

Charter Review Committee
Meeting Minutes
December 29, 2010

Members Present: Richard Bairam, Jim Gorton, Carol Granfield, Jim Levesque and Jim Sullivan

Approval of Minutes: Jim L. moved to approve the December 15, 2010 minutes as presented. The motion was seconded by Jim G and unanimously carried by voice vote.

Update on Legal Questions

Carol provided the committee with a brief legal update of questions referred to LGC.

Charter Review

The Committee was provided with a full document that listed all of the changes they proposed and all were again discussed. Some final modifications were made. No changes were made to Article 12 and Carol will ask our attorney if that can be deleted and revised to reflect the new modifications. The Committee requested Carol send the final draft to the town's legal counsel for a final report. Once received it will be discussed by the committee before submitting to the Town Council.

Meeting adjourned at 11:30 am.

Respectfully submitted,

Carol M. Granfield, *ICMA-CM*
Town Administrator