

## CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Minutes for July 31, 2017

Meeting held in the Judge Welsh Meeting Room, Town Hall

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

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

1. Public Statements - none.
2. After discussion, the Commission rejected the idea of an Administrative Code since it takes too much power away from Town Meeting, and instead decided to create an Appendix to supplement the Charter that the Town can vote to move in whole or in part to the Bylaws.
4. The Commission began reviewing the draft Charter to determine what could be moved to the Appendix. The Commission reviewed Chapter 1 - The Town and the Charter, Chapter 2 - Town Meeting, the Moderator, and Town Elections, and Chapter 3 - The Board of Selectmen.
3. The Commission discussed next steps necessary to be ready to submit a draft Charter to the State Attorney General and the Town by Labor Day.

Next meeting is scheduled for August 7.

The Meeting adjourned at 2:30.