

Minutes to the Meeting  
Charter Enforcement Commission  
March 26, 2009, 7 pm  
Town Manager's Conference Room  
16 Jerome Smith Road

Members present:     Todd Wagar, Chairman  
                              David McGlothlin, Clerk

In accordance with Section 5-2-2 of the Provincetown Constitution, the meeting was called to order by Todd Wagar at 7 pm.

First order of business: Mr. Dana Berry was appointed by the "remaining members of the commission" to fill a commission seat "until the next election". Mr. Berry was then sworn in by the Town Clerk, and the meeting proceeded.

#### APPROVAL OF MEETING MINUTES

Motion by Dave McGlothlin to approve the meeting minutes of April 3, 2008.

Second by Todd Wagar.

Motion Passed 2-0-1.

PUBLIC HEARING to determine how many Commissioners are in favor or in opposition to passing Article 28 of the Town Meeting to be held on April 6, 2009.

There were no citizens present to speak in favor or opposition to the article.

Discussion by the Commissioners ensued.

Motion by Dana Berry to vote on the motion.

Motion seconded by Dave McGlothlin.

Article 28 was NOT RECOMMENDED by a vote of 3-0-0.

Motion to adjourn by Dave McGlothlin.

Meeting adjourned 7:21 pm.

Submitted:

Todd M. Wagar, Chairman