

**WAREHAM CHARTER REVIEW COMMITTEE
JANUARY 9, 2010**

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

1. ROLL CALL OF MEMBERS PRESENT:

The meeting was called to order by Alan Slavin, chairman, at 9:40 p.m. The Chair noted that we had a quorum in order to discuss the changes necessary to the proposed charter.

2. INFORMATION DISCUSSED:

Alan reported that the meeting was held at the Library and was basically a workshop to continue fine tuning the proposed Charter. He reported that they continued the discussion regarding the Town Clerk's position, which when the new version was brought back was still an appointment of the Town Counsel and that was changed, as the committee had already voted at the January 7th meeting to make the position an elected position for a term of four years. Also discussed were several items that were raised by Mr. Pacewicz.


3. NEXT MEETING:

The next meeting will be scheduled for Tuesday, January 12, 2010, at 6:00 p.m.

4. ADJOURN MEETING:

A motion was made by John Houton to adjourn and seconded by David Begley. Alan called the vote at 12: 05 p.m., and it was recorded as unanimous for adjournment.

Respectfully submitted,


Alan Slavin, Chairman