

PROVINCETOWN CHARTER ENFORCEMENT COMMISSION
Minutes of September 10, 2014

Members Present: Julia Perry (chair), Dan Hoort, Mark Juairé, Robert Klytta

Absent: none

Meeting called to order at 5:00pm

Minutes of August 13, 2014 were reviewed.

Motion by Robert Klytta to accept the minutes of August 13, 2014 as amended, 2nd by Dan Hoort. 3-0-1 (MJ)

The Commission discussed the public hearing planned for October 15, 2014 at 5pm. The hearing will be needed if the residency requirement charter amendment is brought forward. Mr. Klytta will talk to PTV to see if it will be taped. The Commission discussed how to publicize and encourage participation at the public hearing. Ms. Perry is going to make a public statement at the Selectmen meeting on October 14th. The Commission discussed that we will have the option of the amending the motion if we don't agree with the article.

The Commission discussed the vacancy on the Commission due to the resignation of Ms. Maguire. The Commission has the option of filling the position now or not filling the position and waiting until the next election. We do need three votes to pass any action. We can advertise for candidates or identify candidates. The Commission decided unanimously that it does want to fill the vacant position and identified a couple of potential candidates.

Motion to adjourn the meeting at 5:50 pm by Bob Klytta, 2nd by Mark Juairé. 4-0-0

Next meeting is scheduled for October 15th at 5pm