

CHARTER REVIEW AD HOC COMMITTEE
CHAPTER 9 SUBCOMMITTEE JOINT MEETING WITH FINANCE COMMITTEE

Meeting Date: July 2, 2014

Meeting Location: Auditorium, Town Hall

Meeting Time: 4:30 pm – 4:50 p.m.

CRAH Members Present: Tom Coen, Julia Perry, Mark Phillips

1. After brief presentations about the role of the Charter Review Ad Hoc Committee, the members of both Committees discussed the following issues:
 - a. Need for a Public Forum to debate Warrant Articles before the Town Meeting.
 - b. There was general consensus in support of moving Town Meeting to May.
 - c. There was not consensus about the need to close the Warrant 60 days prior to Town Meeting.
 - d. There was discussion about merging the Capital Improvement Program with the Annual Budget.
 - e. There was discussion of the general roles and responsibilities of the Finance Committee. The Finance Committee felt the best description was in the State Handbook for Finance Committees.
2. There was agreement that Tom Coen and Doug Cligott would meet to coordinate proposed revisions to Chapter 9 of the Charter.
3. No future meeting was set.

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Secretary: Julia L. Perry