

WAREHAM CHARTER REVIEW COMMITTEE
DECEMBER 19, 2009

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

1. **ROLL CALL OF MEMBERS PRESENT:**

The meeting was called to order by Alan Slavin, chairman, at 1:00 p.m. The Chair noted that we had a quorum in order to discuss the changes necessary to the proposed charter.

The Committee members spent the entire two and a half hours going step by step through the articles in the proposed Charter.

A member noted changes that were discussed and decided on. Mr. Pacewicz stated that he would see that Mick received changes so that they could be incorporated into the document we were working on.

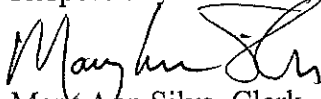
2. **NEXT MEETING:**

The next meeting will be scheduled for Tuesday, December 29, 2009, at 6:00 p.m.

3. **ADJOURN MEETING:**

A motion was made by Edward Pacewicz to adjourn and seconded by David Begley. Alan called the vote at 3:30 p.m., and it was recorded as unanimous for adjournment.

Respectfully submitted,


Mary Ann Silva, Clerk