

CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Minutes for March 13, 2017

Meeting held in the Judge Welsh Meeting Room, Town Hall

Present: Judith Cicero, Tom Coen, Michelle Crone-DeMarco, Marcy Feller, Steve Katsurinis, Robert Speiser, Robert Vetrick, Elizabeth Williams

Absent Excused: Julia Perry

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

1. Public Statements - none.
2. The Commission discussed procedures to recruit more people to serve on Town Boards. The Commission also discussed the procedures to remove members, if necessary. Marcy Feller agreed to rewrite the proposed revision of the removal procedures.
3. The Commission discussed Financial procedures, including the role of the Finance Committee, and the inter-relationship of the Town Boards, Financial Procedures, and the Town Manager Chapters.

Next meeting scheduled for 1 pm on March 20, 2017.

The Meeting adjourned at 2:30.