

**Town of Derry
Charter Commission**

Meeting Minutes of March 18th

Members Present:

Doug Newell, Kevin Coyle, Paul Dionne, John O'Connor, Jim MacEachern, Brenda Willis, Chris Reisdorf (7:30)

Meeting called to order 6:40

Salute the flag

Notice emergency exists

Introduce Attorney Samdperil

Commission Discussion

- As noted in open comments the preliminary report was sent to the state on time January 22nd and as of 3-18 we had not heard back from the state. As such we have concluded that the report has been accepted. This has been reviewed by the commission attorney and support by law. Therefore we will move forward with the final report.
- Motion by Paul Dionne 2nd John O'Connor to have the Attorney write the summary report. Passed 6-0-0
- Motion by Kevin Coyle 2nd by Brenda Willis to add back into section 9.16 shall be qualified in the same manner as the treasurer. Passed 6-0-0-
- Motion by Kevin Coyle 2nd Paul Dionne to accept the preliminary report as final report with changes made this evening. Motion failed 3-3-0
- Motion by Doug Newell 2nd John O'Connor to reconsider. Motion passed 5-0-1
- Chris Reisdorf arrived at the meeting
- Motion by Paul Dionne 2nd by John O'Connor to accept the preliminary report as final report with changes made this evening. Passed 4-3 (Doug Newell, Kevin Coyle, Jim MacEachern)
- Motion by Kevin Coyle 2nd Paul Dionne to set September 14th 2010 as the election date. Passed 7-0-0
- General discussion followed with a review of attorney fees with 1st bill paid and second billing due by May 22nd. Also that a presentation will be made to the Town Council as to the findings of the commission. John O'Connor will develop a presentation based on the final report and summary. Final reports will be sent to the Town Council by May 23rd.
- It is noted that there was no public in attendance and therefore no public input
- Motion by Kevin Coyle 2nd by Paul Dionne to adjourn. Passed 7-0-0