

## CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Meeting Minutes for January 30, 2017

Meeting held in the Judge Welsh Room, Town Hall

Present: Tom Coen, Michelle Crone-DeMarco, Marcy Feller, Julia Perry, Robert Speiser, Robert Vetrick, Elizabeth Williams

Absent Excused: Judith Cicero, Steve Katsurinis

The Meeting was called to order by the Chair at 1:10 pm.

1. Public Statements - none.
2. Tom Coen discussed his presentation for the Public Forum scheduled for January 31, 2017.
3. Other issues for the Public Forum:
  - a. Proposed reorganization of Charter
  - b. Issues to be addressed in future meetings of the Commission:
    - i. the Moderator and appointment to the Finance Committee
    - ii. Second Home Owners' participation in Town Boards and Town Meeting.
    - iii. the Personnel Board versus an HR Department
    - iv. Appointment and removal process for appointed members of Town Boards
    - v. Merger and dissolution of Boards
    - vi. Regulatory Boards process and public interaction.
4. General discussion of the process to remove an appointed member of a Town Board.
5. General discussion of consent agenda proposal.
6. General discussion of Boards' authority in Massachusetts General Law.
7. Minutes for January 17, 2017, were accepted.
8. Next meeting (after Public Forum) scheduled for 1 pm on February 6, 2017.

The Meeting adjourned at 2:18.