

**Town of Derry
Charter Commission**

Minutes of the Meeting of November 30th

Members Present:

Mike Gill, Jim MacEachern, Chris Reisdorf, John O'Connor, Brenda Willis 7:40, Doug Newell, Paul Dionne 7:00, Kim Cyr, Kevin Coyle

Meeting called to order at 6:40 p.m.

Salute the flag, notice of emergency exists

Chairman's Report:

- Chair welcomed the public and reviewed the purpose for the meeting.
- The purpose of tonight is to review sections 9.
- Chair also reported that staff has provided recommended changes to the charter and they will be presented as we review. Both Frank Childs and Gary Stenhouse were present to provide staff feedback

Commission Discussion:

- Article Finance
- We will be working from the staff suggested changes packages as both the changes and supporting reasons are provided.
 - 9.1 Motion by Chris Reisdorf 2nd by Kevin Coyle to approve as is. Passed unanimous (7-0)
 - 9.2 Motion by Chris Reisdorf 2nd by Kevin Coyle to approve as is. Passed unanimous (7-0)
 - 9.3 Motion by Mike Gill 2nd by John O'Connor to approve as is. Passed unanimous (7-0)
 - 9.4 A Motion by Chris Reisdorf 2nd by Doug Newell to pass as amended (use regional CIP). Passed unanimous (8-0)
 - 9.4B Motion by Kevin Coyle 2nd John O'Connor to remove. Passed 5-3 (Paul Dionne, John O'Connor, Jim MacEachern)
 - 9.4C Motion by Kevin Coyle 2nd John O'Connor to approve as is. Passed unanimous (8-0)
 - 9.4D Motion by Kevin Coyle 2nd John O'Connor to approve as is. Passed unanimous (8-0)
 - 9.5 Motion by Doug Newell 2nd Paul Dionne to approve as amended. Passed 7-0 Kevin Coyle absent
 - 9.6 Motion by John O'Connor 2nd Paul Dionne to pass as amended. Passed 7-1 (Kevin Coyle)
 - 9.7 Motion by Mike Gill 2nd Kevin Coyle to pass as amended. Passed 7-1 (Jim MacEachern)
 - 9.8A Motion by Chris Reisdorf 2nd John O'Connor to pass as amended. Passed unanimous (8-0)
 - 9.8B Motion by Kevin Coyle 2nd Chris Reisdorf to pass as is. Passed unanimous (8-0)
 - 9.8C Motion by Kevin Coyle 2nd Chris Reisdorf to pass as is. Passed unanimous (8-0)
 - 9.8D Motion by Kevin Coyle 2nd Chris Reisdorf to pass as amended (sub may for shall). Passed unanimous (8-0)
 - 9.8E Motion by Kevin Coyle 2nd Chris Reisdorf to pass as is. Passed unanimous (8-0)
 - 9.8F Motion by Kevin Coyle 2nd Chris Reisdorf to pass as is. Passed unanimous (8-0)
 - 9.8G Motion by Kevin Coyle 2nd Chris Reisdorf to pass as amended. Passed unanimous (8-0)
 - 9.9 Motion by Doug Newell 2nd Kevin Coyle to pass as amended. Passed unanimous (9-0)
 - 9.10 Motion by John O'Connor 2nd Paul Dionne to pass as amended (provided and new language). Passed 6-3 Chris Reisdorf, Brenda Willis, Kevin Coyle
 - 9.11 Motion by Chris Reisdorf 2nd Kevin Coyle to pass as is. Passed unanimous
 - 9.12 Motion by Chris Reisdorf 2nd Kevin Coyle to pass as is. Passed unanimous
 - 9.13 Motion by Chris Reisdorf 2nd Kevin Coyle to pass as is. Passed unanimous
 - 9.14 Motion by Chris Reisdorf 2nd Kevin Coyle to pass as is. Passed unanimous
 - 9.15 Motion by Doug Newell 2nd Kim Cyr to pass as amended. Passed unanimous
 - 9.16 Motion by Chris Reisdorf 2nd by Paul Dionne to pass as is. Passed unanimous
 - 9.17 Moved to next meeting as need to review RSA
 - 9.18 Motion by John O'Connor 2nd by Mike Gill to pass as amended. Passed 7-2 (Kevin Coyle, Doug Newell)
 - 9.19 Motion by Chris Reisdorf 2nd Paul Dionne to pass as amended. Passed unanimous

Public Forum:

- Al Dimock spoke as to the efforts of the commission and his thoughts with regards to the public attendance
- Motion to adjourn by Paul Dionne 2nd by Kevin Coyle. Approved unanimous.
- Next meeting December 7th 6:30 p.m. review of charter and addition of new sections