

Minutes to the Meeting

Charter Enforcement Commission

June 2, 2009, 5 pm

Town Manager's Conference Room

16 Jerome Smith Road

Members present: Todd Wagar, Chairman

Mark Phillips, Commissioner

Astrid Berg, Commissioner

APPROVAL OF MEETING MINUTES

Motion by Mark Phillips to approve the meeting minutes of March 26, 2009.

Second by Astrid Berg.

Motion Passed 3-0-0.

ELECTION OF POSITIONS

Motion by Astrid Berg for Todd Wagar to serve as Chairman.

Second by Mark Phillips.

Motion Passed 3-0-0.

Motion by Mark Phillips for David McGlothlin to serve as Clerk.

Second by Astrid Berg.

Motion Passed 3-0-0.

Motion by Astrid Berg for Mark Phillips to serve as Vice Chairman.

Seconded by Todd Wagar

Motion Passed 3-0-0.

DISCUSSION

Commissioners discussed their roles and responsibilities. Todd Wagar reminded commissioners about Section 8 of the Charter Enforcement Commission's Rules of Procedure, which require the commissioners to review their Rules of Procedure each year. Astrid Berg suggested that the commissioners also review the Charter for any possible changes that may be needed after the last major revision in 1990.

Motion to adjourn by Todd Wagar.

Motion Passed.

Meeting adjourned at 5:17PM.

Motion to adjourn by Dave McGlothlin.

Meeting adjourned 7:21 pm.

Submitted:

Todd M. Wagar, Chairman