

Town Charter Study Committee
July 11, 2013 – 7:00 PM
Town Hall
MINUTES

- 1.0** The meeting was called to order by R. Nelson at 7:00 PM.
- Members present: J. Daviau, D. Martin, R. Nelson, A. Wayland, K. LaPorte.
Members not present: R. Bender and D. Kotomski
- 2.0 J. Daviau moved to accept the minutes of the April 4, 2013 Town Charter Study Committee meeting. Seconded by R. Nelson. Vote: Yes, unanimous.**
- 3.0** P. Spedalieri has resigned from the committee.
- 4.0** General discussion ensued about the next steps for our committee. It was decided to forego the interviews. We have gathered sufficient information and done a thorough enough analysis to submit our report to the Board of Selectman.
- K. LaPorte moved to suspend the interview process. A. Wayland seconded.
Vote: Yes, unanimous**
- 5.0** Discussion ensued to define the advantages and disadvantages of adopting a town charter. Our report to the Board of Selectmen was written and will be submitted to them during the week of July 15, 2013.
- A. Wayland moved to approve the report and to submit to the Board of Selectmen.
Seconded by J. Daviau. Vote: Yes, unanimous.**
- 6.0** R. Nelson will call and speak with R. Bender and D. Kotomski to advise of the actions taken and decisions made at this meeting.
- 7.0 A. Wayland moved to adjourn the meeting at 8:20 pm. K. LaPorte seconded.
Vote: Yes, unanimous.**

Respectfully Submitted,

Deborah R. Martin
Secretary