

## CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Minutes for March 30, 2018

Meeting held in the Judge Welsh Room of the Provincetown Town Hall

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

Absent: Marcy Feller, Steve Katsurinis, Robert Vetrick

In Honoraria: Judith Cicero (deceased)

The Meeting was called to order by the Chair at 10:14 a.m.

1. Public Statements - Rik Ahlberg thanked the Commission for their work.
2. The Commission discussed the summary of the Charter changes that will appear on the Ballot. The summary was approved by a vote of 5-0-0.
3. The Commission discussed the proposed funding for distribution of the proposed Charter on the Warrant for the Special Town Meeting. The Commission voted to recommend by a vote of 4-0-1.
4. The Commission discussed the proposed funding for establishment of a Human Resources position if the proposed Charter passes on the Warrant for the Town Meeting. The Commission voted to recommend by a vote of 5-0-0.
5. The Commission approved by a vote of 5-0-0 giving the Chair authority to engage in voluntary educational efforts to take place prior to the election in May on which the Charter will appear for an all or nothing, up or down vote.
6. The Commission approved the Minutes for October 23 and 30, 2017, and for today by a vote of 5-0-0.

The Meeting adjourned at 10:26.