

CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Minutes for January 31, 2017, Public Forum

Meeting held in the Judge Welsh Room, Town Hall

Present: Tom Coen, Marcy Feller, Julia Perry, Robert Speiser, Robert Vetrick

Absent Excused: Judith Cicero, Michelle Crone-DeMarco, Steve Katsurinis, Elizabeth Williams

Public Present: Tony Brackett

The Forum was opened by the Chair at 5:10 pm.

1. Tom Coen made his presentation on the Financial Timeline. Tony Brackett raised questions about the timing of the presentation of budget for the School Committee to the Finance Committee.
2. Julia Perry presented the 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.

The Meeting adjourned at 6:00 p.m.