

**PROVINCETOWN CHARTER ENFORCEMENT COMMISSION**  
**Minutes of August 13, 2014**

Members Present: Julia Perry (chair), Dan Hoort, Robert Klytta  
Absent: Ann Maguire, Mark Juairé  
Meeting called to order at 5:07pm

Minutes of July 9, 2014 were reviewed.

Motion by Robert Klytta to accept the minutes of July 9, 2014, 2<sup>nd</sup> by Dan Hoort. 3-0-0

Commission reviewed three legal possibilities for the change of the charter (attached).

- Option 1      Selectmen create Charter Review Commission.  
                 Revised charter is submitted to legislature for approval.
- Option 2      Selectmen create Charter Review Commission.  
                 Revised charter is submitted to attorney general for approval.
- Option 3      Charter Review Commission is elected by Town voters.  
                 Revised charter is submitted to town voters via ballott.

The Charter Ad Hoc Review Committee is currently in option 1 or 2. Option 3 is always a possibility.

The Commission reviewed the 08/11/14 memo from the Charter Ad Hoc Review Committee to the Board of Selectmen.

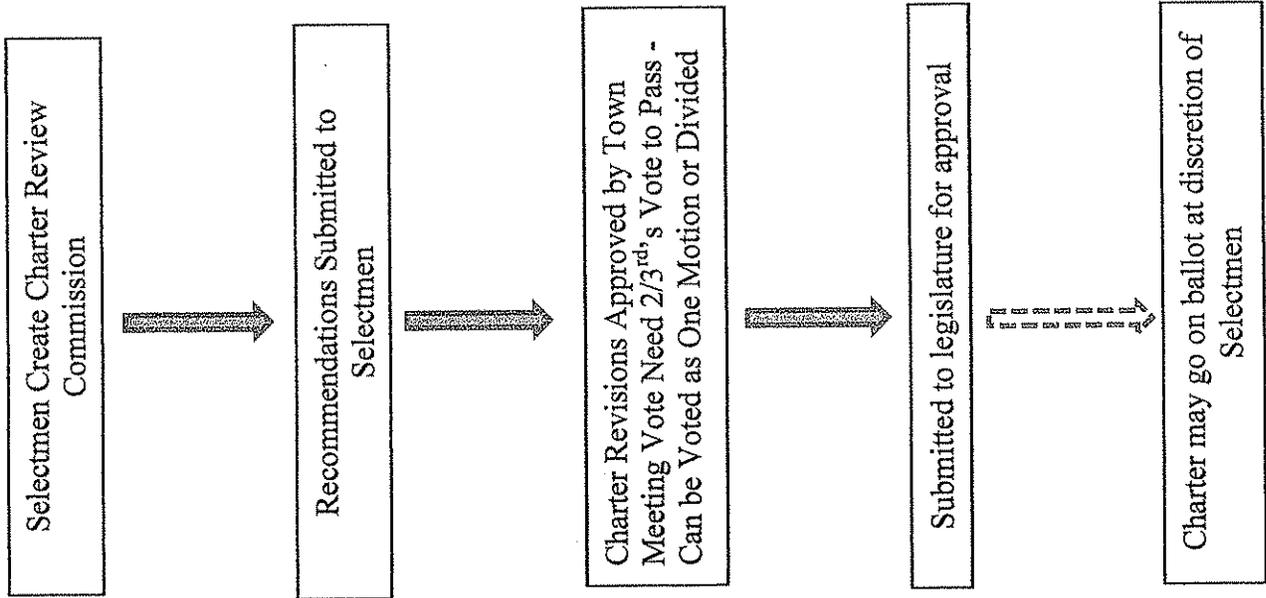
The Board of Selectmen have been discussing changing the residency requirement for certain town employees. Should the Board of Selectmen decide to include the change in the fall special town meeting warrant the Charter Enforcement Commission is required to hold a public hearing on the change. The tentative date for a public hearing is set for October 15, 2014.

The Commission reviewed Chapter 9 of the Charter – Financial Procedures and the draft changes from the Charter Ad Hoc Review Committee

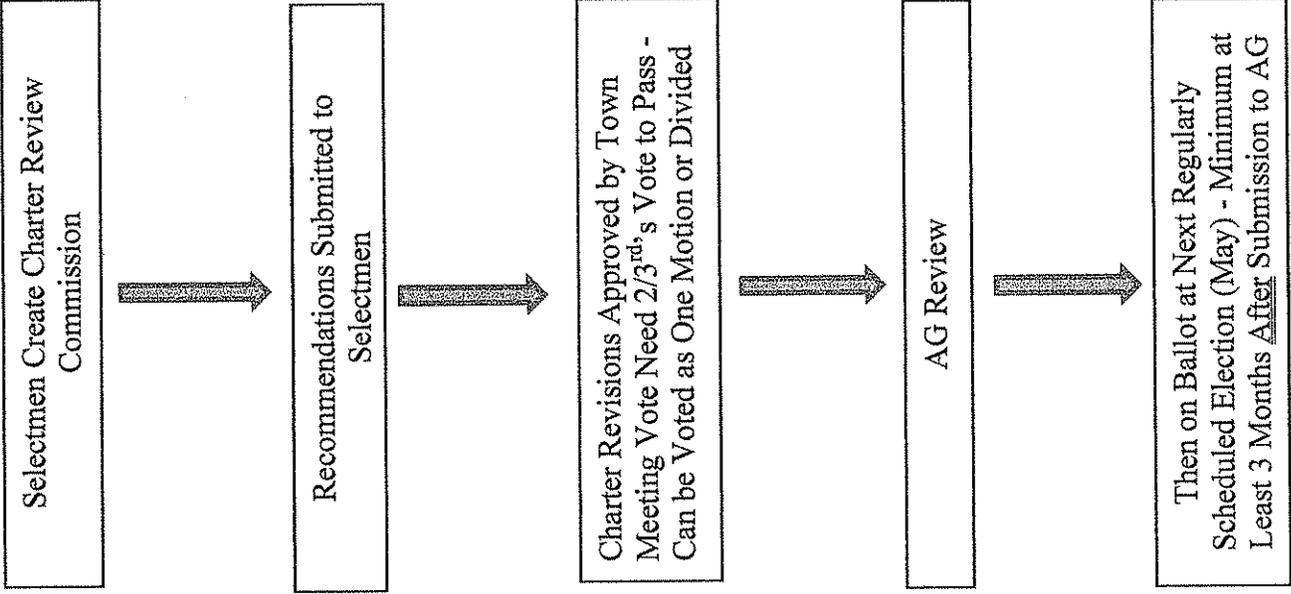
Motion to adjourn the meeting at 5:45pm by Bob Klytta, 2<sup>nd</sup> by Dan Hoort. 3-0-0

Next meeting is scheduled for September 10<sup>th</sup> at 5pm

**Route for Charter Change Special Act**



**Route for Charter Change 43b §10b**



**Route for Charter Change 43b §10A**  
*Note: No less than 2 year process*

