

CHARTER COMMISSION FOR THE TOWN OF PROVINCETOWN

Minutes for October 30, 2017

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

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

Absent: Marcy Feller, Steve Katsurinis

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

1. Public Statements - none.
2. The Commission discussed final changes to the Charter - specifically the rewrite of the Charter Compliance section and the new Transition Chapter drafted by the Chair.
3. The Commission voted to approve the Charter by a vote of 7-0-0 (motion by Robert Vetrick, second by Tom Coen), with two absent.
4. The Commission reviewed the letter to the Attorney General and the Department of Housing and Community Development and the Summary prepared by the Chair and approved both with modifications.
5. The Commission approved giving the Chair authority to complete the Side-by-Side document without further input from the Commission since it is simply a laying out of the existing and proposed Charters.
6. The Commission approved giving the Chair authority to mail off the completed documents to the Attorney General and the Department of Housing and Community Development and provide copies to the Town Manager and the Board of Selectmen as required by law. The Chair indicated that that is expected to take place on November 1 in order to meet the November 3 deadline.
7. The Commission discussed voluntary educational efforts that could take place in the Spring prior to the election in May on which the Charter will appear for an all or nothing, up or down vote.

This is the last official meeting of the Charter Commission.

The Meeting adjourned at 2:20.