

Waterboro Charter Review Commission

Minutes

January 30, 2012

Present: Chairman: Todd Abbott, Dianne Holden, Douglas Foglio, Sr., Dwayne Woodsome,
and James Carll Absent: Scott Ohman, Steve Ross and Willis Lord

Call to Order: 7:10 PM

Correspondence: None.

Old Business:

Questionnaire on Town website/Public Forum: Members reviewed a draft survey from a meeting of Todd and Dave Lowe, IT Mgr. The members felt that they did not want any perception of influencing a person's answer, therefore it was agreed to not have any explanation of the questions and word the questions as simply as possible. Discussion. Members will receive new draft for their input prior to Todd's next meeting with Dave.

New Business:

Approval of January 16, 2012 Minutes: Dwayne made the motion to accept as written. Jim seconded. Voted, passed.

Draft New Charter: Members worked on the drafting of Article 3 - Board of Selectmen. Members are to be prepared to discuss Article 5 – Administrative Officers and Appointed Boards; Article 6 – Hiring Panel; Article 8 – Initiative and Referendum and Article 9 – Business and Financial Provisions at the Feb. 6th. meeting.

Other Business:

Adjournment: Meeting adjourned at 9:40 PM. Motioned by Jim, seconded by Dwayne. Voted, passed.

Respectfully submitted,

Dianne Holden, Committee Secretary

Approved February 6, 2012