

Waterboro Charter Review Commission

Minutes

June 20, 2011

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

Call to Order: 7:10 PM

Correspondence: e-mail from Selectmen Dennis Abbott in regards to Town Meeting quorum

New Business:

Approval of June 6, 2011 Minutes: Dwayne made the motion to accept as written. Willis seconded. Voted, passed.

Review of Meeting with Town Attorney: Noted that important issues were brought up. All in agreement the meeting was very informative.

Discuss Meeting Schedule: Doug made the motion to not meet during July and August, resuming the Commission's meeting schedule of the 1st. and 3rd. Monday's of each month on September 19, 2011. Willis seconded. Voted, passed.

Discuss/vote Town Meeting Quorum: Discuss September 19th.

Discuss Charter completion date: Dwayne made the motion to have the Secretary draft a letter to the Board of Selectmen for Todd to sign, giving a Preliminary Report of the Commission's work and request an extension to November, 2012, due to the State law that any proposed charter changes must be approved by a majority of voters at an election satisfying a minimum voter turn-out requirement of at least 30% of the total number of voters who cast ballots in the last gubernatorial election in the municipality. Steve seconded. Voted, passed.

Schedule Public Hearing: Discuss September 19th.

Begin to Draft New Charter: Discuss September 19th.

Next meeting: September 19, 2011 at 7 pm.

Adjournment: Meeting adjourned at 7:55 PM. Motioned by Doug, seconded by Jim. Voted, passed.

Respectfully submitted,
Dianne Holden, Committee Secretary

Minutes approved Sept. 19, 2011