

**Town of Derry
Charter Commission**

Minutes of the Meeting of November 2nd

Members Present:

Kevin Coyle, Paul Dionne 7:00 p.m., Mike Gill, Jim MacEachern, John O'Connor, Chris Reisdorf, Brenda Willis, Doug Newell 7:30 p.m.

Meeting called to order at 6:30pm

Salute the flag, notice of emergency exists

Motion by John and second by Kevin to approve minutes of 10/19 approved unanimous

Chairman's Report:

- Chair welcomed the public and reviewed the purpose for the meeting.
- The purpose of tonight is to review sections 3 and 4. This will be done by review of each section followed by a vote to approve as is or as amended.

Commission Discussion:

- Article 3 Petitions, Free, Initiative, Referendum
 - 3.1A: Motion by John O'Connor 2nd Kevin Coyle to approve as is. Passed unanimous
 - 3.1B: Motion by Chris Reisdorf 2nd by Mike Gill to approve as is. Passed unanimous
 - 3.2A: Discussion centered on the number of signatures to collect to initiate a petition. Motion by Chris Reisdorf 2nd by Mike Gill to approve as is. Passed 6-1 (Paul Dionne)
 - 3.2B: Section need to be rewritten to change the time schedule to allow more time to cover public hearings and possible special elections.
 - 3.3A: Motion by Mike Gill 2nd by Paul Dionne to approve as is. Passed unanimous
 - 3.3B: Motion by Mike Gill 2nd by Kevin Coyle to approve as is. Passed unanimous
 - 3.3C: Section need to be rewritten to change the time schedule to allow more time to cover public hearings and possible special elections.
 - 3.4: Motion by Kevin Coyle 2nd Paul Dionne to approve as is. Passed 7-0-1(Doug Newell)
 - 3.5: Motion by Chris Reisdorf 2nd by Mike Gill to approve as is. Passed unanimous
- Article 4 Judicial and Administrative boards
 - 4.1A: Motion to add 2 trustees bringing the total to 5 trustees. Motion by Chris Reisdorf 2nd by John O'Connor. Passed 6-2 (Doug Newell, Kevin Coyle)
 - 4.1B: Add the duties and responsibilities are pursuant to state law. Motion by Mike Gill 2nd by John O'Connor. Passed unanimous
 - 4.1C: Add the duties and responsibilities are pursuant to state law. Motion by Mike Gill 2nd by John O'Connor. Passed unanimous
 - 4.1D: Add the duties and responsibilities are pursuant to state law. Motion by Mike Gill 2nd by John O'Connor. Passed unanimous
 - 4.2A: Planning board there is was dissuasion as to the make up of the board with changes proposed in the ex-officio positions. The change was to only have the town councilor remain and remove other ex-officio. Also remove language related to the original make up of the board. Motion by Mike Gill 2nd by Paul Dionne. Passed 7-1 (Kevin Coyle)
 - 4.2B: Remove language related to the original make up of the board. Motion by Mike Gill 2nd by Paul Dionne. Passed unanimous
 - 4.2C: Remove language related to the original make up of the board. Add language for a position of town council rep that is non-voting. Motion by Paul Dionne 2nd by Chris Reisdorf. Passed unanimous
 - 4.2D: Remove language related to the original make up of the board Motion by Paul Dionne 2nd John O'Connor to approve as is. Passed unanimous
 - 4.3: Motion by Mike Gill 2nd Paul Dionne to approve as is. Passed unanimous
 - 4.4: Motion by Kevin Coyle 2nd Paul Dionne to approve as is. Passed unanimous
 - 4.5A: Motion by Mike Gill 2nd Paul Dionne to approve as is. Passed unanimous
 - 4.5B: Motion by Mike Gill 2nd Paul Dionne to approve as is. Passed unanimous
 - 4.6: Motion by Chris Reisdorf 2nd Doug Newell to approve as is. Passed unanimous
 - 4.7: Motion by Kevin Coyle 2nd Paul Dionne to approve as is. Passed unanimous
 - 4.8: Following a discussion wording is to be added that outlines a meeting with the Derry Delegation, (Reps and Senator) as well as meetings with the school board and Pinkerton Trustees. Motion by John O'Connor 2nd by Paul Dionne. Passed 7-1 (Mike Gill)

Public Forum:

- No public comment was given
- Motion to adjourn by Paul Dionne second by John O'Conner. Approved unanimous.