

# Waterboro Charter Review Commission

## Minutes

May 2, 2011

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

**Call to Order:** 7:10 PM

**Correspondence:** Town Administrator, answers to questions Commission submitted.

### **New Business:**

**Approval of April 18, 2011 Minutes:** Willis made the motion to accept as written. Dwayne seconded. Voted, passed.

**Review of Current Charter:** Reviewed minutes of January 3, 2010, Atty. Cole to be asked about Article 2, Section 201: Town Meeting, to obtain more information in regards to different forms of Town Meetings, ie: members from Districts, referendum budgetary process (above a set dollar amount, do secret ballot), Budget Committees vs. Finance Committees, etc. and Section 210: Legislative Authority of Town Meeting – Discuss elected vs. hired Road Commissioner; duties need to be spelled out; Public Works Department/Director, more information needed; and need information on Referendum budgetary process. Dianne will notify the Town Administrator that the Commission would like to meet with Atty. Cole on June 6, 7 PM.

The following straw votes were taken with those present:

Manager vs. Administrator: 3-Manager 4-Administrator

Road Commissioner: 0-Elected 6-Appointed 1-undecided

Public Works Department: 5-Yes, 1-Yes without Bldgs Sup 0-No 1-undecided

Public Works Director: 0-Elected 7-Appointed

Board of Selectmen: 5-3 member Board 0-5 member Board 2-undecided

**Next meeting:** May 16, 2011 at 7 pm.

Agenda Items: Continue Review of current Charter

**Adjournment:** Meeting adjourned at 9:05 PM. Motioned by Dwayne, seconded by Willis. Voted, passed.

Respectfully submitted,



Dianne Holden, Committee Secretary