

Charter Commission Special Meeting

April 10, 2019 7:00 PM

Fire Safety Complex

MINUTES

☑ Members Present: Suzanne Gilleese, Karen Buffkin, Myles Davis, Mike Nintean, Gregg LaFontaine, and Pierre Belisle

1.0 Gregg called the meeting to order at 7:00 pm

2.0 Resumed review of previous charter proposal.

Suzanne shared example of conflict of interest language from Portland Charter . Karen offered to assemble strawman language for future consideration

Gregg provided strawman drafts of Delegation of First selectman day to day responsibilities and revised article 9 Finance and taxation for consideration more discussion planned

Consensus 10.5 would be no less than 5 years

Noted to change dates listed in 11.2 & 11.3

Discussed removing Article 12 since these were addressed earlier in document

Karen offered to look over discussed language.

Committee completed review of previous charter proposal.

Next meeting would begin assembling new document.

3.0 Mike moved to have 2<sup>nd</sup> public hearing on May 20, Myles seconded, all approved

4.0 Discussed member availability to meet with BOS. 7/9 was preferred of suggested dates.

5.0 Myles moved to adjourn Mike seconded, all approved meeting adjourned at 9:00

Respectfully submitted,

Gregg Lafontaine