

WAREHAM CHARTER REVIEW COMMITTEE  
OCTOBER 22, 2009

The following members were in attendance: Alan Slavin, Chairman, Mary Ann Silva, Clerk, Mick Jones, Vice Chairman, Len Gay, Edward Pacewicz, Jack Houton and David Smith. Absent were: Donna Bronk, Finance Committee Liaison, Board of Selectmen Liaison, Brenda Eckstrom, and Leie Carmody.

1. ROLL CALL OF MEMBERS PRESENT:

The meeting was called to order by Alan Slavin, chairman, at 6:06 p.m. The Chair noted one member and two liaisons were absent. It was reported that the agenda had been provided to all present.

2. REVIEW MINUTES OF PRIOR MEETING:

The Chairman moved to review of the minutes. The Clerk stated that she had the September 10<sup>th</sup> and October 8<sup>th</sup> minutes ready for approval. The Chairman called for the motion. Mick Jones made the motion to accept the September 10<sup>th</sup> minutes. The Chair called for the second, by Len Gay and Jack Houton, and then he asked for a discussion and hearing none called the vote, which was 6-0-1 for acceptance. The Chairman called for the motion. Ed Pacewicz made the motion to accept the October 8<sup>th</sup> minutes. The Chair called for the second, by Mick Jones, and then he asked for a discussion and hearing none called the vote, which was 5-0-2 for acceptance.

3. RELATED BUSINESS CONCERNING COMMITTEE:

The Committee briefly discussed the appointment of a ninth board member. The Chairman reported that he had not heard anything thus far.

4. REVIEW RESPONSES TO WEBSITE:

The Chairman stated that he had not seen the newspaper but had gone to the Library and Clerk's Office. It was reported we had not received any responses.

5. WCTV APPEARANCE:

The Chairman reported that the next appearance on the WCTV with Paul is scheduled for November 10, 2009. A brief discussion ensued where the Chair reported that we will probably have a full hour this time out. The Program should be reported on the website. The Chair stated that he was requesting of the committee a decision as to whether the same two people should appear or do we want to change hosts. It was briefly discussed to continue supporting the Chairman and Vice Chairman appearing on the committee's behalf.

6. OTHER BUSINESS:

The Committee continued the ongoing process of developing a new Charter based on Town Council/Mayor Plan B government, in order to present a warrant article at the 2010 Spring Town Meeting for a change in town government.

7. NEXT MEETING:

The next meeting will be scheduled for Thursday, November 12, 2009, at 6:00 p.m.

8. ADJOURN MEETING:

A motion was made by Mick Jones and seconded by Ed Pacewicz and Len Gay. Alan called the vote at 8:00 p.m., and it was recorded as unanimous for adjournment.

Respectfully submitted,

  
Mary Ann Silva, Clerk