

Charter Review Committee

Minutes of meeting of 7th August 2004

Present were: B. Gitlow, Chair, D. Franklin, J. Loewenstein, S. Robinson, R. Putnam.

Meeting was called at 7:00 PM by Chairman Gitlow.

Minutes of the meeting of July 28th were approved as emended.

A discussion ensued as to whether or not we needed to invite the whole list, as taken from the Town Report and Town Clerk. The sense was invite them all, and be ready to extend deadlines if desirable.

The draft letter to all boards etc. was approved as was the list of invitees. Specifically the Chairman will invite all remaining members of the original Charter Commission to meet with this CRC.

The CRC then took up specifics of comments on Section 2 & 3

After discussion in re town meeting issues (all section 2.1 items), it was duly moved and seconded VOTED to defer on these matters until the Moderator was present.

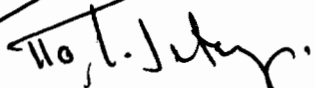
RP reported that the present arrangement for appointing members to the Tech School Board was advantageous to Wellfleet, thus his suggestion should be dropped.

DF suggested after discussion that his matters be deferred for further thought.

After discussion it was duly moved and seconded VOTED to let 2-7-5 stand. In discussion on 2-8 Ad Hoc Committees, it was suggested that we consider some sort of sunset provision for all committees except the mandatory and Charter Committees. The matter was left open for further consideration.

The Chairman adjourned the meeting at 8:32 PM.

For the Charter Review Committee



Roger L. Putnam, Jr.