

## CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Minutes for April 24, 2017

Meeting held in the Judge Welsh Meeting Room, Town Hall

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

Absent Excused: Steve Katsurinis, Robert Vetrick

The Meeting was called to order by the Chair at 1:00 pm.

1. Public Statements - Adam Cohen spoke regarding energy use reduction methods - addressing 1) occupant behavior, 2) tax abatement incentives for owner/landlords, and 3) that are verified by a third party monitoring energy use.
2. The Commission discussed additional proposed changes to the Finance Chapter.
4. The Commission reviewed a draft email to the Town Boards inviting them to a roundtable on May 15. The Commission discussed format for the roundtable, agreed that it should be facilitated and Michelle Crone-DeMarco was asked to serve as facilitator. It was also agreed that the questions to be presented should be discussed further at the next meeting.
5. The Commission discussed the numbering system for the Charter and whether it would be beneficial to simplify it. Julia Perry distributed an example of a simplified format for consideration. The consensus was that the numbering system should be simplified but not eliminated.
6. The Commission approved Minutes for April 10.

Next meeting scheduled for 1 pm on Monday, May 1, 2017.

The Meeting adjourned at 2:35.