Charter Review Committee February 22, 2012 Minutes

Attendees: Harry Romasco, Bill Kessler, Jim Legg, Arthur Dubois, Ken Redding (via Skype), Peter Emerick,

Mary Pat Wickstrom Absent: Barbara Hall

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

SEP 12'12 PHO6:50

Received by Uxbridge Town Clerk

Pledge of Allegiance

Citizen's Forum — Peter Baghdasarian spoke to the committee about his opinion that the Town puts things into place but doesn't follow them, used the words "form over substance".

Meeting Agenda

- 1. Deliberations for final recommendation.
 - a. Jim brought suggested changes to Article 7, Section 9. After discussion, consensus was to leave section as currently written.
 - b. Article 8 remove all except the sections "Board of Selectmen shall appoint" and "town manager shall appoint". Those sections, with modifications, to be moved to Article 3 Section 2 and Article 4 Section 2, respectively. Change title of Article 8 to "Charter Amendments" and add language to reference MGL Chapter 43b section 10. See attached for these changes.
- 2. Charter, as revised to date, to be sent to members for review and further discussion/approval at next meeting.
- 3. Minutes Arthur moved to accept 1/23 minutes with Jim seconding, passed 5-0 with Ken and Peter abstaining. Ken moved to accept 2/8 minutes with Arthur seconding, passed 6-0 with Mary Pat abstaining.

4. The next meeting will be Wednesday, March 28, 2012.

5. Motion to adjourn was made by Arthur, seconded by Mary Pat. Meeting was adjourned at 8:40 p.m.

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

Mary Pat Wickstrom