

**WAREHAM CHARTER REVIEW COMMITTEE**  
**JANUARY 26, 2010**

The following members were in attendance: Alan Slavin, Chairman, Mick Jones, Vice Chairman, David Smith, Len Gay and David Begley. Absent were Edward Pacewicz, Leie Carmody, John Houton, and Mary Ann Silva, Clerk.

1. ROLL CALL OF MEMBERS PRESENT:

The meeting was called to order by Alan Slavin, chairman, at 6:05 p.m. The Chair noted that there was a quorum present in order to discuss committee business.

2. OLD BUSINESS:

The Chairman reported on his efforts to locate a moderator for the public meeting, still no luck. He reported there are still a number of questions still not resolved and he will be working toward a resolution.

3. DISCUSSION OF CHARTER:

The members present held a discussion on whether or not to specify departments in detail in the proposed charter. After a through discussion, it was decided that departments would be listed and in the Charter. Motion made by Dave Smith and seconded by Mick Jones to leave structure in place for departments. Alan called the vote, which was 5-0-0 in favor. Members present were also viewing document for grammar and spelling.

4. NEXT MEETING:

The next meeting will be scheduled for Thursday, January 28, 2010, at 6:00 p.m.

5. ADJOURN MEETING:

A motion was made by Dave Smith to adjourn and seconded by Mick Jones. Alan called the vote at 7:00 p.m., and it was recorded as unanimous for adjournment.

Respectfully submitted,

Alan Slavin, Chairman

