

The Charter Study Committee held a meeting on June 9, 2014 at the Town Hall. Present were: Susan DePold, Robert Lessard, Leslie Shea, Barry Stearns and Joyce Stille.

1. CALL TO ORDER

The meeting began at 7:00 P.M.

2. PUBLIC COMMENT

None.

3. CONSIDER AND ACT ON APPORVAL OF APRIL 21, 2014 MEETING MINUTES

A motion was made by Mr. Lessard, seconded by Mr. Stearns, to approve the minutes of the April 21, 2014 meeting as presented. Motion unanimously passed.

4. DISCUSSION ON DRAFT CHARTER STUDY REPORT

The group discussed two (2) additional emails that had been submitted regarding the budget adoption process. No charter changes were recommended.

The group reviewed the draft Charter Study Committee Report and made some minor corrections. A motion was made by Ms. Shea, seconded by Mr. Stearns, to approve the report with the changes discussed. Motion unanimously passed.

The report along with copies of the minutes will be given to the Board of Selectmen at its August 5, 2014 meeting.

5. NEXT MEETING DATE

None.

6. ADJOURNMENT

The meeting ended at 7:55 P.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.