

Waterboro Charter Review Commission

Minutes

May 16, 2011

Present: Chairman: Todd Abbott, Dianne Holden, Willis Lord, Dwayne Woodsome, James Carll, Douglas Foglio, Sr. and Gordon Littlefield. Absent: Scott Ohman and Steve Ross, whom was excused to attend the Finance Committee meeting.

Call to Order: 7:12 PM

Correspondence: None

New Business:

Approval of May 2, 2011 Minutes: Jim made the motion to accept as written. Willis seconded. Voted, passed.

Review of Current Charter/Questions to Town Attorney: Additional questions:

- What is the 'legal' difference, if any, between Administrator and Manager?
 - What can the Charter add to or remove from each position?
- Do employment contracts end if funding ceases?
- If a Dept. budget fails to be funded, is the Dept. gone or does it revert to last year's budget?

Secretary to confirm appointment with Town Attorney thru Town Administrator for June 6, 7 PM; supply Administrator with list of questions and Excerpts from Minutes sheets for Attorney to review. Gordon will invite Board of Selectmen and Town Administrator; and, check to see if the Board of Selectmen's meeting room is available for the meeting.

The following straw votes were taken with those present:

Referendum Budget Vote vs. Town Meeting: 3-Ref; 1-Town Mtg; 3-Combo of both (ie: any request over a certain set figure, goes to Referendum, remainder done at Town Meeting)

Council vs. Board of Selectmen: 0-Council; 6-Board of Selectmen; 1-Undecided

Next meeting: June 6, 2011 at 7 pm.

Agenda Items: Meeting with Town Attorney

Adjournment: Meeting adjourned at 8:25 PM. Motioned by Dwayne, seconded by Doug. Voted, passed.

Respectfully submitted,



Dianne Holden, Committee Secretary