

# Charter Review Committee

February 8, 2012 Minutes

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

Received by  
Uxbridge  
Town Clerk

Meeting called to order by Chairman Romasco at 7:10 p.m.

Pledge of Allegiance

SEP 12 '12 PH06:50

Citizen's Forum – none

## Meeting Agenda

### 1. Deliberations for final recommendation.

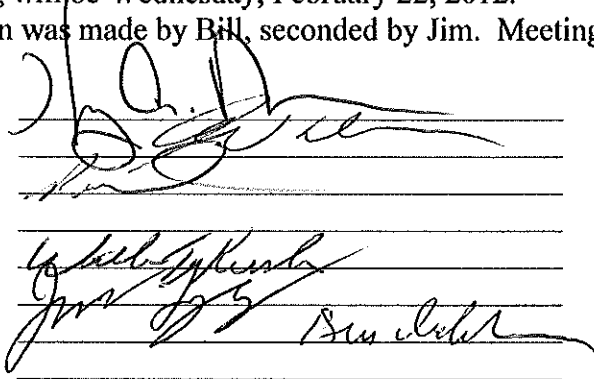
- a. Article 6 Section 2(a) – In the last sentence, remove 'not sooner than at its next regularly scheduled meeting following' and replace with "after".
- b. Article 6 Section 4 – replace 'after consultation with the board of selectmen' with "after presentation to the board of selectmen". After 'local newspaper' add "or broadcast through media or medium that provides legal notice throughout the town" and remove 'of' before 'a general summary'.
- c. Article 6 Section 6(c) - replace 'free cash' with "unencumbered funds".
- d. Article 6 Section 7(a) – after 'local newspaper' add "or broadcast through media or medium that provides legal notice throughout the town" and remove 'of' before 'a notice'.
- e. Article 6 Section 8 – replace 'improvement program' with "plan". After 'the finance committee' add "and hold a public hearing". Replace 'prepared by the' with "prepared by a". After 'planning committee' change the ',' to a "." Replace 'if any including:' with "The material shall include:"

2. Minutes – Deferred to next meeting.

3. The next meeting will be Wednesday, February 22, 2012.

4. Motion to adjourn was made by Bill, seconded by Jim. Meeting was adjourned at 9:10 p.m.

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



Handwritten signatures of committee members over horizontal lines. The signatures are: Harry Romasco, Arthur Dubois, Peter Emerick, Barbara Hall, Bill Kessler, Jim Legg, Ken Redding, and Mary Pat Wickstrom.