

CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Meeting Minutes for June 6, 2016

Meeting held in the Caucus Hall Meeting Room of Town Hall

Present: Judith Cicero, Tom Coen, Michelle Crone-DeMarco, Marcy Feller, Steve Katsurinis, Julia Perry, Robert Speiser, Elizabeth Williams

Absent Excused: Robert Vetrick

The Meeting was called to order by the Chair at 1:10 pm. Town Manager David Panagore was in attendance. There was a discussion of the appropriateness of the Town Manager sitting at the Table and participating freely in the discussions of the Charter Commission. The matter raised to the Commission the need for establishing rules as to public participation.

A redraft of the Courtesy Guidelines, which had been initially drafted by Julia Perry and edited by Robert Vetrick, was distributed. Members were asked to review them for the next Meeting.

The Members discussed the planning for the Public Hearing, including the layout of the room to facilitate discussion with the public. It was decided to first do a slide presentation and then to have Michelle Crone-DeMarco serve as facilitator of the public discussion. Since time was short, it was decided to have a Subcommittee address further planning for the Public Hearing. Judith Cicero, Tom Coen, Steve Katsurinis and Julia Perry volunteered to serve on the Subcommittee.

There was continued discussion of a proposed Budget. After some back and forth between Tom Coen - who had spoken to the Finance Director, Dan Hoort - and the Town Manager, it was determined that the Charter Commission had access to the \$2,000 required by law in both fiscal years 2016 and 2017. There was further discussion of the need for a supplementary budget in 2017, when the printing and distribution of the draft revised Charter will take place and when marketing and outreach will be needed.

The Public Hearing Planning Subcommittee will meet on Friday, June 10, 2016, at 1 pm. The first Public Hearing will be held on Thursday, June 16, 2016, at 5 pm. The next regular Meeting will be held on Monday, June 6 at 1 pm.

The Minutes prepared by Julia Perry for the Meeting on May 24, 2016, were approved.

The Meeting adjourned at 12:15.