



WAREHAM CHARTER REVIEW COMMITTEE

October 15, 2010

MEMBERS and LIASONS: Alan Slavin, Chairman; Mick Jones, Vice Chairman; Mary Ann Silva, Ed Pacewicz, Dave Smith, John Houton, Leie Carmody, Lin Gay, David Begley, Clerk; Donna Bronk, Fin.Comm. Liaison; and Brenda Eckstrom, BoS Liaison.

1. ROLL CALL OF MEMBERS PRESENT:

Chairman Slavin opened the meeting at 4:21 p.m. All members were present except David Smith, Mary Ann Silva, Liaisons Donna Bronk and Brenda Eckstrom.

2. REVIEW OF PREVIOUS MEETINGS MINUTES:

Minutes of the following meetings were discussed and accepted:

- (a). AUGUST 31, 2010 – as amended, 6/0/1 with John Houton abstaining.
- (b). SEPTEMBER 23, 2010 -- 6/0/1 with John Houton abstaining.
- (c). SEPTEMBER 24, 2010 – 6/0/1 with John Houton abstaining.

3. OLD BUSINESS:

The Committee discussed the following subjects:

- (a). Warrant Articles proposed by the Charter Review Committee.
- (b). Board of Selectmen and Finance Committee votes on CRC Articles.
- (c). Procedures for Town Meeting.
- (d). The bundling of CRC Articles to be moved to and addressed on a Saturday.
- (e). Spread sheet of linked CRC Articles.

4. NEW BUSINESS:

New business was not discussed at this meeting.

5. NEXT MEETING:

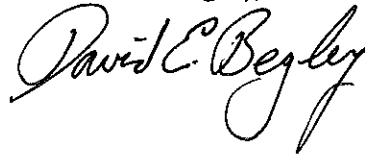
A special meeting has been posted for Saturday October 16, 2010 if needed. The next regular scheduled meeting is on OCTOBER 28, 2010.

6. CLOSE MEETING:

Leie Carmody made a motion to adjourn, seconded by Mick Jones, the vote was 7/0/0. Chairman Slavin adjourned the meeting at 6:45 p.m.

Respectfully submitted by,

David E. Begley, Clerk

A handwritten signature in cursive script that reads "David E. Begley". The signature is written in dark ink and is positioned below the printed name.