

CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Minutes for February 6, 2017

Meeting held in the Community Development Meeting Room, Town Hall

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

Absent Excused: Judith Cicero, Steve Katsurinis, Robert Speiser, Robert Vetrick

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

1. Public Statements - none.
2. Chair distributed copies of Truro Charter (most recent Outer Cape Charter). Members discussed definition of "Good Cause" in Truro Charter.
3. Members discussed general authority of Water & Sewer Board, which includes members from Truro.
4. Members discussed proposed language by Marcy Feller to remove appointed Board members - including a Hearing before the Appointing Authority.
5. Members discussed other sources of personnel rights - Chair will research.
6. Members discussed revising term limits to allow individuals to serve for a longer period of time - necessary because of limited volunteers to serve on Town Boards.
7. Members discussed provision to have Charter Commission on ballot every 10 years without required a Citizen Petition - needs to be discussed with Legal Counsel.
8. Minutes for January 23, 30, and 31, 2017, were accepted.

Next meeting scheduled for 1 pm on February 13, 2017.

The Meeting adjourned at 2:07.