

Charter Review Committee

January 23, 2012 Minutes

Attendees: Harry Romasco, Bill Kessler, Jim Legg, Barbara Hall (via Skype), Mary Pat Wickstrom, Arthur Dubois

Absent: Ken Redding, Peter Emerick

Meeting called to order by Chairman Romasco at 7:00 p.m.

Pledge of Allegiance

Citizen's Forum – none

Received by
Uxbridge
Town Clerk
SEP 12 '12 PM 06:50

Meeting Agenda

1. Deliberations for final recommendation.
 - a. Article 2 Section 7(c) – add “or broadcast through media or medium that provides legal notice throughout the town” after ‘shall give notice by publication in a local newspaper’.
 - b. Article 4 Section 4 – add sub-section designators (a) and (b) for Temporary Absence and Vacancy.
 - c. Article 5 Section 1 – in the paragraph that starts with ‘Whenever the town manager’, after ‘publication in a local newspaper’ add “or broadcast through media or medium that provides legal notice throughout the town”.
 - d. Article 6 was tabled for further discussion.
 - e. Article 7 Section 6(a) – replace ‘At least once in every ten years, in each year ending in a zero,’ with “The Board of Selectmen shall, at ten year intervals in each year ending in zero, cause to be prepared by”.
 - f. Article 7 Section 9 – Harry to discuss with Town Manager and report back.
 - g. Ended discussion at end of Article 7.
2. Minutes – Motion by Arthur to accept 1/18 minutes, seconded by Jim, approved 5-0.
3. The next meeting will be Wednesday, February 8, 2012.
4. Motion to adjourn was made by Arthur, seconded by Mary Pat. Meeting was adjourned at 8:45 p.m.

Harry Romasco, Chair
Arthur Dubois, Vice Chair
Peter Emerick
Barbara Hall
Bill Kessler
Jim Legg
Ken Redding
Mary Pat Wickstrom

