

# Waterboro Charter Review Commission

## Minutes

December 20, 2010

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

Public Hearing: 7 PM

Regular Meeting: 7:30 PM

### General Discussion:

Items brought up at Public Hearing by Selectmen Jon Gale: 1) Hiring Panel – number of members should be changed; 2) Election of Road Commissioner – no duties, authority or relationship with Town Administrator and/or Board of Selectmen stated; 3) Maybe time to look at Town Manager/Council form of government; 4) Unfunded State Mandates.

Committee views for future discussion:

Board of Selectmen: 1) Duties are outdated in current Charter, ie: Assessors and Overseers of the Poor; 2) Board of Selectmen vs. Council.

Town Administrator's relationship with Department Managers, ie: Fire Dept., Transfer Station, Roads.

Town Clerk, Tax Collector, Treasurer: State laws cover duties.

Budget: Town Meeting vs. Referendum.

Planning Board: 7 members, no alternates.

Next meeting: January 3, 2011 at 7 pm. – Members are to be prepared to discuss Articles 1 thru 4 of the current Charter.

Approval of December 1, 2010 Minutes: Motion by Dwayne to accept as written, seconded by Willis. Voted, passed.

Adjournment: Meeting adjourned at 8:50 pm Motioned by Willis, seconded by Dwayne. Voted, passed.

Respectfully submitted,



Dianne Holden  
Committee Secretary