

TOWN OF PROVINCETOWN
Charter Review Ad Hoc Committee
MEETING MINUTES OF
August 5, 2014

MEETING HELD IN THE CAUCUS HALL MEETING ROOM

Members Present: Judith Cicero, Thomas Coen, Marcy Feller, Doug Johnstone, Ann Maguire, David McGlothlin, Julia Perry, Mark Phillips, Robert Speiser, Robert Vetrick.

Members Absent: Elizabeth Williams (excused).

Others Present: None

Chair Julia Perry called the meeting to order at 4:00 pm.

The Chapter 9 Subcommittee minutes of July 2, 2014 were reviewed and accepted unanimously.

Public Statements: None.

The Committee discussed the structure of the joint meeting with the Selectmen scheduled for Monday, August 11th. General consensus that the materials provided for discussion would include the chart showing the different routes for charter change, an executive summary written by Julia Perry, and a very preliminary draft of Chapters 1 through 4 showing the existing Charter side by side with proposed revisions.

Mark Phillips joined the meeting at 4:55 p.m.

The Committee discussed the draft of Chapters 1 through 4 in preparation for the meeting on August 11th.

David McGlothlin left the meeting at 5:15 p.m.

Ann Maguire left the meeting at 6:00 p.m.

NEXT MEETING: The next meeting will take place on August 11, 2014, at 4:30 P.M.

ADJOURNMENT: The meeting was adjourned at 6:15 pm.

Respectfully submitted,
Doug Johnstone