

CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Meeting Minutes for November 21, 2016

Meeting held in the Judge Welsh Room, Town Hall

Present: Judith Cicero, Michelle Crone-DeMarco, Marcy Feller, Julia Perry, Robert Speiser, Robert Vetrick

Absent Excused: Tom Coen, Steve Katsurinis, Elizabeth Williams

The Meeting was called to order by the Chair at 1:05 pm.

1. Public Statements - none.
2. Robert Vetrick's rewrite of Chapter 7 (Town Manager) handed out for review and discussion at next meeting.
3. Provincetown Pier Corporation redraft shared with Commission for future discussion.
4. Chair shared list of Town Boards for discussion. Also discussed need to recognize reason Committee was established - to implement State law, to aid in administration of Town, or to advise Board of Selectmen, etc.
5. Chair mentioned need for including Ad Hoc Committees in Committee Chapter, proposed requiring annual renewal.
6. Robert Speiser led discussion of his redrafted Chapter on Town Boards. Commission began discussion of merging/eliminating Committees:
 - a. Merge Art and Historical Commissions? - rename as Art and Historical Artifacts Commission.
 - b. Merge Beautification and Open Space Committees?
 - c. Merge Bicycle and Recreation Committees? - but Bicycle Committee also has traffic issues.
 - d. Eliminate CCNSGMPIAC? - Julia will investigate
 - e. Cemetery?
 - f. Charter Commission - legal issue as to whether it can be created without petition.
 - g. Charter Enforcement Commission to be renamed Charter Compliance Commission.
 - h. Merge Community Housing and Housing Authority and Rental Trust?
 - i. Merge Conservation and Open Space Committees?
 - j. Merge Council on Aging and Disability Committee?
 - k. Economic Development Committee?

- l. Merge Housing Authority and Rental Trust Board?
- m. Merge Town and John Oliver Scholarship Committees? They approve.
Also add Trust Administration for other public charities as decided by the Board of Selectmen.
- n. Rename Historic Commission as Landmark Commission?
- o. Reference Shellfish Committee to Chapter on Public Safety.

Minutes for November 14, 2016, were accepted.

The Meeting adjourned at 2:30.