

CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Minutes for March 6, 2017

Meeting held in the Judge Welsh Meeting Room, Town Hall

Present: Judith Cicero, Tom Coen, Michelle Crone-DeMarco, Marcy Feller, Steve Katsurinis, Julia Perry, Robert Speiser, Robert Vetrick

Absent Excused: Elizabeth Williams

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

1. Public Statements - none.
2. The Commission discussed how distribution of notices, reports, etc. in the future can be done if "a newspaper with wide-spread circulation" such as the Banner is no longer available.
3. Proposal to put material in Appendices to the Charter that are in effect until the material in them is included in the Bylaws.
4. The Commission continued discussion of Tom Coen's draft of the Chapter addressing Financial Procedures (old Chapter 9, new Chapter 6) and the role of the Finance Committee.
5. The Commission had a general discussion about Emergency Management procedures and responsibilities.
6. The Committee discussed Mary Feller's redraft of Chapter 10 - Removal of Appointed Officials.
7. Julia Perry distributed rewrite of section addressing Voters' Guide and Finance Committee Report, as well as a copy of the revised Table of Contents for review.
8. Minutes for February 27, 2017, were accepted.

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

The Meeting adjourned at 2:35.