

## CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Meeting Minutes for June 20, 2016

Meeting held in the Judge Welsh Room of Town Hall

Present: Tom Coen, Marcy Feller, Julia Perry, Robert Speiser, Robert Vetrick, Elizabeth Williams

Absent Excused: Judith Cicero, Michelle Crone-DeMarco, Steve Katsurinis

The Meeting was called to order by the Chair at 1:04pm.

There was continued discussion of the Courtesy Guidelines. Marcy Feller offered to provide alternate language for paragraphs 2 and 4.

There was continued discussion of a proposed Budget. The end of the Fiscal Year is June 30, so a new budget will have to be approved for FY 2017. The monies allowed by law should roll over.

The Members discussed a draft document titled Public Access to the Charter Commission. The Members voted to adopt it with the changes discussed in the Meeting, but also wished to rediscuss it at a future meeting when more Members are present.

The results of the Public Hearing held on Thursday, June 16, 2016, at 5 pm were discussed. It was decided that follow-up with the tech support staff was necessary prior to any future Public Hearings, since the control for the projector failed during the presentation. It was decided in the future to ask a member of the tech staff to be present. It was also decided to have a sign-in sheet so public participants can be identified afterward. The Commission voted to recognize Michelle Crone-DeMarco for her excellent service as Moderator. The Commission also wishes to thank Tom Coen for his work in preparing the slide presentation.

Robert Vetrick proposed to do a presentation on concise writing for the next meeting.

Members will be asked at the next Meeting to identify which sections of the Charter they wish to work on and which Committees or organizations they wish to be liaison to.

The Minutes for the Meeting on June 6 were approved as modified, the Minutes for the Planning Subcommittee for the Public Hearing on June 10 were accepted as corrected, and the Minutes for the Public Hearing on June 16, 2016, were accepted.

It was determined that the next regular Meeting will be held on Monday, July 11 at 1 pm, rather than on July 4, due to the holiday.

The Meeting adjourned at 2:15.