

CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Minutes for June 19, 2017

Meeting held in the Judge Welsh Meeting Room, Town Hall

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

Absent Excused: Judith Cicero, Julia Perry

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

1. Public Statements - none.
2. The Commission discussed work by various Commission members on the Chapters they had been asked to review and the general and specific comments relative to those Chapters by Town Counsel (Lauren Goldberg):
 - Chapter 1 (The Town and the Charter) - Michelle Crone - focusing on the issue of enforcing the Charter and specifically addressing the role of the Charter Compliance Commission.
 - Chapter 4 (The Town Manager) - Elizabeth Williams - focusing on the proposal to have an HR position created.
 - Chapter 7 (Town Meeting, the Moderator and Town Elections) - Tom Coen - focusing on requiring presentations to be issued to the Moderator prior to Town Meeting, requirements for a Special Town Meeting, the use of paper copies versus electronic copies, the role of Part-Time Residents, quorum, detailing that voters must be present on the floor to vote, authority for a remote site, rescheduling for holidays, and motions before the Moderator.
3. The Commission discussed the option of using "will" versus "shall" versus declarative language.

Next meeting is scheduled for June 26.

The Meeting adjourned at 2:30.