

Organizational Meeting

Derry Charter Commission

Derry Municipal Center

September 3, 2009

Thursday 7:00 p.m.

All members of the Charter Commission were sworn in by the Town Clerk.
Meeting called to order by the Town Clerk @ 7:00 p.m.

Salute to the Flag

Roll Call: Kevin Coyle, Kimberly Cyr, Paul Dionne, Mike Gill, Jim MacEachern, Doug Newell, John O'Connor, Chris Residorf and Brenda Willis

Nomination for Chairman: Jim MacEachern, John O'Connor (declined nomination) Brenda Willis (declined nomination) Doug Newell (declined nomination)

Elected Chairman – Jim MacEachern Vote: 9-0-0.

The Town Clerk turned the meeting over to the Chairman.

Nomination for Vice Chair: John O'Connor and Chris Reisdorf

Elected Vice Chairman – John O'Connor Vote: 9-0-0

Nomination for Secretary: Doug Newell and Kimberly Cyr

Elected Secretary – Doug Newell Vote: 7-2-0

Schedule the Public Hearing to be held on, September 17, 2009 @ 7:00 p.m.

The first regular meeting to be held on, September 21, 2009 @ 7:00 p.m.

Meetings will take place the 1st & 3rd Monday of the month in the Meeting room.

Requests of the Commission Chairman to the Town Clerk:

- Requested 9 copies of the Charter Study Committee report and 1 paper copy
- Requested 9 copies of the Charter Study Committee Summary and copies for the public on September 17, 2009.
- Requested from the Finance Department the Financial Report of the 2006 Charter Commission
- Requested 9 copies of the Derry Town Charter

Motion by: John O'Connor to accept the Charter Study Committee report from the Derry Town Council, seconded by Paul Dionne. Vote: 9-0-0

Mr. O'Connor has spoke with Doug Rathburn and asked the members if they would be interested in setting up an email page on the website for suggested. All members agreed. Mr. O'Connor will meeting with Mr. Rathburn.

Chairman MacEachern will have the Town Administrator schedule a meeting for September 21, 2009 with Maura Carroll from LCG.

Meeting Adjourned 7:40 p.m.

Minutes taken by Denise Neale, Town Clerk