

CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Meeting Minutes for December 12, 2016

Meeting held in the Judge Welsh Room, Town Hall

Present: Judith Cicero, Tom Coen, Julia Perry, Robert Speiser, Robert Vetrick

Absent Excused: Michelle Crone-DeMarco, Marcy Feller, Steve Katsurinis, Elizabeth Williams

The Meeting was called to order by the Chair at 1:05 pm.

1. Public Statements - none.
2. Public Forum originally scheduled for December 14 postponed to Tuesday, January 31, from 5 to 7 pm.
3. There will be no meeting on December 26 or January 2 - both are Federal holidays.
4. Julia Perry will prepare a first redraft of the Charter for distribution to the Commission on January 9.
5. Proposal by Julia Perry and Tom Coen that the Charter Commission does not need to dictate what Committees should merge, but could instead provide a process in the Charter to create, merge and dissolve Committees.
6. The Public Forum will discuss the proposed changes to the Financial Year - ending in the Town Meeting and the Town Election; as well as various issues relating to Town Boards.
7. Commission discussed proposal to have all grant-making Committees be required to advertise their proposed grants, to discuss them before the public, and for all members to sign any decisions to make specific grants.
8. Commission continued discussion of Robert Vetrick's rewrite of Chapter 7, Town Manager.

Minutes for November 28, 2016, were accepted.

The Meeting adjourned at 2:30.