**CHARTER REVIEW COMMITTEE**

**SWAMPSCOTT, MA**

**Peter Spellios, Chair**

**Jack Beermann, Vice Chair**

**Mary Webster, Secretary**

Minutes from meeting of November 12, 2014; Wednesday; 7pm

All members were present as well as Ray Patalano from Capital Improvements (CIC), Linso Vanderburg from Finance (FinComm), and Joe Markarian Town Moderator.

Minutes were approved from the following meeting dates:

1/13/14 1/29/14 2/10/14 3/12/14

3/26/14 4/23/14 5/21/14 8/18/14

9/22/14

Conversation revolved around the timing in which information is provided to CIC and the ability to get a 5 year plan from department heads. Town Administrator will provide a cleaner product to CIC by beginning of February.

The Charter states that FinComm is to review everything in Town Warrant, they should not have to review all, just financial items.