

## **Minutes from the Derry Charter Commission Meeting**

**Held 10/19/09 in the Derry Municipal Center**

- Jim MacEachern called meeting to order
- Paul Dionne was absent
- Kim Cyr made a motion to accept previous meetings' minutes ,motion seconded by Kevin Coyle, the motion passed 5-0-1 (Mike Gill abstained)
- John O'Connor proposed a change to section 1.5 of the Charter regarding the process of redistricting
- Mike Gill asked why we have districts, a discussion ensued
- The Commission entered into a discussion regarding John O'Connor amendment
- Kevin Coyle moved to keep Section 1.5 as is
- Doug Newell seconded the Coyle motion
- Vote on the motion was 6-2 (Jim MacEachern and John O'Connor voting no)
- Denise Neale suggested that members of the Town Council be added to the Board of Election Officers
- Kevin Coyle proposed adding into Section 2.1 "eligible members of the town council"
- Chris Reisdorf seconded Coyle's motion
- Mike Gill proposed an amendment to the motion, the amendment rejected by Kevin Coyle and Chris Reisdorf
- The Coyle motion inserting "eligible members of the town council" passed 8-0
- Kevin Coyle made a motion to approve section 2.2, Doug Newell seconded
- Motion passed 7-1 (Mike Gill voted no)
- Kevin Coyle made a motion to approve section 2.3, Doug Newell seconded
- Motion was approved 8-0
- Kevin Coyle made a motion to approve section 2.4, Doug Newell seconded
- Motion was approved 8-0
- Denise Neal discussed opportunities for different election dates
- Motion was made by Kevin Coyle, seconded by Chris Reisdorf to approve 2.5 a, b, and c; motion passed 8-0
- Jim MacEachern made a motion to strike \$1 filing fee from 2.5 d., Brenda Willis seconded, the motion passed 8-0
- Motion by Kevin Coyle to approve 2.6 as written, seconded by Chris Reisdorf, passed 8-0
- Motion by Kevin Coyle to approve 2.7 as written, seconded by Doug Newell, passed 8-0
- Motion by Kevin Coyle to approve 2.8 as written, seconded by Chris Reisdorf, passed 8-0
- Motion by Kevin Coyle to approve 2.6 as written, seconded by Chris Reisdorf, passed 8-0
- Jim MacEachern set the agenda for the Commission's November 2 meeting to focus on Articles 3 and 4

- November 16 the agenda will be Article 5
- Next meeting to be held at 6:30pm 11/2
- There ensued a discussion of time line for the commission
- On or before 2/3/10 a report is due to the State
- Move to adjourn by Kevin Coyle seconded by Chris Reisdorf