

## CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Minutes for March 27, 2017

Meeting held in the Judge Welsh Meeting Room, Town Hall

Present: Judith Cicero, Tom Coen, Michelle Crone-DeMarco, Steve Katsurinis, Julia Perry, Elizabeth Williams

Absent Excused: Marcy Feller, Robert Speiser, Robert Vetrick

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

1. Public Statements - Statement by Gordon Siegel regarding Article 17 on the Town Warrant.
2. The Commission discussed the role of the Charter Enforcement/Compliance Commission and how to strengthen it to ensure that it was able to take actions when appropriate.
3. The Commission discussed the presentation of the draft Charter at Town Meeting - including developing a cover page with highlights of the changes proposed and a comment page.
4. The Commission discussed proposed changes to the Financial Procedures Chapter to include a discussion of the role of the Finance Director.
5. The Commission discussed the need to further address the interrelationship of various regulatory Boards with regard to licensing and permits.

Next meeting scheduled for 1 pm on April 10, 2017.

The Meeting adjourned at 2:30.