

## CHARTER ENFORCEMENT COMMISSION

Meeting Date: October 14, 2015

Meeting Location: Caucus Hall Meeting Room, Town Hall

Meeting Time: 5:01 pm – 6:00 p.m.

Attendees: Tom Coen, Steve Katsurinis, Robert Klytta, Julia Perry - Members; no member of the Public attended the Public Hearing

1. The Public Hearing was called to order at 5:01 pm.
2. The Commission acknowledged for the record the election of Tom Coen and Steve Katsurinis, the re-election of Julia Perry, and the return of Robert Klytta to continue to serve his term on the Commission.
3. The Commission elected Julia Perry to serve as Chair, Robert Klytta to serve as Vice-Chair, and Tom Coen to serve as Secretary. All votes were 4-0-0.
4. The Commission then discussed the Warrant articles for the Special Town Meeting scheduled for October 26, 2015, and determined that while Articles 16 and 19 had a relation to Charter Section 2-3-7 which addresses procedures at Town Meeting, the Commission did not have a position on these articles that would be of value to Town Meeting beyond the educational aspect of the Charter section. The Commission voted 4-0-0 not to submit a statement to the Town Meeting regarding the Articles in the Warrant.
5. The members discussed whether to offer to meet with the new Town Manager by way of introduction to the Commission and the Charter. The Commission agreed to make the offer.
6. The members then discussed whether to meet again in a month to discuss the outcomes of the Special Town Meeting. It was decided to meet if the discussion or outcomes of the Special Town Meeting warranted.

Secretary: Tom Coen