:07 pm.

2.0 Discussed approval of minutes from April 3rd meeting and April 10th special meeting.

-Motion made by Mike Ninteau to accept minutes from April 3rd meeting, seconded by Karen Buffkin. 4:0:0 motion passes

3.0 Communications- Gregg relayed to the members that the Board of Selectmen is looking to meet with the charter commission in June instead of July.

4.0 Work on Framework/ content of the document- ongoing

5.0 Discuss changes to upcoming schedule dates- ongoing

6.0- Discuss public communications & next public hearing

- Members discussed May 20th date for the next public hearing.

- Motion made by Karen Buffkin to hold a public hearing at the Fire Safety Complex at 7:00 PM on May 20, 2019, seconded by Mike Ninteau, 4:0:0 motion passes.

7.0 Consider dates for additional special meetings to work on charter proposal document. —ongoing

8.0 Adjourn

-Motion made by Karen Buffkin, seconded by Myles Davis, 4:0:0 motion carries, meeting adjourned 8:57 PM

Respectfully submitted,

Myles Davis