

CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Minutes for March 20, 2017

Meeting held in the Judge Welsh Meeting Room, Town Hall

Present: Judith Cicero, Tom Coen, Michelle Crone-DeMarco, Julia Perry, Robert Speiser, Robert Vetrick, Elizabeth Williams

Absent Excused: Marcy Feller, Steve Katsurinis

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

1. Public Statements - Statement by Vincent Breglia regarding Article 17 on the Town Warrant.
2. The Chair made a brief presentation on the remaining timeline for the Commission process, and reminded the Members that no language has been formally voted. The Commission will present a draft to the Town Meeting on April 3, but the proposed Charter will still be subject to revision based on public comments and further discussion by the Commission.
3. The Commission had a general discussion about how to involve the Public in the revision of the Charter. Proposal to add a Comment Page to the back of the draft Charter to be distributed on April 3 and a highlights page in the front. Proposal to "piggy-back" on Town events to schedule public forums.
4. Discussion of revised Financial Procedures Chapter and role of Finance Committee.
5. Discussion of Town Boards Chapter - including what issues need to be addressed in the Charter and which can be addressed in the Handbook for Town Boards.
6. Discussed and revised draft by Chair of Minutes from previous Meeting which she did not attend, but reviewed on video.

Next meeting scheduled for 1 pm on March 27, 2017.

The Meeting adjourned at 2:30.