WAREHAM CHARTER REVIEW COMMITTEE

SEPTEMBER 23, 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 called the meeting to order at 6:10p.m. All members were present except Lin Gay, John Houton, Dave Smith, Liaisons Donna Bronk and Brenda Eckstrom.

2. REVIEW OF PREVIOUS MEETINGS MINUTES:

Minutes of the meeting held on 9/9/2010 were reviewed and accepted 5/0/1, Mary Ann Silva abstained.

Mr. Begley made a motion to re-open the minutes of the meeting held on 8/31/2010 for a correction, Ed Pacewicz seconded and the motion passed 5/0/1, Mary Ann Silva abstaining. Mr. Begley explained after accepting the minutes of the meeting held on 8/31/2010 as amended he later noticed an additional correction needed to be made. Mr. Begley then made a motion to insert the name Dave Smith as absent in the minutes of the meeting held on 8/31/2010. The motion passed 5/0/1, Mary Ann Silva abstained.

3. OLD BUSINESS:

The Committee discussed any issues with the Warrant articles. Meeting with the Board of Selectmen on Oct.5 and the Town Moderator on Oct. 16 were also discussed.

4. NEW BUSINESS:

Mick Jones gave a report of a Fin. Comm. Meeting he attended on 9/22/2010. A question arose over whether the Fin. Comm. would vote on any Warrant Articles that concerned their Committee. Chairman Slavin said he would check with Town Councel.

Town Meeting dates are: October 25, 26 and 27, November 8, 9 and 13.

It has been suggested that the CRC agree to bundling all CRC articles together and they would all be addressed on Saturday Nov. 13. The Committee deliberated, Mick Jones made a motion to write a letter to the appropriate authority that the Charter Review Committee opposes bundling and moving their articles and prefers to have all articles addressed in the normal sequence. Any articles left over (if any) should be heard on Sat. Nov. 13. Leie Carmody seconded and the motion passed 5/0/1, Mary Ann Silva abstained.

WCTV asked the Chairman if the CRC was planning any T.V. shows, the Chair explained we were not, but if the station runs and sponsors one that we would consider it.

The Committee talked over recent negative newspaper articles.

The Political Action Committee known as MoveWarehamForward has invited the CRC to attend their

meeting on 9/24/2010 to discuss the CRC's proposed Warrant Articles. A special meeting has been posted if a quorum should be met. The meeting is open to all.

5. NEXT MEETING:

A Special meeting by MoveWarehamForward at 7:00 p.m. at the ONSET CAMP GROUND on ZARAHEMIA RD.

Next regular scheduled meeting is on October 14, 2010 at 600 p.m. in the Multi-Service Center, Rm. 228.

6. CLOSE MEETING: Ed Pacewicz made a motion to adjourn seconded by Mick Jones 6/0/0 Chairman Slavin adjourned the meeting at 7:38 p.m.

Respectfully submitted by,

David E. Begley, Clerk

Pavid E. Beyley