

Waterboro Charter Review Commission
Minutes – Organizational Meeting
December 1, 2010

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

Call to Order: 7:05 PM

Election of Officers:

Chairman: Jim made the motion to elect Debra as Chairman, seconded by Willis. Voted, passed.

Vice-Chairman: Willis made the motion to elect Jim as Vice-Chairman, seconded by Steve. Voted, passed.

Secretary: Jim made the motion to elect Dianne as Secretary, seconded by Steve. Voted, passed.

Conduct of Meetings:

Agreed to hold meetings the 1st. and 3rd. Monday of each month at 7 PM in the Old Town Hall meeting room.

Public Hearing:

A statutory Public Hearing has to be held within 30 days of the Commission's organization meeting to receive information, views, comments and other material relating to its functions. Todd made the motion to hold such hearing on Monday, December 20, 2010, at 7 PM in the Selectmen's Meeting room at Town Hall, with a storm date of December 27, 2010. Steve seconded. Voted, passed. Secretary to request the Public Hearing be televised and will do the appropriate notices. If time allows, the Commission will hold its regular meeting following the Public Hearing.

General Discussion:

1. Commission would like to obtain copies of Charters or other towns. Deb to obtain.
2. Need clarification of what Commission's duties are and areas of Town Government it should deal with. Agreed to request a future meeting with the Town Attorney or Representative.
3. The members need to talk with townspeople for their ideas.
4. Goal for completion would be to go to vote at November 2011 mid-term election.
5. Contact other Town Committees to have their Chairman or Representative attend, or provide written input, to the Commission at it's January 17, 2011 meeting.
5. First priority, Commission needs to digest the Charter currently in place.

Adjournment: Meeting adjourned at 8:35 pm

Next meeting: December 20, 2010 at 7 pm.

Respectfully submitted,



Dianne Holden
Committee Secretary