

WAREHAM CHARTER REVIEW COMMITTEE

OCTOBER 21, 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 4:05 p.m. All members were present except Mick Jones, Mary Ann Silva, Lin Gay, Dave Smith, Liaisons Donna Bronk and Brenda Eckstrom.

2. REVIEW OF PREVIOUS MEETINGS MINUTES:

Minutes of the meeting held on OCTOBER 15, 2010 were reviewed and accepted by a unanimous vote, 5/0/0.

3. OLD BUSINESS:

The Articles the Charter Review Committee prepared for the upcoming Town Meeting was the only subject of this meeting.

4. **NEW BUSINESS**:

New business was not discussed at this meeting.

5. **NEXT MEETING**:

Next scheduled meeting is OCTOBER 28, 2010 at the Multi-service Center, room # 228

6. **CLOSE MEETING**:

David Begley made a motion to adjourn, Ed Pacewicz seconded, the vote was 5/0/0. Chairman Slavin adjourned the meeting at 5:45.

Respectfully submitted by,

David E. Begley, Clerk

OCT 2 1 2010